

**Commission Proceedings
12-05-2022**

The Board of Carter County Commissioners met in regular session on Monday, December 05, 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. There was no public comment.

The Commission reviewed the lease agreements and contract between the County and various businesses.

Commissioner Tauck made the motion to approve the meeting minutes from November 30, 2022. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

Attorney Corbit Harrington joined the meeting.

Commissioner Tauck made the motion to approve the Comprehensive Capital Improvement Plan letter and request forms to be sent to the County Department Heads. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

Clerk and Recorder Pam Castleberry joined the meeting.

Carter County Treasurer Jesi Pierson requested The Commission schedule call with the Summit National Bank President regarding issues with interest last week. There was no phone call scheduled. Jesi requested the County gather information on general banking accounts, interest rates and mobile deposit capabilities from other area banks.

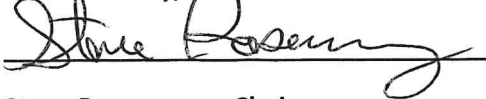
There was a call placed to Stockman Bank of Miles City to request information. The call included Bank President Bill Coffee, Niki Munro and Jerry Anderson from the Miles City Branch. Carter County Treasurer Jessi Pierson. Jesi will meet with the Commissioners when she has more information.

The commission call County Sanitarian Renee Gnere. She and Commissioner Rosencranz received emails from the Montana DPHHS regarding inspection submissions. Rene has completed all the required inspections for the year but has had difficulty submitting them to the state as they have updated the electronic submission process.

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

Board of County Commissioners

Carter County, Montana



Steve Rosencranz, Chairman

Attest:



Clerk of the Board