# Prairie County Board of Commissioners Meeting

August 31st, 2024

*Prairie County Court House Commissioners Room*

*217 West Park St Terry, MT 59349*

Prairie County Board of Commissioners Christine Keltner and Dennis Teske met in regular session at 9:00 a.m. In attendance Administrative Assistant Harry McNall and Road Supervisor Todd Henry. Commissioner Devlin is currently in Helena Montana.

9:00 a.m. Pledge of Allegiance & call to order.

9:05 a.m. Road department discussion on mowing, grading and weed spraying.

9:10 a.m. Commissioner Keltner called Brandon Duffey with Great West Engineering concerning invoices from contractors for bridge repairs.

9:23 a.m. Lonnie Reukauf joined the meeting for public comment. Wants to know "what is happening with the Cherry Creek pit and stock piling gravel?" He also mentioned two study wilderness areas that were dropped south of Prairie County. He wants to pursue requesting the removal of the WSA in Prairie County.

10:39 a.m. Commissioner Keltner read the minutes from the August 21st, 2024, commissioners meeting.

10:45 a.m. Commissioner Teske made a motion to accept the minutes from the August 21st, 2024, commissioner meeting as corrected, seconded by Commissioner Keltner, "all in favor" motion passed.

10:55 a.m. Clerk & Recorder Shari Robertson provided the commissioners with payroll for the commissioners to review and sign.

Prairie County Voucher # 2 $7,861.54

Prairie County Voucher # 1021 $66,114.90

Prairie County Voucher # 1022 $19,480.94

Prairie County Voucher # 1024 $2,371.80

Prairie County Voucher # 1023 $17,484.48

Prairie County Voucher # 1025 $29,507.99

11:12 a.m. Clerk & Recorder Shari Robertson provided the commissioners with claims to review and sign.

Journal Adjustment entry 64 (ambulance adjustment), 65 (Ambulance adjustment), 66 (ambulance adjustment) wrong account deposits and corrections.

Prairie County Voucher # 1026 $8,106.82

Prairie County Voucher # 1027 $5,229.40

12:00 p.m. Lunch Break

1:00 p.m. Paige Denny and Jody Huber for Terry School Budget and levies. Jody provided the commissioners with an overview of the school's budget.

1:45 p.m. Commissioner Devlin phoned into the conversation and updated the other commissioners on a tax meeting he attended this morning. They also had a discussion on budget from the school.

Commissioners had the first reading of the following resolutions:

**Resolution No. 25-6** "A Resolution Pursuant to 2-9-212 of the Montana Code Annotated, Authorizing a Permissive Medical Levy for FY 2024/2025 To Fund Group Health Insurance Premium Contributions by the County".

**Resolution No. 25-7** "A Resolution Pursuant to MCA 19-7-404 Authorizing a Permissive Sheriff's Retirement System Contribution Levy for FY2024/2025".

**Resolution No. 25-8** "A Resolution of The Board of County Commissioners for Prairie County, Montana, Adopting The final Operating Budget and Setting Appropriation Authority for the Fiscal Year Beginning July 1, 2024, and Ending Jun 30,2025."

**Resolution No. 25-9** "Prairie County Resolution 25-9 Adopting Fiscal Year 2024-2025 Levies."

3:00 p.m. Delite Dukart with Watts Insurance came into read and confirmed commission payment from MACo Property & Casualty.

3:30 p.m. Commissioner Teske made a motion to sign and accept the Treasurers Investment Authorization, seconded by Commissioner Keltner "all in favor" motion passed.

3:45 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

Signed this 4th day of September 2024

Todd Devlin, Commissioner

ATTEST: Shari Robertson, Clerk & Recorder