

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in December 2019**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on December 4, 11, and 18, 2019.

NO BUSINESS TO BE VOTED ON CAME BEFORE THE COMMISSION ON
DECEMBER 4, 2019

DECEMBER 11, 2019 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell.

TAX ABATEMENTS 1087-APPROVED

Commissioner Morren moved to approve the following abatement:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1099	Remove Joint Refuge fee	90.00		2031000

Commissioner Seifert seconded. Motion carried.

CLAIM FOR INDIGENT BURIAL APPROVED FOR PAYMENT – December 11, 2019

Commissioner Seifert moved to approve payment of \$750 for burial of an indigent resident of the county. Commissioner Morren seconded. Motion carried.

DECEMBER 18, 2019 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Pondera Regional Port Authority Executive Director Rob Cook

PORT AUTHORITY REPORT & LOAN REQUEST

Rob Cook gave a report on the Port Authority and its current projects. As part of the report he gave a letter of request for a loan of the Blue Sky Villa payment in lieu of taxes in the amount of \$12,962.50. The PILT amount for Blue Sky Villa is \$14,962.50. \$2,000 of the money is used for the county's dues to Sweetgrass Development. After discussion Commissioner Morren moved and Commissioner Seifert seconded to approve a loan of the Blue Sky Villa PILT funds to the Pondera Regional Port Authority in the amount of \$12,962.50. Motion carried

MINUTES OF THE COMMISSION-APPROVED

Commissioner Seifert moved to approve the November minutes of the Commission. Commissioner Morren seconded. Motion carried.

EXPENDITURES IN EXCESS OF \$500-APPROVED

Commissioner Morren moved to approve a purchase from DIS for the conversion of microfilm documents to electronic records as well as the purchase of Square 9, a searchable computer program for any county department to utilize for their records. Total cost of the project is \$35,261.24 Commissioner Seifert seconded. Motion carried.

FAA PAYMENT REQUEST #2 – CONRAD AIRPORT FUEL SYSTEM -APPROVED

The FAA Payment Request #2 was submitted by Peccia & Associates for the Conrad Airport Fuel System in the amount of \$80,853.32. 90% of the payments will come from FAA grant funds and 10% as county match. Commissioner Morren moved to submit the payment request. Commissioner Seifert seconded. Motion carried.

CLAIMS APPROVED FOR PAYMENT – December 31, 2019

<u>FUND</u>		
Fund	Fund Description	Amount
1000	GENERAL	35,961.25
2110	ROAD	14,323.11

2130	BRIDGE	4,367.31
2140	WEED	1,054.41
2150	PREDATORY ANIMAL CONTROL	5,994.50
2170	AIRPORT	4,423.68
2220	LIBRARY	153,861.58
2230	AMBULANCE	309.63
2280	SENIOR CITIZENS	15,000.00
2290	EXTENSION SERVICE	11,217.19
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	22,633.00
2370	PERS	
2371	HEALTH INSURANCE - EMPLOYER CONTRIBUTION	1,597.76
2393	RECORDS PRESERVATION	5.29
2401	BRADY LIGHTS MAINTENANCE	382.50
2800	ALCOHOL REHABILITATION	7,644.00
2830	JUNK VEHICLE	238.15
2851	E-911 & GPS/GIS PROJECT GRANT	693.89
2860	LAND USE PLANNING	1,223.45
2866	NORTHERN TRANSIT INTERLOCAL	377.74
2958	EP (DES) GRANTS	524.09
2963	ORAL HEALTH SERVICES GRANT	10.67
2971	WIC GRANT	442.07
2973	MATERNAL CHILD HEALTH	597.43
2976	IMMUNIZATION ACTION GRANT	125.00
2978	CHRONIC DISEASE (FKA TOBACCO USE PREV)	23.14
4012	GENERAL FUND CAPITAL IMP	22,546.25
4013	ROAD/BRIDGE EQUIP PURCHSE	124,973.97
7920	REFUND FUND	2,488.82
TOTAL CLAIMS		433,039.88
TOTAL PAYROLL		\$ 254,478.68
TOTAL CLAIMS AND PAYROLL FUNDS		\$ 687,518.56

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on December 31, 2019

Pondera County, Montana.

Thomas A Kuka, Chairman

ATTEST:

Kody L Farkell, Clerk & Recorder