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**COMMISSIONERS' PROCEEDINGS**

January 14, 2025

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. Bullock inquired about acquiring new stamps with the updated Carbon County logo. Newell advised a stamp had been ordered. Discussion was held regarding preferred vendors and logo format for doors, vehicle branding, letterhead and business cards. Presiding Officer Blain recessed the meeting until the next agenda item at 10:00.

10:00 Riverstone Health WIC Agreement Renewal. Presiding Officer Blain called the meeting to order. Erin Cross, Public Health Coordinator joined the meeting. Cross advised RiverstoneHealth's WIC staff travel to Carbon County monthly to facilitate the program. Bullock moved to approve the Agreement with Yellowstone City-County Health Department dba RiverStone Health for Special Supplemental Nutrition Program for Women, Infants and Children; Miller seconded. Motion carried. Presiding Officer Blain recessed the meeting until the next agenda item. Cross left the meeting.

10:30 Carbon County Conservation District – Floodplain Administrator Services Agreement. Cyrina Allen, DES Coordinator joined the meeting. Blain reported he had requested County Attorney Nixon to review the proposed agreement and advised the Agreement is approved to present at the next Conservation District Meeting. Under the terms of the Agreement, Carbon County will reimburse the Conservation District for Floodplain Administration Services performed by Conservation District Employee, Amy Bailey. Allen asked about the goal date to have the Agreement established. Blain estimated by March of this year. Allen advised she will begin including Bailey in correspondence regarding Floodplain Mitigation Grant Applications.

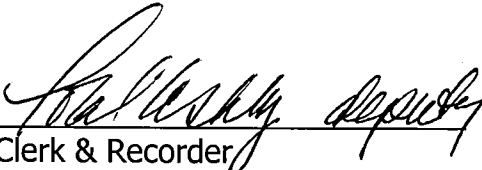
Consent Agenda. Miller moved to approve the Consent Agenda consisting of Procurement Policy Variance Request from Area II Agency on Aging and Senior Centers; Re-issued Check 87735 and Claim Approval List for same; Request for Reimbursement Form for Carbon County – Chance Road Bridge project; Montana Association of Counties Property & Casualty Trust & Workers' Compensation Trust Origami User Agreement; Black Mountain Software Check Signer New Signature Form for Commissioner Scott Blain; Minutes of Commissioners' Proceedings from December 10, 12 and 19, 2024; and Employee Time Review. Bullock seconded the motion. Motion carried.

10:42 Presiding Officer Blain adjourned the meeting.

**COMMISSIONERS' PROCEEDINGS**

January 14, 2025 (cont.)

ATTEST:

  
Clerk & Recorder

  
Commission Presiding Officer

Respectfully submitted: Deputy Clerk, Katrina Kruger