

COMMISSIONERS' PROCEEDINGS

September 19, 2024

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

8:30 Pledge of Allegiance.

Blain noted that the Fromberg Emergency Watershed Protection (EWP) Project is on good footing despite some delays with the rain; they are waiting on permits for the rip rap extension.

8:35 Recessed

9:00 Blain moved to approve the Primary Care Alliance Vaccine Rebate Agreements; Bullock seconded; motion carried.

9:06 Recessed.

10:00 Contracted Civil Attorney Jacque Papez met with Commissioners for the regular County Attorney Meeting. Papez was prepared to give litigation updates regarding Matriarch, Bennet, and Windstream. Bullock moved to close the meeting for litigation strategy; Blain seconded; motion carried.

10:17 Meeting reopened

Commissioners and Papez discussed the creation of a Port Authority for Carbon County; Papez needs to review the drafted memo. Papez also addressed the easement for the Wine Bar; there is yet some time before we need to worry about a prescriptive easement. Commissioners would like to get through another winter to ensure water runoff issues have been resolved.

11:00 Interlocal Agreement Addendum for 3rd St in Bridger. The Town of Bridger has grant funds to reimburse the County for its costs. Blain moved to approve the addendum for 3rd St. paving; Miller seconded; Miller noted interlocal agreements work well as long as addendums happen and are approved before work is completed; motion carried.

11:09 Recessed

11:30 Disaster and Emergency Services (DES) Coordinator Cyrina Allen was in attendance. Bullock moved to approve the Emergency Management Preparedness Grant (EMPG) Agreement; Blain seconded; Allen noted there was a 12% reduction in Federal

COMMISSIONERS' PROCEEDINGS

September 19, 2024 (cont.)

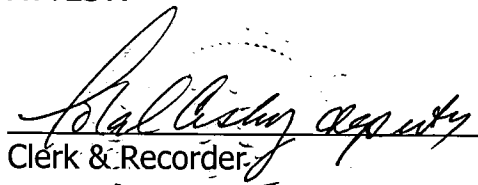
funding for the grant program this year, some funding has been redirected from emergency preparedness to border protection; motion carried.

Bullock moved to approve the consent agenda consisting of a Purchase Request for boiler repairs and maintenance, a request to move the new Finance Coordinator into the front office starting September 24th, and a Procurement Variance Request for an early check run for Hunt Creek Bridge, and approval to increase the donation to The Beartooth Humane Alliance for Spay / Neuter services; Blain seconded; motion carried.

Allen requested the addition of a Purchase Request for UPS power supplies for the Dispatch electrical project; Bullock moved to approve the purchase request for battery backups; Blain seconded; motion carried.

11:37 Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer