

COMMISSIONERS' PROCEEDINGS

July 2, 2024

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

8:50 Pledge of Allegiance.

Discussed claims for Elevator Electric work, Airport Board Insurance, and gravel.

9:00 Treasurer Lori Lynde, Deputy Treasurer Leah Niemi, and Superintendent Assistant Lori Kane met for the Superintendent of Schools Preliminary Budget. Blain moved to approve the Contract for County Superintendent of Schools Ken Adams; Bullock seconded; Blain noted Adams is pleased with the arrangement, Lynde noted the benefits of having Adams in the position, Miller confirmed there was no price increase; motion carried.

Lynde reviewed the Superintendent of Schools Preliminary Budget. Lynde reviewed her preliminary budget request including a request to bring Kane to 90% of the elected base wage.

9:10 Meeting recessed.

9:30 Lynde met for Treasurer's Preliminary Budget Request. Newell and Lynde noted the increase in the wage budget with staff training overlaps as the office prepares for retirements and medical leave.

9:35 Meeting recessed.

10:00 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley in attendance. Miller reviewed the Easement Request from Grabers; Commissioners noted Ashby's research indicates the property has been deeded to the State of Montana via Document Number 310152. The County Attorney has advised that Grabers produce a lot book report or another document from a title company if they still believe it is County owned and under the County's purview to grant the easement. Kohley asked about the road approach on the parcel; Miller noted there is an existing approach and an approach permit is not needed.

10:07 Meeting recessed.

10:39 Blain moved to approve employee time as submitted; Miller seconded; motion carried.

10:40 Meeting recessed

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July 2, 2024 (cont.)

11:00 Extension Agent Amber Eliot and Administrator Sheri Hatten met for the Extension Office Preliminary Budget.

11:15 Meeting Recessed and Miller departed.

11:30 Bullock moved to approve the consent agenda consisting of Commissioners' Proceedings for June 4, June 6, and June 11; Blain seconded; motion carried.

Disaster and Emergency Services (DES) Coordinator Cyrina Allen met to deliver radio batteries.

11:34 Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer