

Commission Proceedings

11-13-2023

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.

The meeting was called to order at 9:00 AM by Chairman Rod Tauck.

Clerk and Recorder Judy Wright stepped into the meeting to update the emergency contract list for the elevator at the courthouse and a Human Resources update.

The Commission completed the 2023 Municipal Election Canvas. There were 151 voted ballots with 2 write-ins. Andrew Wright received 89 votes and Ross Phelps received 59 votes.

Commissioner Watkins made the motion to approve an early warrant in the amount of \$290,549.00 for the purchase of an ambulance from Apgar Ambulance of Kalispell, MT. The purchase will be made with LATCF COVID funds. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried unanimously.

Carter County Attorney Corbit Harrington joined the meeting.

Road and Bridge Supervisor Carl Knapp joined the meeting with information on the new Sony Road grader purchased by the County in July 2023. Due to numerous mechanical issues with the grader it has been returned to DSR Inc. The company plans to send a replacement road grader with all the mechanical issues corrected.

Mary from BEK TV has offered air time and production of a commercial to promote Carter County, Ekalaka and the surrounding areas. The Commissioners agreed that they are not interested in funding commercial air-time on BEK "Another View" at this time.

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

Greg Benjamin Engineer and Amy Stiner CFO of Helena Office of Stahly Engineering joined the meeting to introduce Amy to the Commissioners. She will be taking on the duties in County Services for Stahly.

There was discussion on the plans and next steps on the old hospital property. Greg and Amy left the meeting.

Commissioner Castleberry made the motion to approve 2 payroll checks that were re-issued. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

The Commission discussed the Snowy River Carbon Capture project meeting.

Commissioner Castleberry made the motion to approve the encroachment permit to allow Josh Stieg to bore under Old Baker Hwy to install a waterline. Commissioner Watkins seconded the motion. There was no public comment and the motion carried.

There being no further business the meeting adjourned at 2:10 pm.

Commission Proceedings
11-13-2023

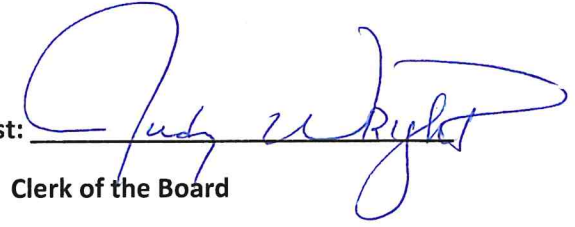
Board of County Commissioners

Carter County, Montana

A handwritten signature in blue ink, appearing to read "Rod Tauck", written over a horizontal line.

Rod Tauck, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Judy R. Right", written over a horizontal line.

Clerk of the Board