

Prairie County Board of Commissioners Meeting

August 3, 2022

Prairie County Board of Commissioners Todd Devlin, Christine Keltner, and Deanna Bockness met in regular session at 9 a.m. Pledge of allegiance recited.

Commissioner Devlin reported he will attend the Western Interstate Region meetings October 4-8, 2022, and he will be in Washington DC on Sept 13-16, 2022. All three Commissioners will attend the Montana Association of Counties Annual Conference September 25-28, 2022. The Commissioner meeting has been changed to September 30, as they will be at conference on September 28, 2022.

9:15 a.m. Road Supervisor reported the crew has been graveling roads and stockpiling gravel at the county shop since the Bureau of Land Management gave the Emergency Authorization to remove gravel for 15 consecutive days from the Cherry Creek Gravel Pit.

Road Supervisor Henry reported the code# flashing on the 160-2 road grader. Discussion on obtaining the digital application that connects equipment and repair services.

9:20 a.m. Mary Bucher reported a constituent thank you for road maintenance and was inquiring when the cattle guard will be placed on North Bad Route Road.

Supervisor Henry requested Top Gun Asphalt Miles City to start the BARSA project after August 15, 2022, when road crew would be available to assist with prep work.

Eight tires were purchased for the road blades at cost of \$2400 per tire. One Schott Repair is repairing the rear end on the truck.

Mr. Henry is keeping track of flood damage repair materials, machine hours, and overtime for the Montana Disaster Declaration.

9:45 a.m. Commissioner Keltner made a motion to accept the July 27, 2022, minutes as corrected. Motion seconded by Commissioner Devlin. All in favor, motion carried.

Commissioner Devlin will assist Sam Rizzo, HCA Asset Management, for the on-site MACO building insurance appraisals August 10, 2022.

10:30 a.m. Fairgrounds Water and Sewer Project ARPA funds. In attendance were County Extension Agent Sharla Sackman, Fair Board Member Tom Pisk, and per telephone Beth Epley, Eastern Plains Economic Development Corporation Director. County Attorney Dan Rice joined meeting at 10:50 a.m.

Great West Engineering Technical Memorandum Review discussion held. Application for ARPA grant funds deadline is November 1, 2022. Extension Agent Sackman will set up a zoom meeting with Chad Hanson, Great West Engineering for August 17, 2022. Questions for clarification will be sent to Great West prior to meeting.

11:00 a.m. Ambulance Coordinator Jennifer Grey Eagle-Ambulance bid. Maintenance records were reviewed. Commissioner Keltner made a motion to place bid of \$14,072.98. No motion second. New motion per Commissioner Bockness for bid from Prairie County in the amount of \$14,075 for the purchase of Town of Glendive 2005 Ford Ambulance. Motion seconded by Commissioner Devlin. All in favor motion carried.

11:20 a.m. to 1 p.m. Stevenson's & Sons and Lunch

1:00 p.m. Review of Claims and Warrant Vouchers. In attendance County Attorney Dan Rice.

Claims reviewed and warrants signed in the amount of \$34,673.98.

1:50 p.m. Clerk & Recorder Shari Robertson. Discussion held on the NAAC claim for \$1155 for certified ambulance coding class and training manuals in the amount of \$695.00 for Community Integrated Health program. Clerk Robertson visited with the auditor and specific account line items will be created within the 5510 Ambulance to track the grant. A specific revenue line item will be created for the \$92,000 grant income.

Commissioner Robertson requested name change to account 2992 as to not confuse with account 2993 ARPA revenues.

2:00 p.m. Clerk & Recorder Shari Robertson and Deputy Clerk Aria Walters

Discussion held on the outdated courthouse server and connectivity issues with Tyler Technologies and DIS Technology. The server will need replaced and will cost \$16,000-\$20,000 for the hardware, soft-ware, and licenses. Question will be asked of MACO as the county has gone through procurement process when DIS was selected as IT vendor and it is their recommendation to update the equipment, does the county need to get three bids?

Commissioner Bockness made a motion to start process of obtaining the new server and to set up a Capital Improvement line for future in 4010. Motion seconded by Commissioner Keltner. All in favor, motion carried.

A new backup battery has been ordered for the Treasurer's Office and purchased through Buildings Technology.

2:15 p.m. Delite Dukart, Watts Insurance called to get a new quote on cyber-liability that excludes paying for ransomware. County Attorney will further research adoption of a Ransomware Policy.

2:45 p.m. Floyd Fuhrman, Mosquito Board, notified that the mosquito spraying will be paid for 5 months at \$365 per month.

3:00 p.m. Clerk Robertson received email from McKenzie McCarthy, MACO Council, that procurement process was followed when DIS was selected as vendor and three bids are not necessary.

3:00 p.m. Community Paramedicine Budget (Community Integrated Worker) Ambulance Coordinator Jennifer Grey Eagle and EMT Andrea Bybee.

Bonus will be paid for completion of sixteen additional hours required of Community Integrated Supervisors. Community Integrated Workers will be paid \$20 per hour and Community Supervisors \$25 per hour after the completion of the mandated trainings and will be paid out of the CIH grant.

3:50 p.m. Janitorial Wage Meeting Deidra Johnson

Janitor wages increased from \$11.62 to \$15.21 comparable to other county maintenance positions documented per time sheet.

4:15 p.m. Budget Issues-Clerk & Recorder Shari Robertson

2371 Health Insurance will have an additional line item for mill transfer out of Buildings Employer Contributions.

Request for Milwaukee Bridge Discussion to be placed on the August 17, 2022, agenda.

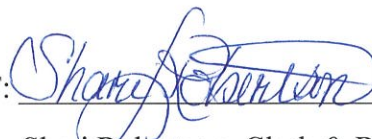
5:00 p.m. Commissioner Keltner made a motion to adjourn the meeting. Motion seconded by Commissioner Bockness. All in favor, motion carried.

Signed this 17th day of August 2022



Todd Devlin, Commission Chair

ATTEST:



Shari Robertson, Clerk & Recorder