

Macque L. Bohlen

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COMMISSIONERS' PROCEEDINGS

July 9, 2024

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

8:30 Pledge of Allegiance.

No public in attendance. Meeting recessed.

9:00 Sheriff Preliminary Budget. Sheriff McQuillan was still out of state on personal business. Discussed the end of life for the Camera system, the possibility of phasing into the new system, and the possible surplus value of the old system.

9:06 Bullock moved to close the meeting to discuss a Human Resources discussion.

9:30 Reopened.

9:35 Recessed.

10:00 Bullock moved to Open the Public Hearing for the Fiscal Year 2023-2024 Budget Amendment; Blain seconded; motion carried.

10:10 Public Hearing Closed.

Bullock moved to approve Resolution 2024-20 Fiscal Year 2023-2024 Budget Amendment; Blain seconded; motion carried.

Meeting Recessed.

10:30 Brent Moore, Tyler Lindbloom, and Cyrina Allen met for engineering updates. Lindbloom discussed the status of various flood recovery projects, the State Bridge replacement program, and Granite erosion issues from spring runoff.

11:00 Melissa Oswald met regarding the Fair Preliminary Budget. Oswald requested to add to increase the Repair and Maintenance line to grade the dirt on the side of the show barn to slope away from the building.

11:30 Bullock departed.

11:30 Betsy Scanlin and Jeff Anderson met to request a letter of support for Roman Theater for the Paul Bruhn Historical Revitalization Grant Application for exterior preservation of the theater. Blain moved to approve the letter of support for Roman

COMMISSIONERS' PROCEEDINGS



July 9, 2024 (cont.)

Theater Paul Bruhn Historical Revitalization Grant Application; Miller seconded; motion carried.

Blain moved to approve the consent agenda consisting of District Court End of Period Disbursement Detail, Clerk and Recorder Monthly Deposit Reconciliation, Justice Court Bank Reconciliation, and Treasurer Cash report for June 2024; Blain seconded; motion carried.

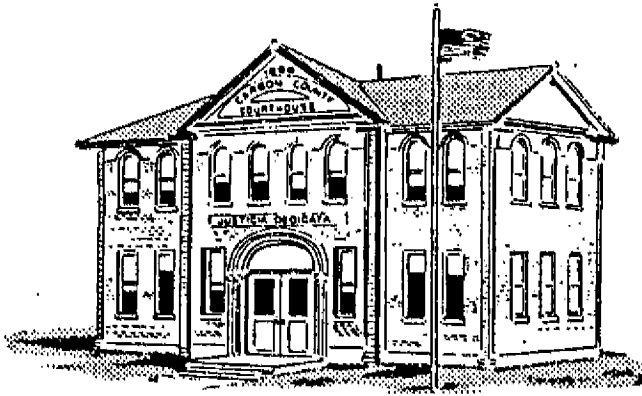
11:42 Adjourned.

ATTEST:


Clerk & Recorder



Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

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RESOLUTION 2024-20 FISCAL YEAR 2023-2024 BUDGET AMENDMENT

WHEREAS, decrease expenditures department-wide by 3% to increase cash reserves to approximately 28%; and

WHEREAS, the costs of spring 2022 flood repairs exceeded the budgeted amount, and

WHEREAS, Commissioners desire to reallocate ARPA funding for Senior Center projects and commodities and for the match requirement for the Town of Fromberg EWP project which will help protect Carbon County's Edgar Fromberg Road and the Fromberg Bridge, and

WHEREAS, an ARPA Minimum Allocation Grant for the Town of Joliet for Water System Improvements was not included in the original budget, and

WHEREAS, a Homeland Security Grant for the Central Square Dispatch System Software and Radio Tower Microwave links was not included in the original budget, and.

WHEREAS, Public Health's COVID Health Equity Grant was underbudgeted, and

WHEREAS, Public Health's Congregate Living Coordinator Grant was not budgeted for, and

WHEREAS, Carbon County had unbudgeted insurance payments and repair expenses for a Communications Tower lightning strike, and

WHEREAS, Alternative Detention program equipment and service purchases exceeded the budget, and

NOW THEREFORE BE IT ALSO RESOLVED, the Commissioners of Carbon County amend the fiscal year 2023-2024 budget as show in Attachment No. 1.

Dated this 9th day of July, 2024.

Carbon County Commissioners

Scott C. Miller
Commissioner Dist. #1

Scott Blain
Commissioner Dist. #2

Bill E. Bullock
Commissioner Dist. #3

ATTEST:



Macque L. Bohlen

Macque L. Bohlen, Clerk and Recorder

RESOLUTION 2024-20 Attachment #1

Fiscal Year 2023-2024 Budget Amendment No. 1

Description	Increase	Decrease	Accounting Line			Obj
			Fund	Org	Acct.	
Operating Supplies -Elections		1000	1000	202	410630	220
Other Purchased Services - Elections		2000	1000	202	410630	390
Office Supplies - Clerk & Recorder		3200	1000	202	410900	210
Public, Subscr, Dues, Fee - Clerk & Recorder		1500	1000	202	410900	330
Software Subscriptions - Clerk & Recorder		500	1000	202	410900	332
Data Processing Services - Clerk & Recorder		500	1000	202	410900	213
Travel, Meals, Etc - Clerk & Recorder		700	1000	202	410900	370
Transfer to Other Funds - Clerk & Recorder		2000	1000	202	521000	820
Postage, Box Rent, Etc. - Treasurer		500	1000	203	410540	311
Printing, Binding, Etc - Treasurer		200	1000	203	410540	312
Public, Subscr, Dues, Fee - Treasurer		200	1000	203	410540	330
Travel, Meals, Etc - Treasurer		300	1000	203	410540	370
Office Supplies - County Attorney		4000	1000	210	411100	210
Telephone - County Attorney		300	1000	210	411100	345
Other Professional Services - County Attorney		2000	1000	210	411100	357
Repair- Maint Office Equip - County Attorney		200	1000	210	411100	363
Travel, Meals, Etc - County Attorney		1500	1000	210	411100	370
Transfer to Other Funds - County Attorney		10000	1000	210	521000	820
Public, Subscr, Dues, Fees-JP		250	1000	211	410340	330
Legal Services- JP		4700	1000	211	410340	352
Other Professional Services - JP		700	1000	211	410340	357
Jury & Witness Fees-JP		2500	1000	211	410340	394
Office Supplies - Buildings		2000	1000	213	411200	210
Operating Supplies - Buildings		1000	1000	213	411200	220
Janitorial Supplies - Buildings		2000	1000	213	411200	224
Other Supplies - Buildings		500	1000	213	411200	229
Gas, Oil, Diesel, Grease - Buildings		300	1000	213	411200	231
Motor Vehicl Parts - Buildings		250	1000	213	411200	232
Machinery & Equip Parts - Buildings		300	1000	213	411200	233
Painting Supplies - Buildings		300	1000	213	411200	234
Plumbing Supplies - Buildings		200	1000	213	411200	235
Electrical Supllies - Buildings		500	1000	213	411200	236
Tires, Tubes, Etc - Buildings		200	1000	213	411200	239
Consumable Tools - Buildings		200	1000	213	411200	241
Postage, Box Rent Etc - Buildings		50	1000	213	411200	311
Freight and Shipping - Buildings		200	1000	213	411200	312
Printing, Binding, Etc - Buildings		300	1000	213	411200	320
Public, Subscr, Dues, Fee - Buildings		500	1000	213	411200	330
Other Professional Serv - Buildings		300	1000	213	411200	357
Repair & Maint Motor Veh - Buildings		250	1000	213	411200	361
Repair- Maint Mach & Equip - Buildings		250	1000	213	411200	362
Repair-Maint Office Equip - Buildings		200	1000	213	411200	363

