

## COMMISSIONERS' PROCEEDINGS

May 21, 2024

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

8:30 Pledge of Allegiance.

Blain moved to approve Sheri Hatten's schedule change to allow for up to 10 hours of overtime per week through June and July, with those hours billed to the Extension office except the week of the Fair; Miller seconded; motion carried.

9:00 Election Administrator Crystal Roascio met for the Special District Election Canvas; Deputy Clerk and Recorder Lola Ashby was present. Roascio presented the canvas for Roberts Water and Sewer District (still need 2), Belfry Water and Sewer District (full), Rural Fire Districts: #1 Joliet (full), #2 Bridger (still need 1), #3 Fromberg (still need 2), #4 Edgar (still need 2), #5 Roscoe (still need 1), #6 Roberts (still need 1) #7 Red Lodge (full), #8 Whitehorse (still need 2), #9 Belfry (still need 1); and Bridger Park & Recreation District (full). Bullock moved to approve canvases as presented; Blain seconded; motion carried.

Bullock moved to appoint members to vacancies on boards as follows:

- Dennis Pitts for the Roberts Water and Sewer District for a 4-year term to expire 5/31/2028;
- Cole Mettes for Rural Fire District #2 Bridger to expire 5/31/2027;
- Joe Yedlicka for Rural Fire District #3 Fromberg for the remainder of a term to expire 5/31/2026;
- Monty Ostrum for Rural Fire District #5 Roscoe for the remainder of a term to expire 5/31/2026;
- Lon Morris for Rural Fire District #6 Roberts to expire 5/31/2027;
- Chad Spencer and James Spitzer Jr for Rural Fire District #8 Whitehorse to expire 5/31/2027;
- Steve Thuesen for Rural Fire District #9 Belfry to expire 5/31/2027.

Blain seconded; Board appointment motion carried.

9:25 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met to discuss the Floodplain grant costs and availability of State funds to cover the required match.

**COMMISSIONERS' PROCEEDINGS**

May 21, 2024 (cont.)

9:30 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met to discuss 2023 Flooding Projects. The Loying Hill and Selms Road damages are being questioned by FEMA with regard to the length of damage. FEMA's team took pictures in August, but did not believe there are sufficient pictures of the damage to support. Allen has discussed this with James Fox (who had visited the locations) and is working through the process to get the current damage dimensions approved at his level.

10:00 Human Resource Specialist Kate Asbury met for a monthly update (attached).


10:30 Bullock moved to open public hearing on Order 2024-01 Administration of the Red Lodge Mountain Resort Tax District; Blain seconded; motion carried. Discussion of ordinance expiration, resort taxes collected, and approved uses for resort taxes. Bullock read the Ordinance and moved to adopt Ordinance 2024-01 Administration of the Red Lodge Mountain Resort Tax District on its first reading; Blain seconded; motion carried.

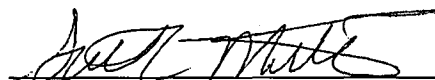
11:40 Bullock Departed.

Blain and Miller discussed moving forward with creating a Port Authority; the topic will be added to an agenda.

12:00 Adjourned.

ATTEST:

  
Clerk & Recorder

  
Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

2024 FIRE DISTRICT ELECTIONS  
COUNTY OF CARBON STATE OF MONTANA

It was determined that pursuant to MCA 13-1-304 that none of the Carbon County Fire Districts need to hold an election. Also pursuant to MCA 7-33-2106 the candidates and appointments do not need a canvas. The County Commissioners must still approve the candidates and appointments.

Fire District #1 JOLIET

Rob Robinson and Gerald Suko's terms will expire May 31, 2024. Rob Robinson and Gerald Suko filed for a 3-year terms to expire in 2027. There are **no positions** open to be filled at this time.

Fire District #2 BRIDGER

Cole Mette's term will expire May 31, 2024. There is **one position** open to be filled at this time.

Fire District #3 FROMBERG

Randy Bauwens and Adam Sutcliff's terms will expire May 31, 2024. There are **two positions** open to be filled at this time.

Fire District #4 EDGAR

Brenda Wetstein and Mark Jagodzinski's terms will expire 5/31/2024. There are **two positions** open to be filled at this time.

Fire District #5 ROSCOE

Chris Hardy and Clinton Branger's terms will expire on May 31, 2024. \* Chris Hardy filed for a 3-year terms to expire in 2027. There is **one position** open to be filled at this time.

Fire District #6 ROBERTS

Lon Morris and Jay Lastusky's terms will expire on May 31, 2024. Jay Lastusky filed for a 3-year terms to expire in 2027. There is **one position** open to be filled at this time.

Fire District #7 RED LODGE

William Oley's term will expire on May 31, 2024. William Oley filed for a 3-year term to expire in 2027. There are **no positions** open to be filled at this time.

Fire District #8 WHITEHORSE

Chad Spencer and James Spitzer Jr's terms will expire on May 31, 2024. There are **two positions** open to be filled at this time.

