

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in October 2021**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on October 6, 13, 20, and 27, 2021.

OCTOBER 6, 2021 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch

TAX ABATEMENTS 1141-APPROVED

Commissioner Kuka moved to approve the following abatement:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1141	Double assessed	52.67		1083300

Commissioner Morren seconded. Motion carried.

RESOLUTION ON AUTHORIZING SUBMISSION OF CDBG-CV APPLICATION
PONDERA COUNTY, MONTANA
RESOLUTION #14 – 2020/21
AUTHORIZING SUBMISSION OF CDBG-CV APPLICATION

WHEREAS, the County of Pondera is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant CARES Program (CDBG-CV) to replace existing boiler system and associated heat distribution network in the county courthouse;

WHEREAS, the County of Pondera has the legal jurisdiction and authority to construct, finance, operate, and maintain the Pondera County Courthouse;

NOW, THEREFORE, BE IT RESOLVED That the County of Pondera agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, and the Coronavirus Aid, Relief, and Economic Security Act of 2020, also known as the CARES Act, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Multi-Family Housing Development and Rehabilitation Application Guidelines and those that are described in the CDBG Grant Administration Manual;

NOW, THEREFORE, BE IT FURTHER RESOLVED that Dale Seifert, Pondera County Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of the County of Pondera, to act on its behalf and to provide such additional information as may be required.

Adopted this 6th day of October, 2021 as moved by Commissioner Kuka seconded by Commissioner Morren, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chairman

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

/s/ Kody L Farkell
Kody L Farkell, Clerk & Recorder

/s/ Jim Morren
Jim Morren, Member

TREASURER'S SECURITIES REPORT

The following are the investments as of SEPTEMBER 30, 2021

STIP \$2002000.00 @ .1253042%

STOCKMAN BANK BALANCES \$4977436.88

STOCKMAN BANK –Collateral Report

3130AJYL7	\$ 845,000.00	FHLB 2001082	.19%	08/12/22
3130AHSR5	5,125,000.00	FHLB 2001017	1.63%	12/20/21
3133ELFR0	700,000.00	FFCB 2001022	1.63%	12/27/21
3133EL6R0	600,000.00	FFCB 2001064	.15%	09/09/22
33133EL3U6	700,000.00	FFCB 2001050	.18%	02/01/23
3130ANLU2	1,000,000.00	FHLB 2001113	.31%	02/23/24

RAYMOND JAMES

14042RMS7	\$250,000.00	2.200%	Due 08/07/2023 (CD)
254672T24	\$250,000.00	2.000%	Due 11/23/2021 (CD)
38149MCZ4	\$250,000.00	2.15%	Due 07/18/2022 (CD)
61690UED8	\$250,000.00	2.850%	Due 02/14/2022 (CD)
795451AN3	\$250,000.00	1.05%	Due 08/18/2026 (CD)

INDEPENDENCE BANK

CDARS 1024617269	02/03/22	.44901%	\$500,000.00
CDARS 1023886398	06/02/22	.80675%	\$500,000.00
CDARS 1024268574	10/07/21	.35%	\$500,000.00
CDARS 1024356902	11/04/21	.44901%	\$1,000,000.00
CDARS 1024356937	11/04/21	.3494%	\$1,000,000.00
CDARS 1024413973	12/02/21	.44901%	\$1,000,000.00
CDARS 1025163547	08/11/22	.24968%	\$500,000.00
CDARS 1025163555	08/10/23	.3494%	\$500,000.00
CDARS 1025220281	08/31/23	.3494%	\$1,000,000.00
CDARS 1025220265	09/01/22	.24968%	\$1,000,000.00

OCTOBER 13, 2021 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch

PRE-CONSTRUCTION SERVICES FOR THE COURTHOUSE BOILER AND HVAC-

Commissioner Morren moved to approve the pre-construction services for the courthouse boiler and HVAC from Ameresco Inc. The pre-construction services will cost \$45,000.00 and take approximately five months to complete. Funds for the project will be paid for from the General Capital Improvement Fund. Commissioner Kuka seconded. Motion carried.

