## **COMMISSIONERS' PROCEEDINGS**

September 19, 2023

Commissioners Scott Miller, Scott Blain, and Bill Bullock were present.

8:30 Pledge of Allegiance.

9:00 Brent Moore and Tyler Lindbloom from Interstate Engineering were present to provide updates and discuss grant opportunities.

Discussed a planning grant for the Edgar Lagoon to work in conjunction with FEMA projects. FEMA-related projects should be engineered this winter for 2024 construction. The grants would be for 2025-26 construction. Bullock moved, Blain second to approve Interstate to apply for the grant. Motion passed.

Discussed bridge on West Pryor that crosses Elbow Creek, further steps on Carbon Ave, and Lovers Lane in Belfry where some additional work on riprap will still need to be done as well as a revegetation plan. All three projects are to still be bid.

Regarding the Riverview Lane Bridge, a flowable fill solution to fill the voids was discussed. Permit applications are to be done this week.

Rushwater Road was discussed next. Lindbloom is not confident there is a cheap solution to fix the road correctly. Discussed a newer product called Scourlock to help with the continual sloughing. Blain asked if they were FEMA eligible and Moore confirmed that they were. Interstate will further explore options and report back.

- 10:00 Kate Asbury, HR Specialist gave her monthly update (report attached).
- 10:30 Blain moved to approve minutes from August 22, 24, and 29th. Bullock second. Motion passed.
- 11:00 Interstate Engineering met to discuss the change order for Wadsworth Construction and the 3 bridges being replaced. The Change Order is primarily for the realignment of the road and raising of the bridges thus increasing the costs from the original bid. Bullock moved to approve, Blain second, Motion passed.
- 11:50 Bullock moved to approve claims for 9/2023 for Fair premiums, Blain second, motion passed.

Asbury will post an internal notification for the open position at the Joliet Road Shop.

12:00 Adjourned.

ATTEST:

Commission Presiding Officer

Doc # 397569 Fee: \$0.00

Commissioners Minutes
Macque L. Bohleen, Clerk & Recorder, Carbon County, MT
Recorded 11/2/2023 At 10:04 AM

## September 2023 09 19 23

## 1.) Recruitment/Hiring:

- a. Public Health making offer to PHN tomorrow, readvertising for Clerk, Temp PHN will start this week, PT PHN offered to stay on to help until staff openings filled
- Sheriff's Office testing/interviewing Wednesday & Thursday this week for Dispatch both positions, new deputy starts October 15<sup>th</sup>, newest deputy resigned due to medical reasons – Sheriff will submit request to fill
- c. DES still accepting applications for PT PIO
- d. Environmental Health Dept Head elected not to fill their 8-hour position; candidates will be notified today/tomorrow
- e. Road posting closed 9/21, received 7 applications to date, interviews will be September 28<sup>th</sup>
- 2.) Staff:
- 3.) Payroll:
- 4.) Policy:
- 5.) Training:
  - a. MSF will complete ergonomic assessments for Clerk & Recorder and Treasurer on 09/28
  - b. MSF will conduct trainings for road shops & staff on topics to be determined on:
    - i. 10/31 Joliet Road Shop
    - ii. 11/01 Bridger Road Shop
    - iii. 11/02 Red Lodge Road Shop & Staff
- 6.) Safety: Next meeting is October 12, 2023 @ 11am
- **7.) Miscellaneous:** I will be in Indiana 09/30/23-10/08/23 to get dogs and move more items out, working remotely when needed/necessary