

Commission Proceedings
03-06-2023

The Board of Carter County Commissioners met in regular session on Monday, 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 Mike Watkins, Vice Chairman and Pamela Castleberry, member was present.

The meeting was called to order by Rod Tauck at 9:00 AM. There was no public comment.

Clerk and Recorder Judy Wright joined the meeting where there was discussion regarding the Montana House and Senate redistricting and the option to review the County District lines. The House and Senate Districts are reviewed and set after the census every 10 years by State Commission. The Final State Legislative Districts for 2024-2032 show Carter County in Senate District 17 and House District 34.

Attorney Harrington joined the meeting.

The Commission see no reason to change the County Districts, there for they will send a letter to the judge stating there will be no changes to the County Commissioners Districts.

The Hospital Generator Options and Cost Estimates: Dahl Memorial CEO Ryan Tooke joined the meeting. Scull Construction, NorPac and an independent Heating, Ventilation, and Air Conditioning (HVAC) Company have completed a HVAC system check. The hospital building is not maintaining proper temperatures. NorPac tested each section with the goal to discover why and fix the issues. vapor barrier leaks where found in several areas. They adjusted the air flow to Positive as a temporary fix. The vapor barrier will have to be repaired for the HVAC system to function properly.

The commission and Ryan discussed having a third party review the data and the current generator system so that a feasible solution to the lack of emergency power can be found.

Ryan also made the Commission aware that the Air Handlers struggle to switch between the generator and regular power. This will be evaluated by Norpac. Ryan left the meeting.

The Commission called Greg Benjamin of Stahly Engineering to discussed the next steps moving forward with the generator project.

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

The Commission reviewed and updated the personnel policy and the procurement policy.

They discussed Legislative updates.

There being no further business the meeting adjourned at 3:32.

Commission Proceedings
03-06-2023


Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest:



Clerk of the Board