

Commission Proceedings
05-22-2023

The Board of Carter County Commissioners met on Thursday, May 22 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.

Road and Bridge Supervisor Carl Knapp and Clerk and Recorder Judy Wright joined the meeting for the Surplus property bid opening.

2003 Chevy Pick-up - John Benevides \$950.00. CAT engine 3406 - Tod Dague \$1,266.00. Cummins engine – H & B Construction \$300.00. 8ft flatbed utility trailer- Bob Jacobs \$225.00. No bid on snow plow or the Hobart welder/ generator

Commissioner Watkins made the motion to accept all bids on the equipment. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried.

Senior Coordinator, Tricia Lovec presented the 2023-2024 Senior Program budget. She discussed changes to the Capital Outlay account to cover the County portion of the new van as well as increases in the supplies and salaries line items. Tricia left the meeting.

The Camp Needmore Board voted in two new members at their most recent meeting, the Board has requested approval of Kirstie Nelson and Nathan Carroll. Commissioner Watkins made the motion to approve the appointment of Kirstie and Nathan to the Camp Needmore Board. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried unanimously.

Commissioner Watkins made the motion to sign Public Health Task Order #24-07-4-31-105-0 and the Montana provider prep mod MOU. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried.

There being no further business the meeting adjourned at 12:00.

The commission held a meeting facilitated by ADAAPT with the public that included group sessions to determine the future of the Od Hospital building with 29 people attending. The meeting was held at the community center from 7 to 9 pm.

Board of County Commissioners

Carter County, Montana

Rod Tauck

Rod Tauck, Chairman

Attest: *Dana Eshelman*

Clerk of the Board *Deputy clerk + Recorder*