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Commissioners Minutes

Macque L. Bohleen, Clerk & Recorder, Carbon County, MT

Recorded 5/23/2024 At 3:41 PM

By Totallelly agenty

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COMMISSIONERS' PROCEEDINGS

May 9, 2024

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

8:30 Pledge of Allegiance.

Human Resource Specialist Kate Asbury discussed MSU Training for Supervisors; Asbury is proposing the costs be taken out of the HR budget so that cost is not a deterrent to department heads. Discussion of what kind of buy-in there may be from elected officials, Commissioners requested Asbury email department heads and elected officials to determine interest in attending a training locally.

Discussed the dust control program; Commissioners expect application to start the first week of June.

9:00 Commissioners reviewed employee time.

10:25 Bullock moved to approve Justice Court End of Period Disbursement for April 2024; Blain seconded; motion carried.

Bullock moved to approve Closed Minutes for April 18 and corrected minutes for April 23; Blain seconded; motion carried.

10:30 Clerk and Recorder Macque Bohleen and HR Specialist Kate Asbury met regarding job description approval and hiring authorization for the Clerk and Recorder Clerk. Bullock moved to approve the job description and hiring authorization for Clerk and Recorder Clerk; Blain seconded; motion carried.

11:00 Allyn Hulteng, Gillette Vaira, and Bob Tambo from Rebel River Creative met for a Website and Brand mark presentation. Discussion of various brand mark options and presentation and the option of a "word mark". Vaira presented a website mockup noting the "brand" is the final piece for design.

12:00 Recessed for lunch.

1:00 Airport Board meeting. Steve Smith, Bo Ewald, Merrill Pfeifer, Mark Derudder, Manager Jeff Wise, Barbara Krizek, and Pete Critelli were in attendance.

Commissioners discussed the process for rebidding and securing funding assurances for the Red Lodge runway re-pavement; there are not sufficient funds in the Airport budget to accomplish the project and there have been no assurances of funding from private donors.

COMMISSIONERS' PROCEEDINGS

May 9, 2024 (cont.)

ATTEST:

Clerk & Recorder

Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer