

## **Prairie County Board of Commissioners Meeting**

**October 18<sup>th</sup>, 2023**

*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. Todd Devlin is out on business. In attendance was Commissioner Secretary Harry McNall.

9:00 a.m. Gary Pfiefler came in to speak with commissioners about the Mildred Bridge Closure.

9:09 a.m. Pledge of Allegiance was preformed. Public Comment on Agenda Matters. Sharla Sackman came into ask about where to bill and what department to bill for a repair/replacement for a snowplow for a four-wheeler, to remove snow this winter.

9:30 a.m. Road Supervisor Todd Henry, came into update the commissioners on Prairie County Roads. The Mildred Bridge has been addressed through the state of Montana, Prairie County Commissioners, Buffalo Rapids and Road Supervisor Todd Henry to have the bridge removed today, prepared tomorrow and with coordination it should be open by Friday afternoon, with a temporary fix. With coordination with the state a new bridge will be put in place down the road. Todd Henry updated the commissioners on the 770 engine which is waiting on a motor replacement/rebuild.

9:55 a.m. Gary Pfiefler returned with paperwork on the road for Mildred Bridge, to confirm right away. Commissioner Teske made a phone call to Tim Ehman to ask about getting some fill dirt off his property, just off the main road. Tim gave the county permission to use what is needed.

10:15 a.m. County Attorney Dan Rice updated commissioners on the trial sentencing.

10:37 a.m. Mike Moore from Brosz Engineering in to speak about CB Route Road Bridge. His company has provided a greatly detailed proposal for this project and a good breakdown of costs and grant options.

11:15 a.m. Clerk & Recorder Shari Robertson provided the Commissioners with claims, voided checks etc.

Prairie County Voided Check # 46734 \$283.40 Voucher #1024

Prairie County Check Reissued # 46949 \$283.40 Voucher #1024

Prairie County Voucher #1039 \$9,330.48

Prairie County Voucher #1040 \$374.19

Commissioners signed and authorized MR88 Records Destruction Document.



11:50 a.m. Commissioner Keltner made a motion to accept the resignation of Tylene Eaton from the Prairie County Tax Appeal Board, seconded by Commissioner Teske, “all in favor” motion passed.

11:55 a.m. Budget Journal Entry Correction for FY24, Journal entry # 2 and 3.

11:56 a.m. Commissioner Keltner made a motion to sign and authorize MR88 Records Destruction Document, seconded by Commissioner Teske, “all in favor” motion passed.

12:00 p.m. Commissioner Teske made a motion to accept and sign the Treasures Investment Report, seconded by Commissioner Keltner, “all in favor” motion passed.

12:00 p.m. Lunch Break

1:00 p.m. Brandon Duffey with Great West Engineering called into the meeting to follow up with bridges etc.

1:30 p.m. Commissioners read minutes from October 11<sup>th</sup>, 2023 Commissioners meeting.

1:38 p.m. Commissioner Devlin arrived at the meeting.

1:40 p.m. Commissioner Devlin made a motion to accept the minutes from October 11<sup>th</sup> 2023 meeting as corrected, seconded by Commissioner Teske “all in favor” motion passed.

1:50 p.m. Commissioners reviewed expenditure reports.

2:00 p.m. Commissioners read **Resolution 24-7** “A Resolution Authorizing Amendment of Resolution 24-6 and The Final budget for FY 2023-2024 Pertaining to State Equalization and University Levies”.

2:06 p.m. Commissioner Keltner made a motion to accept with the typographical errors corrected for **Resolution 24-7**, “A Resolution Authorizing Amendment of Resolution 24-6 and The Final budget for FY 2023-2024 Pertaining to State Equalization and University Levies” seconded by Commissioner Teske, “all in favor” motion passed.

2:10 p.m. Commissioner Devlin gives Clerk and Recorder Shari Robertson permission to us his signature stamp for the workers compensation claim.

2:40 p.m. Sheriff Lewis came to talk to commissioners on public comment about a pickup in another county. He has an opportunity to purchase a pickup for \$20,000 for a 2019 Dodge fully loaded and ready to use. Commissioners suggested that he go ahead and get the pickup if possible.

2:45 p.m. The commissioners are re-signing the first reading of Resolution 24-7 with Administrative Corrections, “A Resolution Authorizing Amendment of Resolution 24-6 and The Final budget for FY 2023-2024 Pertaining to State Equalization and University Levies”

2:50 p.m. Sheriff Lewis informed the Commissioners that he was able to obtain the truck for \$18,000.



3:06 p.m. Commissioners sign a journal entry # 119 Ambulance Transfer to 4010, and journal entry # 118 Sheriff transfer to 4010.

3:30 p.m. Commissioners Read Resolution 24-11 "Resolution allowing MACo to Represent on the County's behalf in front of the Supreme Court on the issue of School Equalization".

3:35 p.m. Commissioner Keltner makes a motion to accept and sign Resolution 24-11 "Resolution allowing MACo to Represent on the County's behalf in front of the Supreme Court on the issue of School Equalization", seconded by Commissioner Teske, "all in favor" motion passed.

3:36 p.m. Commissioner Keltner made a motion to adjourn the meeting, seconded by Commissioner Teske, "all in favor" motion passed.

Signed this 31<sup>st</sup> day of October 2023.



Todd Devlin, Commissioner Chair

ATTEST:



Shari Robertson, Clerk & Recorder