

Commission Proceedings
04-03-2023

The Board of Carter County Commissioners met in regular session on Monday, April 03, 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 were present.

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

The Commission read Resolution 04032023-01 that would form the Eastern District Disaster and Emergency Services / Emergency Management Mutual aid agreement. Commissioner Watkins made the motion to approve Resolution 04032023-01. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried.

The Commission discussed the legislative session and email correspondence.

Carter County Treasurer Jessie Pierson joined the meeting with a banking update. She has received more communication with Summit National Bank to re-evaluate the time frame to have the County Accounts moved from Summit Bank. Jessie is in the process of making sure that all accounts that send or receive funds are transferred to the correct Banking institution.

Attorney Corbit Harrington joined the meeting.

Clerk and Recorder Judy Wright gave an update Human Resources, including letters for signature, insurance coverage and return of County property for the Weed Supervisor position.

Senior Coordinator / Transportation Director Tricia Lovec stepped into the meeting to present the letter of resignation of bus driver Shelia McClalmont She will advertise for the position in Ekalaka Eagle next week. Tricia left the meeting.

The meeting broke for lunch at 11:58

Commissioners Tauck and Watkins and Attorney Corbit discussed the procedure required to pay employee premium for health insurance based on hours worked. Discussed contacting insurance company for clarification.

The meeting was called to order at 1:00 pm.

Clerk and Recorder Judy Wright brought to the table credit card purchases. The current system is not ideal, and she requested permission to look into alternatives. Judy also present the early warrant for the payment to Otis for the elevator repair.

The Commission reviewed and updated the Procurement Policy.

There being no further business, the meeting meeting adjourned at 3:15.

Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest:



Clerk of the Board