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COMMISSIONERS' PROCEEDINGS

December 10, 2024

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

8:30 Pledge of Allegiance.

8:35 Public Comment. Blain reported on the Fair Board Meeting and the Fair Board's discussion of the rules for the upcoming Fair. Seeing no further Public Comment, Presiding Officer Miller recessed the meeting until the next agenda item.

9:00 Roascio Schedule Change Request. Clerk and Recorder Macque Bohleen joined the meeting to request a schedule change for Deputy Clerk Crystal Roascio. Bohleen requested a change to Roascio's schedule through January. Roascio would like to change her schedule from Tuesday through Friday to Monday through Thursday in order to accommodate her children's sports activities through January. Miller asked if there is a policy to change schedules within the department. Newell advised the current policy is such that only the Commissioners have the authority to change schedules if it will affect more than one pay period. Discussion was held regarding flexible staffing scheduling and policy. Bullock moved to approve the schedule change; Blain seconded. Miller called for discussion. Bullock would prefer employees utilize their leave balances to manage their outside activities. Miller agreed. Blain believes that each Department Head should be allowed to manage more flexible scheduling within their departments as long as the duties of the department are fulfilled. Miller called for the vote. Blain voted aye, Bullock and Miller voted nay, Motion failed.

9:20 Bohleen excused herself from the meeting. Denise Rivett with Montana Independent News joined the meeting on-line.

9:30 Town of Fromberg – Interlocal Agreement for Cooperative Infrastructure Projects Addendum: Paving Assistance Mine Spur Loop and West River Road. Bullock asked if this project is completed or proposed. Miller said the road needs to be repaved and that work has not yet started. Discussion was held regarding the source of the funding for the Town of Fromberg's portion of the agreement. Miller verified the Agreement provides the opportunity for the Town to employ Carbon County personnel as well as their equipment to complete projects within Fromberg Town limits; and provides a cost-effective way for Fromberg to repair the streets in Town under the H.B. 355 State-Local Infrastructure Partnership funds for the project. Discussion was held regarding the scheduling of the project. Blain requested the Agreement be amended requiring the final payment on the EWP of \$5,417.65 before any work is started. Bullock moved to approve the Agreement with the amendment adding the requirement of the payment of the EWP balance. Blain seconded. Motion carried.

COMMISSIONERS' PROCEEDINGS

December 10, 2024 (cont.)

10:00 Department of Natural Resources and Conservation (DNRC) – Channel Migration Zone Mapping Grant Agreement Amendment. Newell advised the Amendment is to extend the deadline of the original Agreement. Blain moved to accept the Channel Migration Zone Mapping Grant Agreement Amendment; Miller seconded. Motion carried. Presiding Officer Miller recessed the meeting until the next agenda item.

10:30 Consent Agenda. Bullock moved to approve the Consent Agenda, consisting of Minutes of Commissioners' Proceedings dated November 12, 2024 and Carbon County Justice Court Bank Reconciliation Report dated November 30, 2024; Blain seconded. Motion carried. Presiding Officer Miller recessed the meeting until the next agenda item.

11:00 Board of Health Meeting-Morgan Appeal. Bryan West, Morgan Contractors, LLC, Kolten Knatterud, IMEG Engineering; Steve Morgan, Morgan Contractors LLC and property owner; Alex Nixon, County Attorney; Erin Cross, Carbon County Public Health; Barbara Krizek, Lori Kane and Jesse Gutierrez Carbon County Environmental Health; Cyrina Allen, DES Coordinator; Becky Frank, Board of Health; and Stacie Warehime, were present.

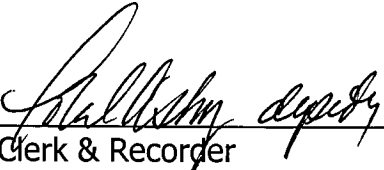
12:40 Bullock moved to close the meeting for an HR discussion. Blain seconded. Motion carried.

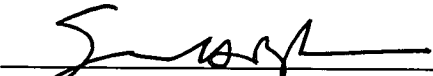
12:47 Presiding Officer Scott Miller re-opened the public meeting. Bullock moved to reconsider the Roascio schedule change request. Blain seconded. Motion carried. Bullock move to approve the Roascio schedule change, Blain seconded. Motion carried.

12:50 Blain move to adjust Jeff Schmalz's appointment as Justice of the Peace to January 7, 2025; Bullock seconded. Motion carried.

1:00 Presiding Officer Scott Miller adjourned the meeting.

ATTEST:


 Clerk & Recorder


 Commission Presiding Officer

Respectfully submitted: Deputy Clerk, Katrina Kruger