

COMMISSIONERS' PROCEEDINGS

July 25, 2024

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

8:30 Pledge of Allegiance.

Commissioners confirmed they do not wish to revisit the \$1,500 Settlement offer to Windstream.

Newell noted Public Health Coordinator Erin Cross' will be in later this morning to discuss the addition of temporary staff for disease investigations.

8:35 Recessed.

9:00 Commissioners reviewed employee time and discussed the creation of a policy regarding call-out time for employees.

9:14 Cross noted a significant workload related to disease investigations for all communicable diseases and requested Commissioners consider adding a temporary position. Discussion of having someone in-house versus a remote employee or the possibility of contracting the service. Discussion of time allotment (10-15 hours per week). Bullock moved to authorize moving forward with hiring a temp disease investigator; Miller seconded; motion carried.

9:20 Recessed.

9:30 City of Red Lodge Mayor Dave Westwood met for his regular appointment. Westwood and Commissioners discussed utility easements at the Airport and how to streamline event approvals for events that use City, Rodeo, and Fair property (like Harley rodeo). Discussed permit closeout for projects following the 2022 floods. Discussed Rocky Fork Inn land acquisition; waiting on Phase 3 funding. Westwood noted the 25% local match does not have to be a hard cash match. He is also looking at the possibility of following the same process with the Eagles Nest. Discussed the Ambulance levy, and the process to cancel the Interlocal Agreement for the Administration of the Ambulance District, which may require each entity to waive the notice provision of the agreement, and then the process to dissolve the district. Commissioners noted efforts to ensure residents are not double taxed.

10:00 Recessed.

11:00 Bullock moved to approve consent agenda consisting of June 20, 2024 minutes and purchase request; Miller seconded; motion carried.

COMMISSIONERS' PROCEEDINGS

July 25, 2024 (cont.)

11:33 Adjourned.

ATTEST:

Penny Helmuth, Deputy
Clerk & Recorder

[Signature]
Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

