

**Commission Proceedings 10-31-2022**

The Board of Carter County Commissioners met in regular session on Monday, October 31, 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 AM.

The commission reviewed and approved payroll in the amount of \$237,528.70 and claims in the amount of \$435,962.68.

County Maintenance Bob Jacobs and Deputy Clerk and Recorder Judy Wright stepped into the meeting to discuss the continued process of winterizing the old Hospital building. The electric bill increased this past month. Bob stated this would be due to the electric heaters that are being used to keep the pipes from freezing until the 3<sup>rd</sup> water shut off can be located an RV antifreeze added to sewer pipes and drains.

Clerk and Recorder Pam Castleberry provided information on the Local Tribal Consistency Fund (LATCF) application.

County Attorney Corbit Harrington joined the meeting.

DES Coordinator Georgia Bruski joined the meeting at 11:00 am to request application for the LATCF grant allocations. She suggested using the funds to support the replacement of the 911 dispatch equipment in Fallon Co. that is used to provide dispatch for Fallon, Carter, and Wibaux Counties. Each of the 3 Counties would use LATCF funds to off set the cost of new technology to run the 911 dispatch system.

Georgia also suggested the funds be used for a new ambulance for the Carter County EMTS.

Commissioner Watkins made the motion to apply for the LATCF funds with the use of the funds decided after they are received. Commissioner Tauck seconded the motion. There was no public comment and the motion carried.

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

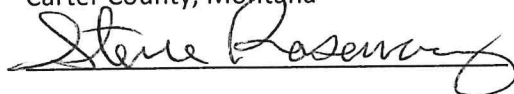
Road and Bridge Supervisor Carl Knapp joined the meeting to set the advertisement for a permanent full time Road Crew employee. There was also discussion regarding radios for the County Road equipment. Carl left the meeting.

Weed Supervisor Jesse Scott, Pam Castelberry, HR joined the meeting where there was a review of work duties.

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

Board of County Commissioners

Carter County, Montana



Steve Rosencranz, Chairman

Attest:



Clerk of the Board