Prairie County Board of Commissioners Meeting

September 29th, 2023

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. Commissioner Todd Devlin, is out of the county this week. In attendance was Commissioner Secretary Harry McNall.

9:00 a.m. Pledge of Allegiance, performed at beginning of meeting. John Pisk with DES in to speak about the generator status. Discussion on preventing vandalism of the generators. He spoke to the commissioners about the "Trash Pump", that has seized and is currently setting at Huber's in Fallon. Commissioner Teske told John, to check machines and if need of service to take it to Harry at Hubers in Fallon to get serviced.

9:30 a.m. Commissioner Teske called Road Supervisor Todd Henry, to speak about a possible purchase of a used road grader from Missoula County with low hours.

9:40 a.m. Commissioners read minutes from September 20th, 2023.

9:48 a.m. Commissioner Teske made a motion to accept minutes as corrected for the September 20th, 2023, meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

10:20 a.m. Commissioners signed and approved the Treasures Investment Report.

10:30 a.m. Deputy Clerk & Recorder Aria Walters provided the Commissioners with payroll vouchers.

Prairie County Voucher # 1031 $4,095.00

Prairie County Voucher # 1030 $20,004.85

Prairie County Voucher # 1029 $65,686.88

Prairie County Voucher # 1011 $993.40

Prairie County Voucher # 1032 $17,687.12

Prairie County Voucher # 3 $8,851.59

Prairie County Voucher # 1010 $5,317.68

Prairie County Voucher # 1033 $28,184.63

11:05 a.m. Road Supervisor Todd Henry, stopped into speak with the commissioners on repairs for different machines.

11:25 p.m. Commissioners reviewed and signed claims.

Prairie County Voucher # 1034 $33,712.02

Prairie County Voucher # 1035 $6.684.98

11:50 a.m. Commissioners reviewed the Annual Financial Report reports.

12:00 p.m. Lunch Break

1:00 p.m. Commissioners provided update on the MACo Convention in Butte Montana earlier in the week.

1:30 p.m. Commissioners discussed possible liquidation of old vehicles through an auction of some type. Also spoke about storage possibilities.

1:45 p.m. Commissioners reviewed a new write up of Resolution 24-7 Mill Levy adjustment.

2:00 p.m. Commissioner Keltner made a motion to accept the first reading of **Resolution 24-7** "**Authorizing Amendment of Resolution 24-4 A Resolution Pursuant To 7-6-4006 of The Montana Code Annotated, and The Final Budget for FY 2023-2024 Pertaining to State Equalization and University Levies**."

2:20 p.m. Commissioners decided which fund to pay the Air Condition replacement invoice.

3:00 p.m. Public Comment: Andria Bybee, and Jennifier Gray-Eagle, came into discuss ambulance changes and updates. They are proposing splitting the duties of running the service, such as paperwork, training, and other duties. Conversations will continue October 11th Commissioners meeting.

3:35 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

Signed this 11th day of October 2023.

Todd Devlin, Commissioner Chair

ATTEST: Aria Walters, Deputy Clerk & Recorder