

M. Bohlen deputy

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COMMISSIONERS' PROCEEDINGS

March 12, 2024

Commissioners Scott Miller, Scott Blain, and Bill Bullock, and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

9:00 Public Health Director Erin Cross met for purchase request approval for pickup repairs. Cross also presented a Statement of Work from Piedmont Research for ownership of data from childhood assessment; Commissioners approved the Statement of Work.

Human Resource Specialist Kate Asbury and Marsh McClennan representatives Matt Hardy and Abbey Wink met for a Health Insurance pre-renewal meeting. Hardy provided an overview of the program to date; loss ratio; renewal process; risk scoring for individuals and groups; demographic and claim records; and wellness program participation.

Human Resource Specialist Kate Asbury and Commissioners discussed the process for bringing in 3rd party medical providers, how those providers are selected, and concerns about the perception that services are being endorsed or provided under the umbrella of Public Health.

11:00 Bullock moved to approve employee time as submitted; Blain seconded; discussion of overtime allotments; motion carried.

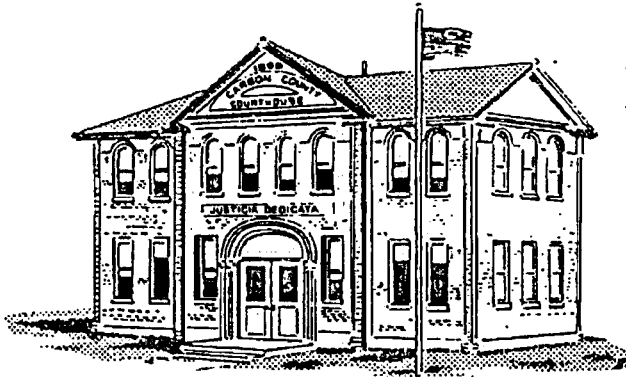
Bullock moved to approve the Justice Court End of Period Disbursement for February 2024; Blain seconded; motion carried.

11:00 Bullock moved to approve the Certified Local Government Grant Agreement for Historic Preservation Services; Blain seconded; discussed what services are provided, services do not allow for gravel pit SHPO evaluations; motion carried.

Bullock moved to approve Resolution 2024-17 Authorize Submission of DNRC Renewable Resource Planning Grant Application and Commit Matching Funds for the Edgar Sewer Lagoon for \$40,000; motion carried.

11:10 Bullock moved to approve Fuel Tax Certification of Roadway Miles; Blain seconded; motion carried.

Disaster and Emergency Services (DES) Coordinator Cyrina Allen and Floodplain Administrator Paige Dringman met to discuss Channel Migration Zoning mapping of East Rosebud starting at the lake.



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

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RESOLUTION 2024-17
AUTHORIZE SUBMISSION OF DNRC RENEWABLE RESOURCE PLANNING GRANT
APPLICATION AND COMMIT MATCHING FUNDS FOR THE EDGAR SEWER LAGOON

WHEREAS, Carbon County is applying to the Montana Department of Natural Resources and Conservation via a Renewable Resource Planning Grant (RRG) for a Preliminary Engineering Report (PER) on the Edgar Lagoon; and

WHEREAS, Carbon County agrees to comply with all State laws and regulations and the requirements described in the DNRC Grant Program Guidelines; and

WHEREAS, Carbon County commits to provide the amount of matching funds as proposed in the RRG application; and

WHEREAS, Carbon County commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

NOW THEREFORE BE IT RESOLVED, Scott Miller, Presiding Officer, is authorized to submit this application to the Montana Department of Commerce, on behalf of Carbon County, to act on its behalf and to provide such additional information as may be required.

ADOPTED this 12th day of March, 2024, by the Board of County Commissioners, Carbon County, Montana.

Carbon County Commissioners

Scott C. Miller
Commissioner Dist.#1

Scott Blain
Commissioner Dist. #2

Bill E Bullock
Commissioner Dist. #3

ATTEST

Macque L Bohleen, Clerk and Recorder

DNRC Grant Authorizing Statement

A. Grant Authorization

I certify that the information and the statements in this application are true, complete, and accurate to the best of my knowledge. I certify that the project or activity as described in this application complies with all applicable state, local and federal laws and regulations. By my signature below, I certify that I have knowledge of and understand the content of this application and that I am fully authorized to apply to the Department of Natural Resources and Conservation (DNRC) for the grant specified in the submitted materials.

I further declare that, for Carbon County (Entity Name), I am legally authorized to enter into a binding contract with the DNRC to obtain funding if this application, Scott C. Miller, Presiding Officer (Title), is approved. I understand that all funds must be both authorized by the Montana Legislature and available in the natural resources project account before grants are available.

A facsimile, photocopy or electronic copy of the signature below shall have the same force and effect as an original signature and an electronic signature shall be regarded as an original signature. 30-18-102, MCA.

/s/ 
Signature and Title of Authorized Representative

3-17-2024
Date

Scott C. Miller, Presiding Officer
Printed Name and Title of Representative Entity Name

Date

B. Loan Authorization

I certify that the information and the statements in this application are true, complete, and accurate to the best of my knowledge. I certify that the project or activity as described in this application complies with all applicable state, local and federal laws and regulations. By my signature below, I certify that I have knowledge of and understand the content of this application and that I am fully authorized to apply to DNRC for the loan specified in the submitted materials.

I understand that all funds must be authorized by the Montana Legislature, that loan funds will become available after the sale of state bonds, and that I will be expected to enter into a loan agreement when funding is available and according to my construction schedule.

I further declare that, for _____ (Entity Name), I am legally authorized to enter into a binding contract with the DNRC to obtain loan financing if this application is approved.

A facsimile, photocopy or electronic copy of the signature below shall have the same force and effect as an original signature and an electronic signature shall be regarded as an original signature. 30-18-102, MCA.

/s/ _____
Signature and Title of Authorized Representative Date

Printed Name and Title of Representative

COMMISSIONERS' PROCEEDINGS

March 12, 2024 (cont.)

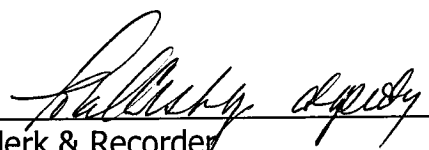
The project would be 100% federally funded and the mapping study cannot be used as a regulatory document. Discussion of benefits and possible unintended effects to landowners. Commissioners would like to do a little more research and reach out to watershed groups for feedback.

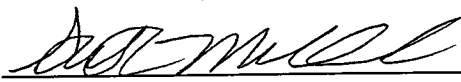
12:00 Lunch

1:00 Commissioners met with the Bridger Town Council to discuss the Town's facilities needs and if any County support could be provided.

Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer