Doc # 401377 Fee: \$0.00

Commissioners Minutes

Macque L. Bøhleen, Clerk & Recorder, Carbon County, MT

Recorded 19/16/2924 At 8:48 AM

156

COMMISSIONERS' PROCEEDINGS

August 29, 2024

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

8:30 Pledge of Allegiance.

Miller discussed replacing bridges on Aisenbrey Loop and Schwend Road with prefabricated bridges. Bullock discussed using a similar product to address the Tuttle Lane Bridge.

Bullock noted concerns with the Fox Bridge for next year's runoff.

- 9:00 Time status review. Newell discussed overtime approvals for Environmental Health with permitting load at the end of the construction season. Also discuss Public Health Overtime due to animal bite investigation issues. Commissioners discussed code enforcement and the approval of an additional Sheriff's Deputy position on the premise of having a code enforcement officer.
- 9:30 City of Red Lodge Mayor Dave Westwood met for his regular meeting. Commissioners discussed the designation of HAB Development Corporation and Carbon County's Reinvestment Organization, Also discuss possible locations for housing and types of housing needed (high density), and the effects housing is having on attracting new employees.
- 10:00 Contract Deputy Attorney Jacque Papez met for County Attorney time. Bullock moved to close meeting for litigation strategy; Miller seconded; motion carried.
 - 10:10 reopened
- 10:30 Disaster and Emergency Services (DES) Coordinator Cyrina Allen and Piney Helmuth met to discuss the PILT & 911 Fund preliminary budgets.
- 11:00 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley, Disaster and Emergency Services (DES) Coordinator Cyrina Allen, Sanitarian Barbara Krizek, Aimee Bailey from the Carbon County Conservation District, Brent Moore and Tyler Lindbloom of Interstate Engineering, Beartooth Forest District Ranger Amy Haas, and Mark Petitt from FEMA met to hear an update from the Forest Service. Lindbloom discussed erosion issues following the Robertson Draw Fire and its effects to County Roads. Also discussed erosion issues related to the Town of Bearcreek's spring boxes for their water supply. Haas discussed East Rosebud stream monitoring, the Lake Association, and noted that the Forest Services will be addressing road and bridge repairs in the same construction package.

COMMISSIONERS' PROCEEDINGS

August 29, 2024 (cont.)

Hass and the Commissioners discussed the changes in East Rosebud Creek and complications with lake cabin septic replacements. Hass discussed the realignment of the Beartooth Highway construction phases and alternatives, Red Lodge Mountain fuels reduction project scheduled at end of September, Ruby Creek Road access to Forest Service lands and wilderness bridge replacements from 2022 flooding.

11:45 Consent Agenda. Bullock moved to approve the consent agenda consisting of purchase requests for Public Health Vaccines and an investigation into a new Gravel Pit; Miller seconded; motion carried.

12:00 Adjourned.

ATTEST:

Clerk & Recorder

Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer