

Michelle May deputy

COMMISSIONERS' PROCEEDINGS

September 24, 2024

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

8:30 Pledge of Allegiance.

Commissioners discussed receipt of the FFP Surplus Dozer; placing at Red Lodge shop for tune-up and work on Tuttle Lane Bridge before transferring to Bridger or staging on Grove Creek.

Recessed.

9:00 Big Horn Sanitarian Backup Memorandum of Understanding. Blain moved to approve; Miller seconded; the Agreement was revised to include indemnification language and a provision to require each entity to insure its own employees; motion carried.

Recessed.

9:30 Public Information Officer Agreement. Disaster and Emergency Services (DES) Coordinator Cyrina Allen and Red Lodge Fire Chief Tom Kuntz were in attendance. Bullock moved to approve the Interlocal Agreement with Rural Fire #7 for Public Information Officer (PIO) Services; Blain seconded. Newell noted the agreement was adjusted to include reimbursement at the PIO's hourly rate and fringe at the time of the incident. Kuntz asked about the chain of command for requests to Rural Fire 7 for services; Commissioners would like the Incident Commander to make the request. There was a discussion about the mechanics when each entity needs a PIO, the details can be worked out between the Chief and Incident Command in that situation it is likely that there will be a joint Incident Command team; motion carried. The signature line was adjusted to include Chief for Fire #7.

Recessed.

10:00 Miller Montana Ranch Subdivision Final Plat. Contract Planner Forrest Mandeville, Clerk and Recorder Macque Bohleen, and Kate Stout of Red Lodge Surveying were in attendance. Bullock discussed traffic counter placed on East Bench that has measured roughly 500 trips per day. Mandeville reviewed the condition regarding the driveway and turnaround and noted the developer's concerns about finalizing the driveway prior to home construction and wear and tear on the driveway. Mandeville noted a Subdivision Improvement Guarantee is allowed in the Subdivision Regulations via a Subdivision Improvement Agreement. Mandeville discussed timelines for construction, inspection of construction, and process for funds to be released.

COMMISSIONERS' PROCEEDINGS

September 24, 2024 (cont.)

Mandeville confirmed that all other conditions of the Preliminary Plat have been met. Bullock, having reviewed and considered the application materials, project memorandum, and all the information presented, moved to approve the Miller Montana Ranch Subdivision, final plat; Blain seconded; Blain asked if the motion intended to include approval of the Subdivision Improvement Agreement; Bullock confirmed that was his intent; motion carried.

Recessed

10:30 Mandeville, Bohleen, Stout, Travis West from Engineering West, and John Konoske met regarding the Narrow Gate Subdivision Final Plat. Mandeville noted all conditions of Preliminary Plat Approval have been met and an easement for Bus Lane in prepared to be recorded with the Plat. Blain having reviewed and considered the application materials, project memorandum, and all the information presented, moved to approve the Narrow Gate Subdivision, final plat; Bullock seconded; thanked developer for work on the access issue; motion carried.

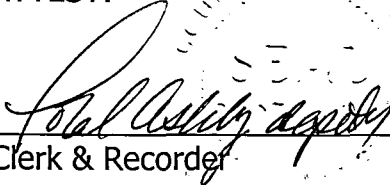
11:00 Bohleen requested to alter schedules for Crystal Roascio from Tuesday thru Friday from 7:00 am to 5:30 am to Monday thru Friday 9:00 to 5:30 with a half hour lunch and Lola Ashby from Monday, Tuesday, Thursday & Friday from 8:30 am to 5:30 pm to Monday thru Friday 8:30 to 5:30 with an hour lunch to accommodate election needs. Bullock moved to approve Clerk and Recorder staff schedule changes for October as requested Blain seconded; there was a discussion of Piney Helmuth's continued role in this General Election in her new capacity as Finance Coordinator; motion carried.

Recessed.

11:30 Consent Agenda. Bullock moved to approve the consent agenda; Blain seconded; motion carried.

12:00 Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer