

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

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on September 4, 11, and 18, 2019. No meeting scheduled the September 25, 2019 as all Commissioners were attending MACo Annual Conference. Unless indicated, all Commissioners were present.

HIGHWAY EASEMENT WITH MONTANA DEPARTMENT OF TRANSPORTATION-APPROVED – September 4, 2019

Commissioner Seifert moved and Commissioner Morren seconded to approve a highway easement to the Montana Department of Transportation for right-of-way access for construction, reconstruction, and maintenance of a highway within a tract of land in Government Lot 7 of Section 6, Township 29 North, Range 5 West. Motion carried. The signed easement is recorded in the Pondera County Clerk & Recorder's office under Document 333550.

SCHOOL BUDGETS APPROVED – September 4, 2019

Commissioner Morren moved to approve the budgets for the Valier Elementary, Valier High School, Dupuyer Elementary, and Miami Elementary school districts in Pondera County, as prepared by each School District's clerk and pending the Office of Public Instruction's approval. Commissioner Seifert seconded. Motion carried.

REPORT FROM ALLIANCE FOR YOUTH – September 11, 2019

Katherine Boadle, Prevention Specialist for Alliance For Youth, was in attendance to report on the programs Alliance For Youth provides the County. Based on the results of a Prevention Needs Assessment done in 2018, they have designed drug and alcohol prevention presentations, displays, and handouts for parents, educators and youth. Alliance For Youth is hoping to develop a "Safe Place" or alternative place for youth to go for supervised activities.

Commissioner Kuka was absent on County Business
Also attending: Melinda Burns, DES Coordinator

TAX ABATEMENTS 1087-APPROVED – September 11, 2019

Commissioner Morren moved to approve the following abatement:

<u>NUMBER</u>	<u>REASON</u>	<u>CANCEL</u>	<u>ADD</u>	<u>PARCEL NO</u>
1087	Centrally assessed settlement – Rocky Mountain Pipeline		40,261.35	misc

Commissioner Seifert seconded. Motion carried.
Commissioner Kuka was absent on County Business.

DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TASK ORDER FOR MATERNAL AND CHILD HEALTH BLOCK GRANT PROGRAM (MCH)-APPROVED – September 11, 2019

Commissioner Morren moved to approve Task Order 20-07-5-01-037-0 to the Master Contract for the Maternal and Child Health Block Grant Program Grant (MCH). The County will receive \$6,883 for federal fiscal year 2019-20. Commissioner Seifert seconded. Motion carried.

Commissioner Kuka was absent on County Business.

RESOLUTION COMBINING PONDERA COUNTY CEMETERY DISTRICT #2 PERMANENT CARE FUND WITH PONDERA COUNTY CEMETERY DISTRICT OPERATING FUND-ADOPTED – September 11, 2019

PONDERA COUNTY, MONTANA
RESOLUTION #5 – 2019/20
COMBINING PONDERA COUNTY CEMETERY DISTRICT #2 PERMANENT CARE FUND WITH PONDERA COUNTY CEMETERY DISTRICT OPERATING FUND

WHEREAS certain expenditures of the Pondera County Cemetery District #2 Permanent Fund have been completed; and

WHEREAS no revenues have been received to the Permanent Care Fund since 2009; and

WHEREAS the Pondera County Cemetery District #2 Board of Directors has requested that the County close the Cemetery District #2 Permanent Care Fund and transfer the balance to the Pondera County Cemetery District #2 Operating Fund (7201)

WHEREAS the Board of County Commissioners has determined that it is in the best interests of the County and its citizens to combine Pondera County Cemetery District #2 Permanent Care Fund into the Pondera County Cemetery District Operating Fund (7201)

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Board of Commissioners that, effective September 11, 2019, the Pondera County Cemetery District #2 Permanent Care Fund will be combined into the Pondera County Cemetery District Operating Fund (7201).

Adopted this 11th day of September, 2019 as moved by Commissioner Morren, seconded by Commissioner Seifert, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

Absent
Thomas A Kuka, Chairman

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Jim Morren
Jim Morren, Member

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET-ADOPTED – September 11, 2019

PONDERA COUNTY MONTANA
RESOLUTION #6 – 2019-20
AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS Pondera County Commissioners approved the appropriations budget for the Pondera County during its regular budget approval process and errors in revenues and expenditures budget have been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the budget be corrected as follows:

Revenues	Description	Prior Amount	New Amount
2300-342001	Fingerprinting Serv	\$0	\$200
2300-342002	Crash Report copies	\$0	\$200

Adopted this 11th day of September, 2019, as moved by Commissioner Morren, seconded by Commissioner Seifert, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS
Pondera County, Montana

Absent
Thomas A Kuka, Chairman

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Jim Morren
Jim Morren, Member

EXPENDITURES IN EXCESS OF \$500-APPROVED – September 11, 2019
Commissioner Morren moved to approve the purchase of a waste oil heater (including installation) in the amount of \$9,598 from Shop Specialties LLC for the Road Department shop in Valier. The purchase will be paid from the Road & Bridge Capital Improvement Fund. Commissioner Seifert seconded the motion. Motion carried.
Commissioner Kuka was absent on County Business.

