

078

**COMMISSIONERS' PROCEEDINGS**

April 23, 2024

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

8:30 Pledge of Allegiance.

Disaster and Emergency Services (DES) Coordinator Cyrina Allen met with Commissioners for travel reimbursement approval, which was granted. Allen also discussed sand bags; Commissioners again noted that unless we are in a flooding event the County will NOT be supplying sand bags to the public; they can purchase at any of the various hardware stores in the County, Billings, or Laurel.

9:00 Insurance committee meeting Road Union Steward Nick Teesdale, Clerk and Recorder Macque Bohleen, Weed District Administrator Pam Schwend, Undersheriff Jeff Schmalz, and Marsh McLennan representatives Matt Hardy and Abby Wick were in attendance. Discussed the difference in percent increase with different plans (each plan is underwritten individual). Discussion of plan utilization, wellness program, medical trend, and Carbon County's loss ratio.

Commissioners discussed various wage and insurance increase scenarios, total compensation package impacts, total costs to the County, how the various scenarios impact different wage scales (insurance premium contribution increase is more of a benefit to low wage earners), and contemplated permissive mill levy changes.

11:00 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley met for road maintenance priority review. Discussed changes to Shane Ridge (priority 1 to 1<sup>st</sup> cattle guard), Stene (Priority 1 to bus turnaround then 2), Robertson Draw (priority 1 to the feed yard then priority 2), Selms (map needs to be changed to reflect priority 1 for full length), addition of Shane Ridge to priority 1 list for the section to the 1<sup>st</sup> cattle guard, change name of Mosers Dome to Silesia Rd, Cow Creek (Selms to Stormitt Butte is priority 2), Cherry Springs map changes to reflect priority 1, change Sand Creek Rd to priority 2, and change Scotch Coulee Rd to priority 2.

Bullock and Kohley discussed Road approach off Fox; Bullock believes it is for field access and may not need new approach.

11:22 Bullock departed.

Blain moved to formally approve road priority changes as discussed; Miller seconded; motion carried.

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April 23, 2024 (cont.)

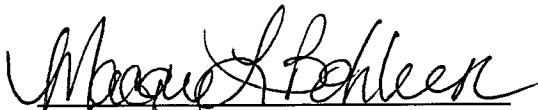
Kohley presented a purchase request for Push to Talk program under the Rural Fire Capacity Grant, Commissioners approved.

11:40 Public Health Director Erin Cross met for JDL Consulting Agreement to work on the setup of the Crisis Coalition for the Crisis Diversion Grant. Commissioners approved.

Blain moved to approve employee time; Miller seconded; motion carried.

12:00 Adjourned.

ATTEST:

  
Clerk & Recorder

  
Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer