

Prairie County Board of Commissioners Meeting

March 6th, 2024

Prairie County Court House Commissioners Room

217 West Park St Terry, MT 59349

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

9:00 a.m. Pledge of allegiance was performed. Public Comment on Agenda Matters. Brock Tibbits and Cody Tibbits joined the meeting. Cody had been working with the State Road Department and inquired about having a cattle guard put onto a certain state road. Maybon road would benefit by having a cattle guard on that road. Commissioner Teske had spoken to Shane with MDT about this road, and that state would provide the materials and the county the manpower to get this done. Tibbits will be responsible for all material and labor for second cattle-guard, and the state will be responsible for the materials only on the first cattle guard.

9:30 a.m. Commissioners discussed Road Tax Road 4 with Road Supervisor Todd Henry.

9:45 a.m. Commissioner Teske made a motion to move the 9:30 a.m. scheduled meeting to assign a Temporary Treasurer to 11:30 a.m. due to schedule conflict with Commissioner Devlin, seconded by Commissioner Keltner “all in favor” motion passed.

9:55 a.m. Hunter Herbaugh with the Terry Tribune spoke with Commissioners asking about the CB route road repair delay over a crane. Commissioner Teske updated him, that he believed the crane should be up and going by the end of this week.

10:00 a.m. Tylene Eaton joined the meeting to go over the IAP Amendment Contract with the commissioners:

10:10 a.m. Commissioner Keltner made a motion to sign “Task Order Amendment Number One task order for Immunization Services, Master Contract Number HHS-PHSD-00000627, Task Order Number 24-04-4-31-136-0” Seconded by Commissioner Teske, “all in favor” motion passed. Commissioner Devlin will e-sign the contract at a later date.

10:15 a.m. Gas tax #4 discussion, Commissioner Teske is open to it if that is what the landowner wants.

10:19 a.m. Commissioners reviewed minutes from the February 23rd, 2024 Commissioners meeting.

10:25 a.m. Commissioner Keltner made a motion to accept the minutes from the February 23rd, 2024 Commissioners meeting as corrected, seconded by Commissioner Teske, “all in favor” motion passed.

10:26 a.m. Commissioners discussed “Request for Proposal Examining Land Surveyor”, making it a 3-year term and have bids submitted by April 3rd, 2024 at 4:00 p.m.

10:30 a.m. Commissioner Teske made a motion to sign "Request for Proposal Examining Land Surveyor" with the above information, seconded by Commissioner Keltner "all in favor" motion passed.

10:31 a.m. Commissioner Devlin phoned into speak with commissioners and Cheryl Morrison about the temporary Treasurer for the County.

10:39 a.m. Commissioner Teske made a motion to make Cheryl Morrison the temporary Treasurer, seconded by Commissioner Devlin open to discussion" Harry McNall noted that they had moved that to 11:30 a.m. "all in favor" motion passed.

10:40 a.m. Commissioner Teske made a note that they had made a motion out of timeline due to Commissioners Devlin's availability. Also noted that Commissioner Keltner had sustained from the discussion and voting to put Cheryl Morrison into the temporary position of County Treasurer.

10:45 a.m. Commissioner Teske made a motion to sign "Obligating Document for Award" for John Pisk with DES, seconded by Commissioner Keltner "all in favor" motion passed.

10:46 a.m. Commissioners reviewed correspondence.

10:47 a.m. Commissioners Keltner made a motion to sign "Eastern Monana Drug Task Force Memorandum of Understanding Fiscal Year 2025", seconded by commissioner Teske, "all in favor" motion passed.

11:20 a.m. Commissioner Teske signed resolution "Resolution No. 24-19 Resolution of Appointing an Interim Treasurer." Commissioner Devlin and Commissioner Teske voted and passed the appointment of Cheryl Morrison.

11:30 a.m. Commissioner Teske called BLM Shane Findley about the Cherry Creek Pit contract. He left a message about using "Waddles" instead of straw etc for erosion control.

12:00 p.m. Break for Lunch

1:00 p.m. Deputy Clerk & Recorder Aria Walters, provided commissioners with claims.

Prairie County Voucher # 1105 \$359.61

Prairie County Voucher # 1103 \$15,656.45

Prairie County Voucher # 1104 \$24,295.04

1:30 p.m. Shari Robertsons provided the commissioners with the idea of a "Job Fair".

1:35 p.m. Commissioner Teske made a motion to attend "Miles City Job Fair, Thursday, April 18, 2024, from 10 a.m.-3 p.m. at Custer County Event Center, Eastern Montana Fairgrounds, 42 Garryowen Rd., Miles City and pay the \$60 fee," seconded by Commissioner Keltner, "all in favor" motion passed. The \$60 fee will be paid out of Commissioners Purchase Service Advertising.

1:40 p.m. Vacuum discussion about what options would be best for the floors going forward.

1:50 p.m. Discussion on Arca Search Annual upload contract.

2:00 p.m. Andrea Bybee the Ambulance Manager into update commissioners on the new ambulance from Fallon County.

2:30 p.m. Public Comment (not on Agenda).

2:45 p.m. Commissioners read the minutes from the February 27th, 2024, meeting with MACo Health Trust in Great Falls Montana.

2:47 p.m. Commissioners Teske Made a motion to accept the minutes from the February 2nd, 2024, meeting with MACo Health Trust in Great Falls Montana, seconded by Commissioner Keltner, "all in favor" motion passed.

2:55 p.m. Commissioners signed Arca Search Contract for Commissioner images.

3:00 p.m. Commissioners attended the County Safety Meeting on Fire Extinguishers.

3:50 p.m. Commissioners talked about various business.

4:00 p.m. Commissioner Keltner made a motion to adjourn the meeting, seconded by Commissioner Teske, "all in favor" motion passed.

Signed this 20th day of March 2024



Todd Devlin, Commissioner Chair

ATTEST:



Shari Robertson, Clerk & Recorder