SEPTEMBER COMMISSION MINUTES APPROVED

Commissioner Morren moved and Commissioner Kuka seconded to approve the September 2021 Minutes of the Commission. Motion carried

OCTOBER 20, 2021 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch

TASK ORDER AMENDMENT #1- COVID IMMUNIZATION SERVICES GRANT APPROVED

Commissioner Kuka moved and Commissioner Morren seconded to approve amendment #1 the IAP grant through the Montana Department of Health & Human Services. The amendment provides additional funding to local health jurisdiction to participate in COVID-19 vaccination planning in the amount is for \$56,736.00. Motion carried.

DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF PROPOSED OFFICE CLOSINGS ON THE DAY AFTER THANKSGIVING

Commissioner Morren moved to set Wednesday, November 10, 2021 at 10:00 a.m. in the County Commissioners office as the date, time and place for a public hearing on the proposal to close the county offices on the day after Thanksgiving. Commissioner Kuka seconded. Motion carried.

SET DATE, TIME, PLACE TO CANVASS NOVEMBER 2 ELECTION RESULTS

Commissioner Morren moved and Commissioner Kuka seconded to set November 15, 2021 at 10:00 a.m. in the Commissioners' Office as the date, time, and place for the Canvass of the 2021 City of Conrad Municipal General Election. Motion carried.

OCTOBER 27, 2021 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch

TAX ABATEMENTS 1142-APPROVED

Commissioner Kuka moved to approve the following abatement:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1142	No one living in mobile home	188.00		2003100

Commissioner Morren seconded. Motion carried.

RENEWAL OF INMATE EXCESS MEDICAL INSURANCE

Commissioner Morren moved and Commissioner Kuka seconded to renew the Inmate Excess Medical Insurance with Correctional Risk Services, Inc. at the rate of \$1.20 per inmate per day for medical coverage, mental/nervous disorder treatment, substance abuse treatment, pregnancy, and AIDS/ARD/HIV treatment. Effective dates of coverage: November 1, 2021 to October 31, 2022. Motion carried.

CLAIM FOR INDIGENT BURIAL APPROVED FOR PAYMENT

Commissioner Kuka moved to approve payment of \$750 for a burial of indigent residents of the county. Commissioner Morren seconded. Motion carried.

REVISED JOB DESCRIPTION FOR PONDERA COUNTY CONTACT TRACING COORDINATOR AND PUBLIC HEALTH DEPARTMENT ADMINISTRATIVE ASSISTANT-APPROVED

Commissioner Morren moved and Commissioner Kuka seconded the approval of the revised job description for Pondera County Contact Tracing Coordinator and Public Health Department Administrative Assistant. Motion carried.

BROKER FIRM ADDED FOR COUNTY TREASURER INVESTMENTS

Commissioner Morren moved and Commissioner Kuka seconded to delegate Pondera County Treasurer Elaine McLean, and any Deputy County Treasurers permitted by Treasurer McLean, as designated investors with Buchanan Capital Inc. on behalf of Pondera County. Motion carried.

CLAIMS APPROVED FOR PAYMENT

FUND		
Fund	Fund Description	
1000	GENERAL	58,282.55
2110	ROAD	17,964.56
2130	BRIDGE	220.79
2140	WEED	1,311.49
2170	AIRPORT	3,505.13
2230	AMBULANCE	135.89
2290	EXTENSION SERVICE	12,062.49
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	14,026.71
2390	DRUG FORFEITURE	429.95

2401	BRADY LIGHTS MAINTENANCE	292.83
2830	JUNK VEHICLE	13.15
2851	E-911 & GPS/GIS PROJECT GRANT	693.89
2854	911 RADIO PURCHASE GRANT	42.50
2860	LAND USE PLANNING	1,161.00
2866	NORTHERN TRANSIT INTERLOCAL	228.68
2958	EP (DES) GRANTS	1,307.88
2963	ORAL HEALTH SERVICES GRANT	85.00
2964	ALLIANCE FOR YOUTH	5,323.30
2973	MATERNAL CHILD HEALTH	661.57
2976	IMMUNIZATION ACTION GRANT	384.00
2978	CHRONIC DISEASE GRANT	98.15
7920	REFUND FUND	878.77

TOTAL CLAIMS		119,110.28
TOTAL PAYROLL	\$	300,322.87
TOTAL CLAIMS AND PAYROLL FUNDS	\$	419,433.15

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on October 29, 2021

Pondera County, Montana.


 Dale J Seifert, Chairman

ATTEST:


 Kody L Farkell, Clerk & Recorder

