Prairie County Board of Commissioners Meeting

November 15th, 2023

Prairie County Court House Commissioners Room 217 West Park St Terry, MT 59349

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

9:00 a.m. Pledge of allegiance was performed. Public Comment on Agenda Matters.

9:30 a.m. Eric Urban phoned into the meeting to discuss the Cherry Creek Pit Application. Commissioners ask questions about the process, and as well as requirements for onsite paleontologist each time we mine the pit. Eric is estimating that it would be \$2000-\$5000 to complete just this gravel pit application. He would push to try to have a draft done by November 29th, and possible submission December 1st.

10:08 a.m. Commissioners read the minutes from November 8th, 2023.

10:15 a.m. Commissioner Teske made a motion to accept the minutes as corrected for the November 8th 2023 meeting, seconded by Commissioner Devlin, "all in favor" motion passed.

10:20 a.m. Bruce Lantis with Buffalo Rapids called and ask if they could temporarily close Yellowstone road, or a section of it while they work along the road with equipment.

10:25 a.m. Commissioner Devlin called Sheriff Lewis to inform him of the road closure.

10:53 a.m. Discussion of Resolution 24-13, to consider a meeting date change.

11:04 a.m. Commissioner Teske made a motion to accept Resolution 24-12 "2024 Holiday/ Office Hours for calendar Year 2024", Seconded by Commissioner Devlin, "all in favor" motion passed.

11:05 a.m. Commissioner Teske made a motion to accept, Resolution 24-13 "Commissioner Dates for Calendar year 2024" Seconded by Commissioner Devlin, "all in favor" motion passed.

11:07 a.m. Commissioner Teske made a motion to accept, Resolution 24-14 "2024 Claim Due Dates" Seconded by Commissioner Devlin, "all in favor" motion passed.

11:29 a.m. Commissioner Keltner arrived at the meeting.

11:30 a.m. Commissioners went to look at a potential spot to get gravel at some point in the future.

12:00 a.m. Lunch Break

1:10 p.m. Deputy Clerk & Recorder Aria Walters provided the commissioners with Claims and Journal reviews.

Prairie County Voucher #1053 \$11,126.88

Prairie County Voucher # 1054 \$1,213.40

1:45 p.m. Clerk and Recorder Shari Robertson and Deputy Clerk Aira Walters in to speak about upcoming election issues. Also discussed was the funding for "Action for Eastern Montana match Senior Companion" funds and budgeting.

2:30 p.m. Discussion about the Milwaukee Bridge Email.

2:50 p.m. Commissioner Devlin contacted County Sanitarian Brant Gordon, to ask about the possibility of a back up Sanitarian. He suggested reaching out to the Sanitarian of Fallon County.

2:55 p.m. County Attorney Dan Rice stopped in to answer some questions for the commissioners about combining offices of Public Administrator and County Attorney, as well as a MOU for the Junk Vehicle Program.

3:00 p.m. Public Comment on Agenda

3:45 p.m. Commissioner Devlin made a motion to adjourn the meeting, seconded by Commissioner Teske, "all in favor" motion passed.

Signed this 29th day of November, 2023.

Todd Devlin, Commissioner Chair

Shari Robertson, Clerk & Recorder