

Commission Proceedings
03-13-2023

The Board of Carter County Commissioners met in regular session on Thursday, 09, 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.

Chairman Rod Tauck called the meeting to order at 9:00 am. There was no public comment.

The Commission reviewed the Procurement Policy.

Carter County Public Health Nurse Kirstie Nelson called into the meeting regarding use of leave during inclement weather with road closures. She requested that the commission look into the matter as part of the Personnel Policy update. Commissioner Castleberry stated that use of Comp time for leave for a weather/ road condition related absence since the County would not be paying the employees that make it to work time and a half wage. Elected Officials are required to keep offices open according to Montana State Statute.

Kirstie and Stefanie Harrington, Public Health Manager, will be attending the Public Health meetings in Billings April 3 – 5, 2023. The Carter County Public Health Office will be closed for two of those days. The commission requested that the Health Department advertise the closure as soon as possible. The call with Kirstie ended.

The Procurement Policy review resumed.

Attorney Corbit Harrington joined the meeting.

The Commission placed a call to discuss the hospital generator project with Greg Benjamin of Stahly Engineering and left a message.

The meeting broke for lunch at 11:55 and was called to order at 1:00.

Dahl Memorial CEO Ryan Tooke joined the meeting to present the Dahl Memorial quarterly report. He also updated the Commission on changing office hours at the clinic, the addition of a Physical Therapist and Pharmacy hours. Ryan left the meeting.

The Predator Board President Jeff Tauck and Board Member elect Charlie Williams joined the meeting. Commissioner Watkins made the motion to approve Charlie has a Predator Board member. Commissioner Castleberry seconded the motion. There was no public comment and the motion carried. Jeff and Charlie outlined the options the Predator Board discussed for the Fish Wildlife and Parks Coyote funding allocation.

Greg Benjamin returned the Commissions phone call. He requested permission to contact Slate Architect for more information on the scope of work on the hospital generator upgrade project. Greg will call the Commissioners with an update at 2:00 March 20, 2023.

There being no further business, the meeting adjourned at 3:30 pm.

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Board of County Commissioners

Carter County, Montana



Rod Tauck, Chairman

Attest: 

Clerk of the Board