

**Commission Proceedings
07-10-2023**

The Board of Carter County Commissioners met on Friday July 10, 2023, in the Carter County Commission Board Meeting Room of the Carter County Courthouse at 214 Park Street in Ekalaka, Montana. Rod Tauck, Chairman; Mike Watkins, Vice Chairman and Pamela Castleberry, member were present.

Chad Shepard joined the meeting to request permission to use the Carter County Event Center for AAU Wrestling practice. The commission approved with the stipulation that Chad provide proof of liability insurance and schedule with the Clerk and Records office.

The Commission reviewed the final draft of the County Personnel Policy. Commissioner Castleberry made the motion to approve the final draft of the Personnel Policy. Commissioner Watkins seconded the motion. there was no public comment and the motion carried.

Commissioner Tauck gave a brief over view of the hospital generator plans.

The commission considered uses for the Local Assistance and Tribal Contingency Funds (LATC) and Safe Rural Schools (SRS) fund. LATC funds maybe used for ambulance replacement, Old hospital building reuse revitalization or other building projects. The SRS funds have uses dictated by the amount and by population of the County receiving the funds. The categories are Title I: roads and school. Title II: Projects on Federal lands. Title III: County Projects including fire services and emergency services. The commission contacted Todd Devlin, Prairie County Commissioner and Eric Bryson of MACo with questions of how to allocate the funds.

The Commission received a call from Robie Culver of Stahly Engineering. She will be unable to facilitate the Land Planning meetings this afternoon. The meeting with the Planning Board will be set for 3:30 and the Public Open House will be scheduled for July 27, 2023 at the Event Center in Ekalaka.

Commissioner Castleberry approved the reissued warrant for Evergreen Prosper – for Day's of 85 entertainment. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

Commissioner Castleberry made the motion to approve leave for Senior Coordinator Tricia Lovec. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.


There being no further business the meeting adjourned at 12:30 pm.

Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest: 

Clerk of the Board