

Commission Proceedings
02-06-2023

The Board of Carter County Commissioners met in regular session on Monday February 06, 2023, in the Carter County Commission Board Meeting Room of the Carter County Courthouse at 214 Park Street in Ekalaka, Montana. Rod Tauck, Chairman; and Pamela Castleberry, member were present. Mike Watkins, Vice Chairman was absent.

The meeting was called to order at 9:00 AM.

Clerk and Recorder Judy Wright joined the meeting.

There was a work session that included updates to the Personnel Policy based on legislative changes.

The meeting broke for lunch at 12:00 and reconvened at 1:00 pm.

Commissioner Castleberry made the motion to move forward with the redline changes and present the changes to employees once the County Attorney and Commissioner Watkins have reviewed the updates. The motion was not seconded or approved.

The commission compared Procurement Policies from several small Counties. The commission may update the Carter County Procurement process out lined in the Personnel Policy and the separate policy prepared by the County Disaster and Emergency Services (DES).

Commissioner Castleberry made the motion to approve Resolution 02062023-01 pertaining to the use and over sight of the Protection Board funds. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

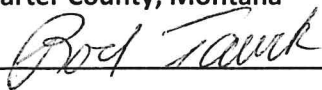
Commissioner Castleberry made the motion to approve the proceedings from January 31, 2023. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

An email was sent to the House Local Government Committee for comment on House Bill 328.

There being no further business, the meeting adjourned at 3:20.

Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest: 

Clerk of the Board