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COMMISSIONERS' PROCEEDINGS

December 12, 2024

Commissioners Scott Blain and Bill Bullock, Administrative Officer Angela Newell, County Attorney Alex Nixon and Deputy Clerk Katrina Kruger were present.

10:00 Pledge of Allegiance.

10:05 County Attorney. Bullock and Blain reported on the Conservation District Meeting and proposed consolidation of the Conservation District's administrative staff with the County Floodplain Administration duties. Blain advised Nixon he will send the current MOU with Paige Dringman; which provided for reimbursement to Sweet Grass County for the hours Dringman allocated to the Carbon County Floodplain Administrator duties. Discussion was held as to the best way to coordinate the partnership with the Carbon County Conservation District. Nixon advised if the position is to be handled as a Carbon County part time position, it should be publicly advertised and interviews held. If the County and Conservation District are going to administer the position duties with Conservation District Staff under a MOU advertisement would not be required. Blain noted the goal was to have some type of agreement in place by February. Discussion was also held regarding the best process to involve the County Attorney in potential criminal complaints. Nixon confirmed all criminal complaints must be activated with the Sheriff's office.

10:30 Consent Agenda. Bullock moved to approve the Consent Agenda consisting of Minutes of Commissioners' Proceedings dated November 19; Carbon County Roberts Service Line grant drawrequest; Signatures on Job Descriptions approved November 26, 2024; Purchase Request from the Road & Bridge Department for 4 Wheel-Drive Plow Truck for District #3, STIP Participation Sheet; and Request for Direct Grant of Sick Leave FMLA variance request. Blain seconded. Bullock and Newell noted the Roberts Service Line CDBG request is a reimbursement of taxes paid that should not have been assessed under the grant agreement. Motion carried.

Bullock reported on his meeting with the FAA and Mayor Westwood this morning to discuss the Airport Master Plan and the FAA determination to decline the Red Lodge Airport in the FAA funding mechanism.

Employee Time Status Review

10:35 Bullock moved to close the meeting to discuss an HR matter.

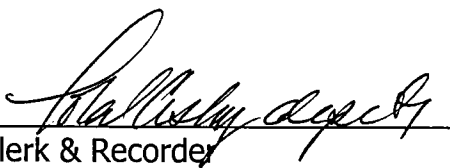
10:40 Presiding Officer Blain re-opened the meeting and recessed the meeting until the next agenda item.

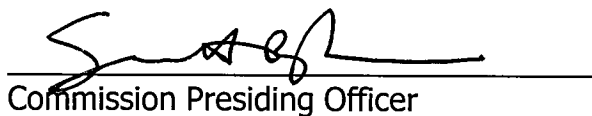
COMMISSIONERS' PROCEEDINGS

December 12, 2024 (cont.)

11:00 Public Comment Period. Seeing none, Presiding Officer Scott Blain adjourned the meeting until Tuesday, December 17, 2024.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Deputy Clerk, Katrina Kruger