



COMMISSIONERS' PROCEEDINGS

September 5, 2024

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

8:30 Pledge of Allegiance.

Nick Gaddy Executive Director of Beartooth Trails Association met to discuss the placement of signs on Ski Run Road to alert drivers of trail crossings.

Mike Maples City of Red Lodge Public Works Director met to discuss the use of the County's traffic signs for the closure of Broadway Avenue next week; Maples was directed to Disaster and Emergency Services (DES) Coordinator Cyrina Allen who manages the signs.

8:50 Recess.

9:00 Commissioners continued the Public Hearing on the 2024-2025 Preliminary Budget. Bullock moved to close the Public Hearing on the 2024-2025 Budget; Blain seconded; motion carried.

9:02 Recessed.

10:00 County Attorney Alex Nixon met for his regular meeting. Nixon and the Commissioners discussed well-drilling in the Dot Calm Subdivision in violation of the Subdivision's conditions of approval. There was a discussion of what the recourse is, if any, outside of civil litigation between landowners if the conditions of the subdivision are not being followed and how to impose a waiver of the right to drill a well.

10:30 Airport Board meeting. Merrill Pfeifer, Mark Derudder, Steve Smith, Bo Ewald, Jeff Wise, Drew Daniels, and Brian Hannah were present.

11:12 Airport Board Adjourned.

11:13 Derudder noted the Town of Bridger has received a draft Interlocal Agreement from Westwood and did not have any concerns with the amendments that included increasing the Board to 9 members with three from each entity.

11:22 Bullock moved to approve Resolution 2024-26 to Adopt the 2024-2025 Fiscal Year Budget; Blain seconded; motion carried.

Election Administrator Crystal Roascio joined the meeting to discuss a Procurement variance for election judges.

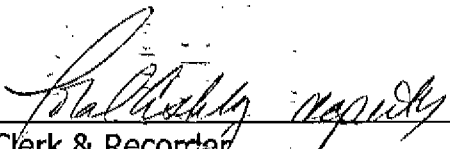
COMMISSIONERS' PROCEEDINGS

September 5, 2024 (cont.)

11:30 Bullock moved to approve the Consent Agenda consisting of August Claims, Kroger Opioid Settlement Amendment, Clerk and Recorder Monthly Deposit Reconciliation for August, Treasurer August Cash Report, District Court End of Period Disbursement for August, and Subdivision Participation Release Form for the Kroger Opioid Settlement, Blain seconded motion carried.

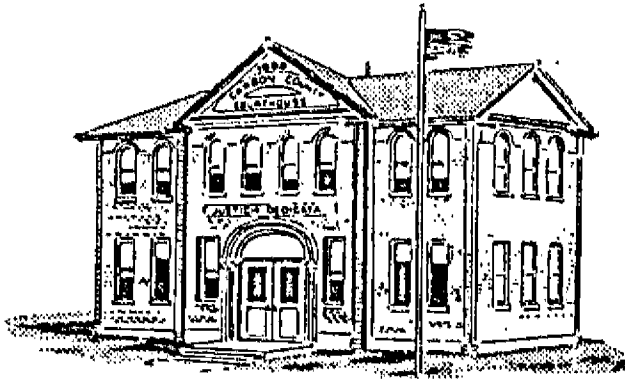
12:00 Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

Post Office Box 887
Red Lodge, MT 59068

Phone: (406) 446-1595
Fax: (406) 446-2640

RESOLUTION 2024-26

TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2024-2025 CARBON COUNTY, MONTANA

WHEREAS, the Board of County Commissioners, Carbon County, Montana, received Certified Taxable Valuations and Newly Taxable Property Values from the Department of Revenue on August 6, 2024, and

WHEREAS, the Board of County Commissioners have prepared a Preliminary Budget and published a notice of Hearings on the Preliminary Budget pursuant to MCA 7-6-4020 thru 7-6-4021, and

WHEREAS, the Board of County Commissioners is authorized to transfer appropriations between items within the same fund pursuant to MCA 7-6-4031, and

WHEREAS, the Board of County Commissioners have conducted two (2) days of hearings pursuant to MCA 7-6-4024, and

WHEREAS, the Board of County Commissioners shall adopt the Final Budget pursuant to MCA 7-6-4030; and

WHEREAS, Property Taxes will increase by 17.94 Mills and increase taxes on residential properties as follows:

Home Value	Tax Increase
100,000	\$ 24.22
300,000	\$ 72.66
600,000	\$145.31

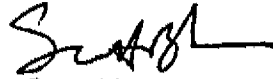
NOW, THEREFORE, BE IT RESOLVED; the Board of County Commissioners, Carbon County, Montana, hereby adopt the Final Budget for Fiscal Year 2024-2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED; the Board of County Commissioners, Carbon County, Montana, hereby create Fund 2233 Emergency Medical Services and 4010 Facilities Construction Capital Fund.

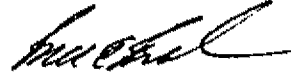
Dated this 5th day of September 2024.

Carbon County Commissioners

Scott C. Miller
Commissioner Dist. #1



Scott Blain
Commissioner Dist. #2



Bill E Bullock
Commissioner Dist. #3

ATTEST



Macque L Bohleen, Clerk and Recorder