Repair & Maint Buildings-Buildings		3000	1000	213	411200	366
Plumbing, Heating, & Elec - Buildings		1000	1000	213	411200	367
Other Repair & Maint - Buildings		1000	1000	213	411200	369
Travel, Meals, Etc - Buildings		250	1000	213	411200	370
Machinery & Equip Rental - Buildings		50	1000	213	411200	533
Other Grants, Contribution - Buildings		25	1000	213	411200	790
Architect, Engineer, Survey-Bldg Improv		1000	1000	213	411240	354
Capital Outlay Bldg-Bldg Imprpov		2000	1000	213	411240	920
Improvements - Not Bldg -		2000	1000	213	411240	930
Architect, Engineer, Survey-Law Bldg		500	1000	213	420100	354
Repair & Maint Bldg -Law Bldg		500	1000	213	420100	366
Other Repair & Maint-Law Bldg		1000	1000	213	420100	369
Other Professional Serv-Enviro Health		10937	1000	215	440160	357
Transfer to Other Funds-Enviro Health		500	1000	215	521000	820
Other Purchased Services - Planning		5000	1000	241	411000	390
Office Supplies - GIS		1000	1000	245	411851	210
Operating Supplies-GIS		500	1000	245	411851	220
Postage, Box Rent, Etc. - GIS		250	1000	245	411851	311
Data Processing Services-GIS		250	1000	245	411851	355
Operating Supplies- Fire Prevention		2500	1000	245	420440	220
Gas, Oil, Diesel, Grease-Fire Prevention		500	1000	245	420440	231
Motor Vehicle Parts-Fire Prevention		500	1000	245	420440	232
Repair & Maint. Motor Veh-Fire Prevention		500	1000	245	420440	361
Burial Services-Burial of Veterans		500	1000	247	430940	369
Office Supplies-DES		1500	1000	252	420760	210
Operating Supplies-DES		1500	1000	252	420760	220
Motor Vehicle Parts-DES		500	1000	252	420760	232
Printing Binding, Etc-DES		500	1000	252	420760	320
Software Subscriptions-DES		1000	1000	252	420760	332
Telephone-DES		1000	1000	252	420760	345
Travel, Meals, Etc - DES		300	1000	252	420760	370
Machinery & Equip-Road		25000	2110	218	430200	941
Interfund Transfer-Road		50000	2110	218	421000	820
Repair & Maint Supplies-Fair		2900	2160	251	460200	230
Other Repair & Maint-Fair		2900	2160	251	460200	369
Office Supplies-Dist. Ct		1300	2180	208	410331	210
Freight and Shipping-Dist. Ct		100	2180	208	410331	312
Publc, Subscr, Dues, Fee-Dist Ct		500	2180	208	410331	330
Other Prof Svcs-Dist Ct		1600	2180	208	410331	357
Repair-Maint Office Equip-Dist Ct		250	2180	208	410331	363
Travel, Meals, Etc-Dist Ct		500	2180	208	410331	370
Jury Services-Dist Ct		2250	2180	208	410332	394
Prosecution Services - Dist Ct		2250	2180	208	410334	394
Psychiatric Exam-Dist Ct		500	2180	208	410338	351
Probation Services-Dist Ct		2500	2180	208	420300	390
Salaries & Wages - Temp - Weed		5000	2190	246	431100	112
Chemical-Weed		3000	2190	246	431100	222

Educational Supplies-Weed		2500	2190	246	431100	228
Other Professional Services-Weed	15000		2190	246	431100	357
Capital Outlay Bldg-Weed		15000	2190	246	431100	920
Improvements - Not Bldg - Weed	2000		2190	246	431100	930
Machinery & Equipment-Weed	4000		2190	246	431100	941
Interfund Transfer-Weed		10000	2190	246	521000	820
Office Supplies-Extension		1000	2290	249	450410	210
Gas, Oil, Diesel, Grease-Extension		500	2290	249	450410	231
Postage, Box Rent-Extension		500	2290	249	450410	311
Freight And Shipping-Extension		100	2290	249	450410	312
Public, Subscr, Dues, Fees-Extension		200	2290	249	450410	330
Travel, Meals, Etc-Extension		800	2290	249	450410	370
Supplies for Resale-Extension Ed		600	2290	249	450450	250
Public, Subscr, Dues, Fees-Extension Ed		100	2290	249	450450	330
Building Rent-Extension Ed		100	2290	249	450450	531
Interfund Transfer-Extension		1800	2290	249	521000	820
Transportation Equip-Public Safety		50000	2300	209	420100	944
Capital Outlay Bldg-Road CIP		25000	4004	218	430200	920
Transportation Equip-Road CIP		25000	4004	218	430200	944
FEMA Wages		1601	2260	252	420760	111
FEMA UI		3	2260	252	420760	141
FEMA WC		5	2260	252	420760	142
FEMA Ins		7	2260	252	420760	143
FEMA FICA		122	2260	252	420760	144
FEMA PERS		146	2260	252	420760	145
FEMA Operating Supplies		20	2260	252	420760	220
FEMA Architect, Engineering, Survey		76950	2260	252	420760	354
FEMA Purchased Services		7940	2260	252	420760	390
FEMA Gravel		23411	2260	252	420760	450
FEMA Equip Rental		10813	2260	252	420760	533
FEMA Bridges		422436	2260	252	420760	932
FEMA Construction		135700	2260	252	420760	950
FEMA Revenue		679154	2260		331110	
Alternatives		11112	2915	209	420260	220
Alternatives PILT Transf		11112	2915		383000	
Alternatives PILT Transf		11112	2900	273	52100	820
Homeland Security Grant		81855	2927	252	420760	945
Homeland Security Grant		81855	2927		331112	
SHPO Grant		2000	2935	200	460454	298
SHPO Grant		2000	2935		331182	
COVID Health Equity Grant		13044	2993	214	440100	398
COVID Health Equity Grant		13044	2993		310991	
CLC Grant		1091	2994	214	440140	111
DIS Grant		30272	2994	214	440150	111
CLC / DIS Grant		31363	2994		331144	