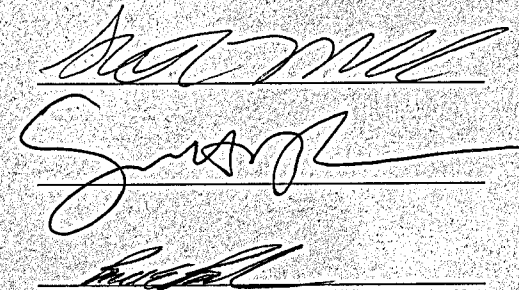
Fire District #9 BELFRY

Roger Steffan and Steven Thuesen's terms will expire May 31, 2024. Roger Steffan filed for a 3-year term to expire in 2027. There is **one position** open to be filled at this time.

\*We, the Governing Body declare the above candidates elected by acclamation.  
Dated this 21<sup>st</sup> day of May, 2024.



CARBON COUNTY  
MONTANA  
COMMISSIONERS




**MAIL BALLOT ELECTION FOR  
THE BELFRY CARBON COUNTY  
WATER & SEWER DISTRICT ON  
MAY 7, 2024**

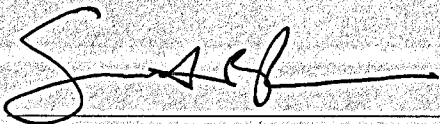
The undersigned hereby certify that Randy Black, Jolene Nose and Mark Seyler have been elected by acclamation to the Belfry Carbon County Water & Sewer District Board to serve as Trustees for a 4-year term. All trustee positions have been filled for the Belfry Carbon County Water and Sewer District Board as of this date.

**COUNTY OF CARBON  
STATE OF MONTANA**

Attest our hands this 21<sup>st</sup> day of May, 2024.

I, Crystal Roascio, Election Administrator of said County, do hereby certify that Randy Black, Jolene Nose and Mark Seyler have been elected by acclamation to the Belfry Carbon County Water & Sewer Board to serve as a Trustees for a 4-year term.

  
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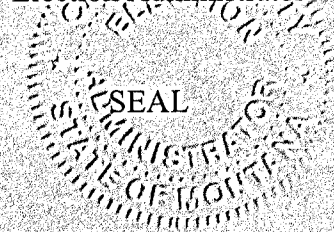
  
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Note: County Canvassers must individually sign this certificate.

Attest my hand and seal of said County, hereto affixed this 21<sup>st</sup> day of May, 2024.

  
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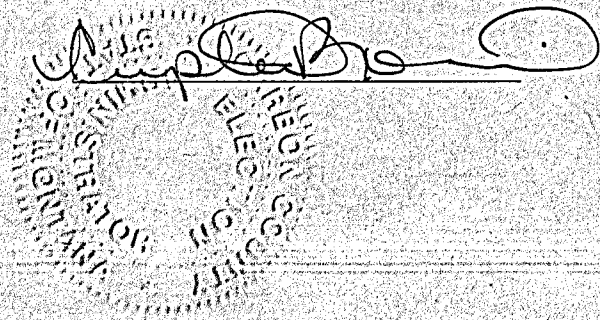
Election Administrator



2024 BRIDGER AREA PARK & RECREATION ELECTION  
COUNTY OF CARBON STATE OF MONTANA

It was determined that pursuant to MCA 13-1-304 that the Bridger Area Park & Recreation District does not need to hold an election. The County Commissioners must still approve the candidates and appointments.

Randy Novakovich's term will expire May 31, 2024. Randy Novakovich filed for a 3-year term. There are **no positions** open to be filled at this time.



\*We, the Governing Body declare the above candidates elected by acclamation. Dated this 21<sup>st</sup> day of May, 2024.

Three handwritten signatures are present, each written over a horizontal line. The signatures are in cursive and appear to be the names of the Governing Body members who declared the election.

**ELECTION BY ACCLAMATION  
ROBERTS WATER & SEWER DISTRICT  
MAY 7, 2024**

The undersigned hereby certify that Peter R. Wisniewski has been elected by acclamation to the Roberts Water & Sewer District Board to serve as a Trustee for a 4-year term. There are **two positions** open to be filled at this time.

**COUNTY OF CARBON  
STATE OF MONTANA**

Attest our hands this 21<sup>st</sup> day of May, 2024.

I, Crystal Roascio, Election Administrator of said County, do hereby certify that Peter R. Wisniewski has been elected by acclamation to the Roberts Water & Sewer Board to serve as a Trustee for a 4-year term.



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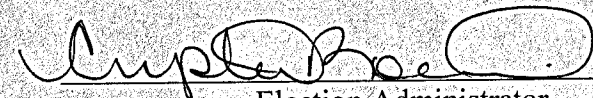
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Note: County Canvassers must individually sign this certificate.

Attest my hand and seal of said County, hereto affixed  
this 21<sup>st</sup> day of May, 2024.



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Election Administrator

