

COMMISSIONERS' PROCEEDINGS

July 11, 2024

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

8:30 Pledge of Allegiance.

8:33 Meeting recessed.

9:00 Sanitarian Barbara Krizek met regarding the Big Horn County Memorandum of Understanding (MOU) for Backup Sanitarian Services. Bullock moved to approve the MOU for Backup Sanitarian Services; Blain seconded; motion carried.

9:04 Recessed.

9:00 No representatives from the City of Red Lodge were in attendance. Recessed.

10:00 County attorney not available.

10:03 Recessed.

10:30 County Attorney Alex Nixon met for his Preliminary Budget meeting. Nixon discussed last year's expenses related to the Polakoff trial, dependent neglect work and request for a retainer to contract those services, the VOCA grant for a part-time Victim Witness Advocate and the time load required for grant administration.

10:44 Recessed.

11:00 Safety Committee meeting. Kate Asbury, Erin Cross, Cyrina Allen, Lori Kane, Lori Lynde, Jeff Schmalz, Amanda Dove, and Lola Ashby were in attendance. Minutes approved. Asbury noted the County has a new representative from State Fund for Worker's Compensation. Discussed adding signage for the courthouse for parking for employee parking noted dispatchers would prefer to have closer parking options, especially on night shift. Asbury would like to see employee parking only, discussed other safety issues in the courthouse, interior stairs, roof replacement, the building's resale value, long-term maintenance considerations, and with the historical building designation the possibility of grant funding to help with maintenance projects.

11:22 Recessed.

11:30 Consent Agenda. Blain moved to approve consent agenda items consisting of: Edgar Sewer Purchase Request for CCTV Inspection of sewer mains; Road District #3 pavement replacement for North Roscoe Road; June 13th Commissioners'

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July 11, 2024 (cont.)

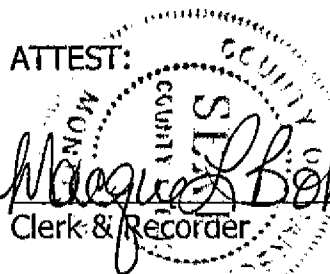
Proceedings, Public health line items transfer request, and a Procurement Variance Request to allow Crisis Diversion Grant funds to be used to Crisis Coalition meeting meals; Blain seconded; motion carried.

12:00 Board of Health meeting. Dick Nolan, Becky Frank, Travis West, Erin Cross, Lori Kane, Cyrina Allen, Barbara Krizek, and Jason Mahoney were in attendance.

Blain moved to approve revised claims as presented; Bullock seconded; the motion carried.

12:36 Adjourned.

ATTEST:


Maureen Bohlen
Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer