

The Board of Carter County Commissioners met in regular session on Thursday, November 10, 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; Mike Watkins, member was absent.

The meeting was called to order at 9:00 AM.

Teams meeting for the Old Hospital rehabilitation or demo project with Beth Epley, Eastern Plains Economic Development Corporation and Sheli Isle, Brownfield Coalition Coordinator. Clerk and Recorder Pam Castleberry and Deputy Clerk and Recorder Judy Wright.

Sheli spoke of companies that could work with Carter County on the project. Kansas State University (KSU).

Brownfields can not help with the Demo if that is the decision that is made. Beth will get in touch with KSU to schedule a meeting.

Attorney Corbit Harrington joined the meeting.

The Commission discussed replacing the 2007 Red pickup "Ruby". Deputy Clerk and Recorder Judy Wright has presented quotes for vehicles comparable to the 2020 Equinox that is available from A and B Auto Sales of Ekalaka, MT. for \$22,000.00. The Commission tabled the decision on the vehicle until the November 14, 2022 meeting.

The Commissioners, Clerk and Recorder Pam Castleberry, and Minutes Clerk Melissa Schwede finalized the application for the Local Assistance Tribal Consistency Funds (LATCF).

The meeting broke for lunch at 11:50 and was called to order at 1:00 pm.

Commissioner Tauck made the motion to contribute to the MACo Public Lands Management Program. The funds would come from PILT Fund. Commissioner Rosencranz seconded the motion. There was no public comment and the motion carried.

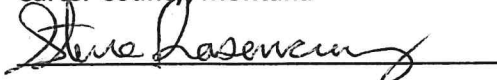
The Commission placed a call to MACo regarding how to make payment for the Public Lands Management Program with no answer.

The Commissioners received email notification that the Public Health Offer Position was not accepted. The Commission discussed options for re-advertising for a County Public Health Officer.

There being no further business, the meeting adjourned at 2:15.

**Board of County Commissioners**

Carter County, Montana



Steve Rosencranz, Chairman

Attest: 

Clerk of the Board