Prairie County Board of Commissioners Meeting

October 11th, 2023

Prairie County Court House Commissioners Room

217 West Park St Terry, MT 59349

Prairie County Board of Commissioners Todd Devlin, Christine Keltner and Dennis Teske met in regular session at 9:00 a.m. In attendance was Commissioner Secretary Harry McNall.

8:55 a.m. Shelia Dixson from the Museum board came to talk about the old bank of Terry. Commissioners and Shelia went over and looked at the old bank and talked about options for going forward with repairs/restoration of the building if possible.

9:09 a.m. Pledge of Allegiance was performed. Public Comment on Agenda Matters.

9:20 a.m. Road Supervisor Todd Henry came in and updated the Commissioners on the Milwaukee bridge.

9:25 a.m. Sheila Dixon continued her public comment and ask about going forward with an engineer to redesign and reconstruct the old bank. Sheila suggested putting up a fence to keep people away from the sides of the building.

9:35 a.m. Commissioners and Road Supervisor Todd Henry spoke about other bridge repairs. Commissioners called Ryan Dalkie from DOT to confirm which bridge is mentioned in a DocuSign document. BR Main Cannel 038, Hatchet Creek Road about 1 mile into Prairie County. Commissioner Devlin also spoke to Ryan about the Milwaukee bridge recent communications.

9:55 a.m. Commissioner Devlin made a motion to accept and sign the "DocuSign the DOT document for Hatchet Bridge Repair", seconded by Commissioner Keltner, "all in favor" motion passed.

10:30 a.m. Sheriff Lewis in to speak to Commissioners about 911 Advisory Board. Lewis explained what has been going on with the Board and how the Board arrived at where it is currently. Prairie County Emergency Services believes the current system works very well for Prairie County.

11:15 a.m. Commissioner Devlin left the meeting, went to miles city to speak with School Administrators in Southeastern Montana about 95 Mills vs 77.9 mills.

11:30 a.m. Commissioner's spoke about the cost of a replacement window in the courthouse. The current quote came in very high, and they are waiting for another quote.

11:45 a.m. Commissioner Keltner made a motion to "Join the Montana Natural Resource Coalition and pay the annual fee of $2500 (same cost as MaCO dues)" seconded by Commissioner Teske, "all in favor" motion passed.

11:50 a.m. Commissioner Keltner made a motion to "Accept the Montana State University, Extension Service Agreement for the period of July 1, 2023 to June 30, 2024", seconded by Commissioner Teske, "all in favor" motion passed.

11:52 a.m. Commissioners read minutes from September 29th, 2023 Commissioners meeting.

11:57 a.m. Commissioner Teske made a motion to accept the minutes as corrected for the September 29th, 2023 Commissioners Meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

12:00 p.m. Lunch Break

1:04 p.m. Deputy Clerk and Recorder Aira Walters provided the commissioners with Claims and Journal Vouchers.

Prairie County Voucher # 1037 $44,842.50

Prairie County Voucher # 1038 $4,654.74

2:15 p.m. Commissioner Devlin returned to the meeting.

2:30 p.m. Burt Keltner, Andrea Bybee and Jenniffer Grey-Eagle with the hospital came into meet with the commissioners about changes to ambulance services. The basic goal is to grow the ambulance service to better service the people of Prairie County, with no additional cost to the county or city. Starting November 1st, Andrea Bybee will be the Ambulance Manager/Supervisor and CIH program Manager/Supervisor.

3:30 p.m. Public Comment (not on Agenda).

4:00 p.m. Public Reading of Resolutions 24-8, 24-9, 24-10

4 :05 p.m. First reading of **Resolution 24-8** "Manor Resolution approving transfer, and Transfer Agreement".

4:15 p.m. Commissioner Devlin made a motion to accept and sign the **Resolution 24-8** first reading, as corrected, second by Commissioner Teske "all in favor" motion passed.

4:18 p.m. Commissioner Devlin made a motion to accept the first reading of the **Transfer Agreement for the Manor**, second by Commissioner Teske, "all in favor" motion passed.

4:26 p.m. First Reading of **Resolution 24-9** "Resolution Revising Commissioner District Boundaries"

4:33 p.m. Commissioner Teske made a motion to accept as corrected district numbers and sign the First Reading of **Resolution 24-9** "Resolution Revising Commissioner District Boundaries", seconded by Commissioner Keltner, "all in favor" motion passed.

4:40 p.m. First Reading of **Resolution 24-10** "Resolution Revising Voting Precinct Boundaries"

4:45 p.m. Commissioner Teske made a motion to accept with corrections and sign the first reading of **Resolution 24-10** "Resolution Revising Voting Precinct Boundaries" second by Commissioner Keltner "all in favor" motion passed.

4:55 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

Signed this 18th day of October 2023.

Todd Devlin

Todd Devlin, Commissioner Chair

ATTEST: Shari Robertson

Shari Robertson Clerk & Recorder