

Commission Proceedings
06-22-2023

The Board of Carter County Commissioners met on Thursday June 12, 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 and there was no public comment.

Guest: Wayne Yost and Jim McCabe of the Carter County Conservation District Board; Karen Kreitel Conservation District Clerk and Treasurer Jesi Pierson.

The Conservation District purchased a no till drill with funds from a grant and Carter County. The title and insurance are covered by the County. The District proposes paying the County back for the no-till drill and taking over ownership.

The Conservation District funds are currently held by the County and managed by the Conservation Board, Conservation District Clerk and the County Treasurers'. The Conservation District would like to manage all of the funds through the District Clerk Karen Kreitel. They would leave the taxes collected for the District to cover the payroll through the Treasurer office.

The Commission invited Lisa Rieger with the County per capita livestock tax is assessment. She stated that the numbers are based on self-reporting. If per capita fee was to be raised there would have to be a County Commission approved petition.

Call in from Denning, Downing and Associates senior auditor Angela Holmes for the 2022- 2023 audit exit interview. Jesi Pierson, Treasurer joined the meeting. There were no significant findings. There was clarification on disposing of surplus property and properly recording it for the audit.

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

Guests: The museum Board Members LLane Carroll, and Jerry Cline as well as Executive Director Sabre Moore and Curator Nathan Carroll. Sabre presented the annual 2023-2024 Budget and programs and activities in the past year as well as future plans and goals for the Carter County Museum.

Commissioner Castleberry made the motion to sign the Mid-Rivers encroachment Permits for Ekalaka Rural fiber optic. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

Public Health 2023-2024 Budget review with Public Health Manager Stefanie Harrington and Public Health Officer / Nurse Kirstie Nelson. Clerk and Recorder Judy Wright joined the meeting. Stefanie has requested the addition of object codes for salaries, supplies, medical supplies, publicity/ads, training and travel as well as separate out the grants and deliverables.

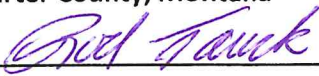
Commissioner Castleberry made the motion to sign the FEP Task order # 24-07-611-007-0 in the amount of \$27,381.00. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

There being no further business, the meeting adjourned at 4:05


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Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest: 

Clerk of the Board