Prairie County Board of Commissioners Meeting

June 26th, 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 8:00 a.m. In attendance Commissioner Secretary Harry McNall. Commissioner Devlin will arrive late as he is traveling from a Maco board of directors meeting in Helena MT.

8:00 a.m. Pledge of Allegiance & call to order.

8:15 a.m. Clerk & Recorder provided commissioners with payroll for review and signatures.

Prairie County Voucher # 1149 $62,913.27

Prairie County Voucher # 1150 $18,645.11

Prairie County Voucher # 1151 $16,513.47

Prairie County Voucher # 1127 $958.53

Prairie County Voucher # 19 $9,515.44

Prairie County Voucher # 1128 $5,183.59

Prairie County Voucher # 1154 $28,514.32

Prairie County Voucher # 1153 $2,263.87

Budget adjustment per Resolution 24-24 and increase in budget for road 2110 and fair 2106.

8:40 a.m. Commissioners reviewed expenditures.

9:00 a.m. Public comment on agenda matters.

9:00 a.m. Treasurer Cheryl Morrison updated commissioners on investments, balances, and current standing within the office.

9:10 a.m. Commissioners moved to the courtroom to join the Milwaukee bridge update and meeting hosted by Jeff Key, Western Federal Lands Highway Department (WFLHD). Please refer to meeting agenda Appendix A for all who planned on attending the meeting both in person and virtual. Jeff Key is the main project manager, and he is dedicated to finishing this project to completion.

The current state of the project is an internal review for the final fix of the bridge. It is projected to start construction in July of 2025, with an estimated finish date of October 2025. The meeting today will go over the project plans, and a physical visit to the bridge and a similar bridge called Kinsey Bridge in Custer County.

Jeff Keys went over in detail the printed plans, what might be new to the bridge and other important key notes of the project plans. These are not final plans and will continue to be

adjusted as it goes. The county commissioners have till July 9th to submit any comments or concerns over the plans for construction.

10:30 a.m. Commissioners went to Milwaukee bridge to continue the meeting. A good discussion happened at the bridge about options for heavy equipment transportation and other items. Pat Haughain attended the meeting and agreed to sign a paper with the county to allow access through his property during construction of the final project for construction purposes. Commissioners will create an agreement, and get it signed by all parties.

12:45 p.m. Commissioner Devlin joined the meeting.

1:00 p.m. Deputy Clerk & Recorder Aria Walters provided the commissioners with claims to approve and sign.

Prairie County Voucher # 1157 $257.40

Prairie County Voucher # 1155 $50,558.03

Prairie County Voucher # 1156 $17,524.02

Journal Adjustment # 454 Road Department Interest Adjustment

Journal Adjustment # 453 Buildings Utility Adjustment

Journal Adjustment # 471 Year End Adjustment from PHELP salaries and contributions

1:30 p.m. Commissioner Keltner left the meeting to attend the quarterly 911 meeting at the hospital.

1:55 p.m. Commissioner Devlin read the minutes from the June 19th, 2024, Commissioner Meeting.

2:06 p.m. Commissioner Teske made a motion to accept the minutes from the June 19th, 2024, Commissioner Meeting as corrected, seconded by Commissioner Devlin, "all in favor" motion passed.

2:20 p.m. Deputy Clerk & Recorder visited with commissioners about possible changes to the election poll places & times, for all local voting places. There will be a meeting in the future to go over in detail with the public about any changes that are made.

3:08 p.m. Commissioner Teske made a motion to purchase a laptop computer from DIS for $1700.00 for use in the commissioner meetings, payment will come from building technologies .365 seconded Commissioner Devlin, "all in favor" motion passed.

3:30 p.m. Public comment (not on agenda).

3:30 p.m. Commissioner Keltner returned to the meeting.

3:35 p.m. Commissioner Keltner went over expenditure sheets.

3:40 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Devlin, "all in favor" motion passed.

Signed this 3rd day of July 2024

Todd Devlin, Commissioner Chair

ATTEST: Shari Robertson

Shari Robertson, Clerk & Recorder

Appendix A 6/26/2024

U.S. Department
of Transportation
Federal Highway
Administration

Meeting Agenda

Western Federal Lands Highway Division
610 East 5th Street
Vancouver, WA 98661-3801

PROJECT NAME:
MILWAUKEE BRIDGE RESURFACING AND REHABILITATION

PROJECT NUMBER:
MT PRAIRIE 2016(3)

Date: June 26th, 2024

Time: 9:00 a.m. – 1:00 p.m.

Location: Prairie County (Terry, Montana)

70% PLAN-IN-HAND (PIH) PACKAGE – OFFICE & FIELD REVIEW

(PRAIRIE COUNTY, WFLHD, MT DEPARTMENT OF COMMERCE, EASTERN PLAINS ECONOMIC DEVELOPMENT CORPORATION (EPEDC), AND GREAT WEST ENGINEERING)

Attendees:

- Todd Devlin, Prairie County
- Christine Keltner, Prairie County
- Dennis Teske, Prairie County
- Todd Henry, Prairie County
- Jeff Key, WFLHD
- Ommar Eltayeb, WFLHD
- Gabe Krumbien, WFLHD
- Matt Poppe, WFLHD
- Becky Anseth, MT Dept. of Commerce
- Lindsey Siebrasse, MT Dept. of Commerce
- Terra Burman, EPEDC
- Brandon Duffey, Great West Engineering

From	To	Location
Wednesday (June 26, 2024) – Prairie County		
9:00	11:00	Office Meeting (available on *MS Teams* – link in meeting invite): • Project overview • Review construction schedule • Review plans (*see discussion items next page*) • Review special contract requirements (SCRs)
11:00	1:00	Field Review: • Opportunity for new project staff to visit the site • Review any items identified during office meeting
1:00	2:00	Lunch in Terry
2:00	3:00	*(If interested)* Visit Tusler Rd (Kinsey) Bridge in Custer County

PROJECT MEETING DISCUSSION ITEMS

- **Discussion Items**
  - **Construction Schedule**
  - **Contractor Staging**
  - **Discuss Constructability**
  - **Access / Detour**
  - **Construction Permits**
  - **Utilities**
  - **Environmental Status**
  - **Other**
- **Action Items / Field Review Priorities**