

Prairie County Board of Commissioners Meeting

August 30th, 2023

Prairie County Court House Commissioners Room

217 West Park St Terry, MT 59349

Prairie County Board of Commissioners Todd Devlin, Christine Keltner and Dennis Teske met in regular session at 9:00 a.m. In attendance was Commissioner Secretary Harry McNall.

9:10 a.m. Pledge of Allegiance was performed at the beginning of the meeting. Public Comment on Agenda Matters, No public Comment.

9:12 a.m. Road Supervisor Todd Henry came into update the Commissioners on roads and employee status. Mower has been working alongside roads for a week. Commissioner Keltner updated the other commissioners on the Milwaukee bridge visit on August 22nd, 2023. What options are available for fixing the bridge, money, materials and equipment. Commissioner Keltner called Bill Lloyd with Great West Engineering to follow up on the engineering report from Brandon Duffey. Commissioners are going to start contacting legislators and putting pressure on the FLAP program to get the original project going. Gravel pit permit process is going along very slowly, and the commissioners discussed what options they have going forward.

10:20 a.m. Commissioner Devlin read the minutes from the August 16th commissioners meeting.

10:30 a.m. Commissioner Devlin made a motion to accept the minutes as corrected from the August 16th commission meeting, seconded by Commissioner Teske, "all in favor" motion passed.

10:35 a.m. Commissioner Devlin read minutes from the August 22nd Milwaukee bridge meeting.

10:40 a.m. Commissioner Devlin made a motion to accept the minutes as corrected for the meeting on August 22nd at the Milwaukee bridge, Seconded by Commissioner Keltner "all in favor" motion passed.

11:00 a.m. Clerk & Recorder Shari Robertson provided the commissioner with Payroll Claims.

Prairie County Voucher #1021 \$29,128.25

Prairie County Voucher #1020 \$3,636.00

Prairie County Voucher #1019 \$16,530.73

Prairie County Voucher #2 \$6,652.95

11:15 a.m. Commissioners reviewed Claim Warrants.

Prairie County Voucher # 1022 \$14,692.78

Prairie County Voucher # 1023 \$2,507.34

11:23 a.m. Commissioner Keltner made a motion to accept and sign the Prairie County Treasurer Investment Report for August 2023. Seconded by Commissioner Devlin, “all in favor” motion passed.

12:00 p.m. Lunch Break

1:00 p.m. Cheryl Morrison talked with the commissioners about overall carpet condition and possible replacement as well as janitorial backup. Cheryl currently covers those cleaning jobs and has done about 24 hours of coverage, when the current employee is out and said she would be interested in continuing to do the cleaning as backup for \$15 an hour. She suggested starting to plan on replacing the carpet, just as we have for the windows. She also suggested using laminate flooring, and tile flooring.

1:29 p.m. Commissioner Keltner excused herself from the following decision/vote.

1:29 p.m. Commissioner Devlin makes the motion for Cheryl Morrison to be a back up janitor as a contracted person at \$15 per hour with \$150 for back pay for services already provided, seconded by Commissioner Teske, “motion to accept” motion passed.

1:30 p.m. Clerk & Recorder Shari Robertson in to work with commissioners on the Preliminary Budget Discussion and the Finalization for public display.

3:00 p.m. Public Comment That is Not on Agenda, No Public Comment.

3:30 p.m. Jody Huber, presented the school budget report for FY2024 to the commissioners. It was only a preliminary budget, while waiting for further information.

4:00 p.m. Commissioner Keltner made a motion to approve the preliminary budget as corrected, seconded by Commissioner Devlin, “all in favor” motion passed.

4:01 p.m. Jennifer Grey Eagle and Andrea Bybee to updated commissioners on CIH and Ambulance Account Write-off.

Jennifer Grey Eagle is asking to write off a \$550.00 patient bill from 2022.

4:05 p.m. Commissioner Keltner made a motion to write off \$550 from Patient ID 36554 from 2022, seconded by Commissioner Devlin “all in favor” motion passed.

4:10 p.m. Commissioner Devlin made a motion to give two \$500 bonuses for the two employees who completed the CHW program, seconded by Commissioner Keltner, “all in favor” motion passed.

4:20 p.m. Commissioners reviewed bids on re-roofing the Prairie County Courthouse.

4:25 p.m. Commissioner Devlin made a motion to accept the bid from H n F Construction for TIN roofing replacement at \$34,383.83 plus state fee permit, seconded by Commissioner Keltner, “all in favor” motion passed.

Commissioner Keltner called an notified H n F had accepted the bid for the contract, she left a message.

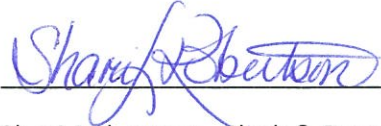
5:00 p.m. Commissioner Keltner made a motion to adjourn the meeting, seconded by Commissioner Devlin, "all in favor" motion passed.

Signed this 6th day of September 2023.



Todd Devlin, Commissioner Chair

ATTEST:



Shari Robertson, Clerk & Recorder