

**Commission Proceedings**  
**05-01-2023**

The Board of Carter County Commissioners met in regular session on Monday, May 01 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.

Melody Loken joined the meeting for public comment. Melody left the meeting.

There was a discussion regarding the Montana Legislative update, including bills that would have an effect on County road funding.

There was an update on the Weed Department billing was presented by Clerk and Recorder Judy Wright.

County maintenance Bob Jacobs with information on DEQ forms for the out of service fuel tanks at the old hospital building. He will be in contact with Tank Management Systems to continue to work through the steps required for the out of service tanks.

Bob stated that the water was shut off to the old hospital last fall and two of the three shut offs seeped enough water that the meters and some piping froze. He is continuing to work with the Town to correct the problems with water system.

Maintenance was performed on the furnace at the Weed Department shop. Bob will have to look into a different system for the filters as they do not fit into the unit in a traditional manner. Bob left the meeting.

Judy Wright and Sabre Moore, Carter County Museum Director stepped into the meeting to inform the Commission that the lighting project is on its final leg and the Geological Society received the grant funds to offset a portion of the cost. Ekalaka community Project pamphlet was left the commission. Sabre left the meeting.

The commission received a call from Don of Don's Electric of Forsyth, MT. He set up an appointment to meet with the Commission to do a walk through of the current emergency power supply at the new hospital building. Don will meet with the commission May 04, 2023 in the commission chambers at 10:00 am.

The meeting broke for lunch at 12:00 and was called to order at 1:00.

Road and Bridge Supervisor Carl Knapp stepped into the meeting with the request to do road maintenance on the road into and at Camp Needmore. Carl left the meeting.

The commission discussed the upcoming public comment meetings with KTAB, ADAAPTA and Carter County scheduled for May 23 and 24. The meetings are set to gather input on possible usages for the Old Hospital building. The commission called Katie Lucas of ADAAPT to finalize the plans for the meeting. There was a poster and ad that will be distributed to make the public aware of the meeting.

Superintendent of Schools Tracey Walker stepped into the meeting with Isolation status forms for the Hawks Home School, which Commissioner Tauck signed.

There being no further business the meeting adjourned at 2:18.

**Board of County Commissioners**

Commission Proceedings  
05-01-2023

Carter County, Montana

Rod Tauck  
Rod Tauck, Chairman

Attest: Judy Wright  
Clerk of the Board