

**COMMISSIONERS' PROCEEDINGS**

May 28, 2024

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

8:30 Pledge of Allegiance.

Commissioners discussed dust control program and application that will start June 3<sup>rd</sup>.

Bullock discussed East Rosebud Road maintenance and gravel hauling to fill in large potholes that took his crew 4 loads a day for 4 days to complete.

9:10 Bullock moved to Approve Contract Amendment with the Montana Department of Commerce related to the reconstruction of the Chance Road Bridge with Treasure State Endowment Program (TSEP) funds; Blain seconded; motion carried.

9:30 Treasurer Lori Lynde and HR Specialist Kate Asbury met for the Treasurer Clerk Hiring Authorization. Lynde discussed her desire for a flexible schedule to accommodate anticipated Medical leave for current staff. Bullock moved to approve the Treasurer Clerk hiring authorization as presented; Blain seconded; and discussed training timelines; motion carried.

10:00 County Attorney Alex Nixon and Asbury were in attendance. Bullock moved to close the meeting for a Human Resources issue; Blain seconded; motion carried.

10:41 Meeting reopened.

11:00 Commissioners discussed the expansion of the Yellowstone County Detention Facility and the City of Billings' participation in that expansion.

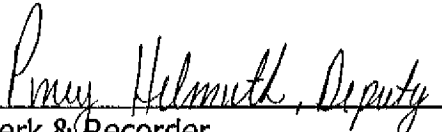
11:15 Airport Manager Jeff Wise joined the meeting to discuss the placement of a new hanger at the Red Lodge Airport, implications for utilities, and possible alternatives. Bullock noted that it is neither the County nor Wise's job to interject in compliance with City Building Codes or to make assumptions of what may or may not happen in the future. Wise asked about Pidgeon signing a lease and believes the Board should have a more proactive future-minded approach to the management of the airport.

12:00 Adjourned.

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May 28, 2024 (cont.)

ATTEST:

  
Clerk & Recorder

  
Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

