Doc # 401605 Fee: \$0.00

Commissioners Minutes

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

Recorded 11/7/2024 At 12:35 PM

184

COMMISSIONERS' PROCEEDINGS

October 17, 2024

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

8:30 Pledge of Allegiance.

8:35 Public Comment. Seeing none, Presiding Officer Scott Miller recessed the meeting until the next agenda item.

9:00 Employee Time Status Review. Presiding Officer Scott Miller called the meeting to order. Newell reported that Sanitarian Barbara Krizek indicates that County Sanitation's permit volume is still pretty high affecting overtime hours. They are at about 40% of their overtime budget for the year. Currently, the department is at a 45-day permit turnaround time. Miller asked if the permit requests are up this year. Newell said the permit requests are up by 30%. Discussion was held regarding the options for changes to the minor subdivision reviews and what the public's expectations are for turnaround time. Presiding Officer Scott Miller recessed the meeting until the next agenda item.

9:30 City of Red Lodge. Mayor Dave Westwood joined the meeting. The Mayor reported Mayor DeRudder from Bridger sent him an update to the Airport Interlocal Agreement, so there is movement on that front. Mayor Westwood has been in discussion regarding enforcement and financial impacts of dog ordinances with Sheriff Josh McQuillan. If dogs are sent to impound, the vets are made whole for three days of service. Discussion was held regarding the processes when a dog is picked up; identifying whether the City or County pays for the fees; and potential expansion of agreement with dispatch. Mayor Westwood said that he believes that the moment there is an indication there will be a County financial obligation, the County should be brought into the conversation.

Bullock advised the sand shed will not be lit nor functional until sometime next year.

Westwood updated the Council regarding a parcel of land that was an abandoned railroad right of way that was adjudicated to revert to the adjacent property owners. He believes that the parcel is partially in the County and partially in the City of Red Lodge. He is in conversations with the property owners to discuss the details.

Mayor Westwood will be out from the 22nd of November until December 7, 2024 and not available for the weekly meeting during that time.

COMMISSIONERS' PROCEEDINGS

October 17, 2024 (cont.)

Westwood stated temperatures and moisture may create a short stoppage to work on the paving project in town. Presiding Officer Scott Miller recessed the meeting until the next agenda item.

10:00 County Attorney. County Attorney Alex Nixon and Commissioners had no matters to discuss. Commissioner Scott Blain excused himself from the meeting. Presiding Officer Scott Miller recessed the meeting until the next agenda item.

10:30 Treasurer Collateral Review. Treasurer Lori Lynde and Deputy Leah Neimi joined the meeting to present the quarterly Collateral Report. Lynde's report indicated a total financial balance of \$24,582,542.48. Bullock moved to approve the Treasurer Collateral Report, Miller seconded. Bullock pointed out this was Lynde's last collateral review prior to retirement and asked how many years she had been with the County. Lynde responded that she had been with the County for 41 years. Commissioners lauded her service time and thanked her for her diligence and longevity. After no further discussion, the motion to approve carried. Presiding Officer Scott Miller recessed the meeting until the next agenda item.

11:30 Consent Agenda. Commissioner Bullock moved to approve the Consent Agenda consisting of Minutes of the Commissioner' Proceedings dated September 5, 2024, September 9, 2024 and September 12, 2024; purchase request from HR for Defibtech Lifeline AED in the amount of \$1,435.00 and purchase request from Public Health for laptop for Disease Interventional Specialist in the amount of \$2,500.00. Commissioner Miller seconded the motion; motion carried.

11:35 Presiding Officer Scott Miller adjourned the meeting.

ATTEST:

clerk & Recorder

Commission Presiding Officer

Respectfully submitted: Clerk, Katrina Kruger