# REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS PONDERA COUNTY, MONTANA Held in September 2024

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on September 4, 11, 18, and 25, 2024.

### SEPTEMBER 4, 2024 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Deputy Clerk & Recorder Dalayne VanDyke, Public – Paul Anderberg

# INTERLOCAL AGREEMENT TO DESIGNATE THE PONDERA COUNTY JUSTICE OF THE PEACE AS CONRAD CITY JUDGE APPROVED –

Commissioner Kuka moved to approve the Interlocal Agreement to Designate the Pondera County Justice of the Peace as Conrad City Judge. The city shall pay a fee in the amount of \$100 per month. Also, the City shall thereafter pay 50% of the costs of judicial and staff training. The Agreement shall automatically renew for a two-year term. Commissioner Morren seconded. Motion carried.

### SEPTEMBER 11, 2024 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Deputy Clerk & Recorder Dalayne VanDyke

#### MSU EXTENSION SERVICE AGREEMENT

Commissioner Kuka moved and Commissioner Morren seconded to approve the FY2025 Extension Services Agreement between Montana State University Extension and Pondera County. The Agreement includes the amount budgeted for the Extension Office in Pondera County, including the County portion of the Agents' salaries which is set at 65% of the Clerk and Recorder's base salary for each Agent. Motion carried.

#### AUGUST COMMISSION MINUTES APPROVED

Commissioner Kuka moved and Commissioner Morren seconded to approve the August 2024 Minutes of the Commission. Motion carried.

#### SEPTEMBER 18, 2024 REGULAR MEETING OF THE COMMISSION:

CANCELLED DUE TO COMMISSIONERS ATTENDING MONTANA ASSOCIATION OF COUNTIES CONFERENCE IN MISSOULA

#### SEPTEMBER 25, 2024 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Jim Morren, Commissioner Zane Drishinski, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Deputy Clerk & Recorder Dalayne VanDyke, Public- Paul Anderberg, Debbie Hicks, Sarah Moon, Heather Erickson

#### Public Comment-

Erickson, Moon and Hicks discussed concerns about the wait time for patients to be transferred to the Great Falls hospital, using the Logan Health ambulance. Erickson asked questions about the lease between Pondera County and Logan Health about the ambulances.

for the fees are \$58,400 from Stahly Engineering. Pondera County required match of 10% cost of \$5,840.00. Motion carried.

# EIGHTH DRAWDOWN FOR FEDERAL AVIATION ADMINISTRATION PROJECT PAYMENT

Commissioner Kuka moved to approve drawdown #8 for the Federal Aviation Administration Project for the Pondera County Airport in the amount of \$1,696,894.62. Pondera County required match of 10% cost of \$169,689.46. Commissioner Drishinski seconded. Motion carried.

#### CLAIMS APPROVED FOR PAYMENT

FUND	•	
Fund	Fund Description	
1000	GENERAL	50,968.78
2110	ROAD	29,218.83
2130	BRIDGE	108.60
2131	BRIDGE RAPID REPAIR	17,223.60
2140	WEED	1,270.04
2170	AIRPORT	1,912,798.45
2230	AMBULANCE	160.11
2290	EXTENSION SERVICE	8,503.38
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	14,589.21
2390	DRUG FORFEITURE	790.16
2401	BRADY LIGHTS MAINTENANCE	308.80
2800	ALCOHOL REHABILITATION	5,354.00
2830	JUNK VEHICLE	12.55
2850	911 EMERGENCY	1,538.66
2860	LAND USE PLANNING	1,275.50
2862	PONDERA CO GROWTH POLICY	1,453.25
2866	NORTHERN TRANSIT INTERLOCAL	191.31
2958	EP (DES) GRANTS	443.56
2964	ALLIANCE FOR YOUTH	662.44
2971	WIC GRANT	6,128.64
2973	MATERNAL CHILD HEALTH	1,222.75
2976	IMMUNIZATION ACTION GRANT	852.98
2978	CHRONIC DISEASE GRANT	514.23
2980	HEALTH CARE FOUND. GRANT	876.82
4013	ROAD/BRIDGE EQUIP PURCHSE	59,304.00
7920	REFUND FUND	7,062.28
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TOTAL CLAIMS	\$2,122,832.93
TOTAL PAYROLL	\$350,213.90
TOTAL CLAIMS AND PAYROLL FUNDS	\$2,473,046.83

#### <u>ADJOURNMENT</u>

The meeting adjourned at 5:00 p.m. on September 30, 2024