

Commission Proceedings 10-17-2022

The Board of Carter County Commissioners met in regular session on Monday, October 17, 2022, in the Carter County Commission Board Meeting Room of the Carter County Courthouse at 214 Park Street in Ekalaka, Montana. Steve Rosencranz, Chairman; Rod Tauck, Vice Chairman; and Mike Watkins, member was present.

The meeting was called to order at 9:00. There was no public comment.

County Maintenance Bob Jacobs joined the meeting to discuss water shut off at the Old Hospital building.

DES Coordinator Georgia Bruski joined the meeting to invite the Commissioners to the Local Emergency Planning Committee (LEPC) meeting scheduled for today at 2:00 pm at the Dahl Memorial PT room.

Clerk and Recorder Pam Castleberry joined the meeting with The Public Health Officers job description.

Commissioner Watkins made the motion to approve Tom Courtney Encroachment permit across Indian Creek Rd. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

Attorney Harrington joined the meeting.

Commissioner Tauck made the motion to approve the Montana Older American Act contract as part of Action for Eastern Montana programs. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

Public Health Personnel and Department update

Present: Health Board Members Sharon Carroll and Rona Meyer. Health Department Manager Stefanie Harrington, and Clerk and Recorder Pam Castelberry.

There was discussion regarding the Public Health Officer position (PHO), hours and duties. Commissioner Watkins made the motion to approve the Public Health Officer job description. The Health Board Members and the commission are willing to make addendums to the PHO job description as needed. Commissioner Tauck seconded the motion and the motion carried unanimously.

Attorney Harrington left the meeting.

Stefanie presented a Health Department update.

The Smiles Across America Dental clinic will be provided for all school age children in the County. It will be October 18, 2022 at the Carter County Event Center.

Public Health Nurse Kirstie Nelson and Sabre Moore are facilitating the (YAM) Youth Aware of Metal Health program in Baker today.

The Carter County Health Department in conjunction with the Care Van, will provide an influenza vaccination clinic in Ekalaka October 21st and in Alzada October 22, 2022.

Stefanie was asked about the current status of the Public Health Office billing and Credentialing. The previous Credentialing under DR. Espeland was not finalized and will be changed to the new Public

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Health Officer Carrie Haar. Stefanie is in the process of scheduling a demo of a Health Care billing system this week.

There was discussion regarding Avality credentialing program.

Other Public Health Programs in the works include WIC and Medication set up. Public Health is also assisting with Senior Citizens Task Force.

The meeting adjourned for lunch at 11:00 pm and was called to order at 1:00 pm.

Road and Bridge Supervisor Carl Knapp joined to review the Indian Creek Rd. Encroachment permit.

The Commission and Carl attended the LEPC meeting at the Dahl Memorial PT meeting room from 2:00 – 3:00 pm.

Greg Benjamin of Stahly Engineering called into the meeting to review the Contract for services and the Request for services that will need to be advertised in the Ekalaka Eagle. Greg will call back with an updated RFQ to Publish with the term of 7 years. He made an appointment with the commission for the review of the updated Contract for Services and RFQ October 27, 2022. The call ended with Greg.

Commissioner Tauck requested a paper copy of the 2022-2023 Fiscal Year Budget for each Commissioner.

There being no further business, the meeting adjourned at 3:30 pm.


Board of County Commissioners

Carter County, Montana



Steve Rosencranz, Chairman

Attest:



Clerk of the Board