BIDS FOR PURCHASE OF FOUR ROTARY MOWERS WITH 10-FOOT CUTTING WIDTH-ACCEPTED – September 11, 2019

Three bids were received for four (4) rotary mowers with a 10-foot cutting width:

Normont Equipment	\$19,690 each	\$59,070 total
Tilleman Motor Co	\$23,500 each	\$70,500 total
Frontline Ag Solutions	\$18,750 each	\$56,250 total

Commissioner Morren moved to accept the bid from Frontline Ag solutions with a bid of \$18,750 per mower. Commissioner Seifert seconded. Motion carried.
Commissioner Kuka was absent on County Business.

SCHOOL BUDGETS APPROVED – September 11, 2019

Commissioner Morren moved to approve the budgets for the Conrad Elementary and Conrad High School in Pondera County, as prepared by each School District's clerk and pending the Office of Public Instruction's approval. Commissioner Seifert seconded. Motion carried.
Commissioner Kuka was absent on County Business.

ADMINISTRATIVE MATERIALS "G" AGRICULTURAL COVENANT – September 11, 2019

Commissioner Morren moved to allow an agricultural covenant to be placed on a tract of land in T28N, R2E, Section 20, S1/2NE, NWNE, and S1/2NENE, as permitted under the Montana Subdivision and Platting Act, 76-3-101 through 76-3-625, MCA. Commissioner Seifert seconded. Motion carried.
Commissioner Kuka was absent on County Business.

TASK ORDER CONTRACT FOR WOMEN, INFANTS, & CHILDREN (WIC) GRANT-APPROVED – September 18, 2019

Commissioner Morren moved and Commissioner Kuka seconded to approve the fiscal year 2020 Women, Infants, & Children (WIC) task order contract with the Montana Department of Health & Human Services in the amount of \$34,041 for October 1, 2019 through September 30, 2020.

GRANT CONTRACT FOR CONRAD AIRPORT FUEL SYSTEM-APPROVED – September 18, 2019

Commissioner Morren moved and Commissioner Kuka seconded to approve a grant contract with the Federal Aviation Administration for Grant AIP 3-30-0018-008-2019 in the amount of \$40,500 for a fuel system at the Conrad Airport. Motion carried, pending County Attorney review and approval.

NO MEETING WAS HELD SEPTEMBER 25, 2019 AS ALL COMMISSIONERS WERE ATTENDING THE MONTANA ASSOCIATION OF COUNTIES ANNUAL CONFERENCE

RESOLUTION DECLARING EMERGENCY-ADOPTED – September 28, 2019

PONDERA COUNTY MONTANA
RESOLUTION #7 - 2019/20
DECLARATION OF EMERGENCY

WHEREAS, due to extreme amounts of snowfall in the last week, and with continuing snowfall along with melting, extensive flooding is occurring and has caused and continues to cause severe damage to county roads within Pondera County; and

WHEREAS, restoration of these county roads is essential to ensure the health, safety and welfare of residents of the County; and

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Commissioners that an emergency is hereby declared pursuant to Section 10-3-402 MCA, and all provisions of the County Emergency Operations Plan are in effect.

BE IT FURTHER RESOLVED, that copies of this resolution be filed with the Pondera County Clerk and Recorder and the Montana Disaster and Emergency Services Division in Helena.

Adopted this 28th day of September, 2019 as moved by Commissioner Seifert, seconded by Commissioner Morren, and passed on a 3-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Thomas A Kuka
Thomas A Kuka, Chairman

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Jim Morren
Jim Morren, Member

CLAIMS APPROVED FOR PAYMENT – September 30, 2019

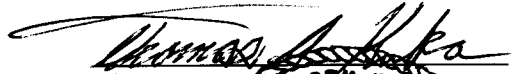
Fund	Fund Description	Amount
1000	GENERAL	43988.20
2110	ROAD	63032.62
2130	BRIDGE	9557.24
2140	WEED	3777.16
2160	COUNTY FAIR	99.25
2170	AIRPORT	44754.57
2230	AMBULANCE	239.08
2290	EXTENSION SERVICE	5889.01
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	11157.62
2371	HEALTH INSURANCE - EMPLOYER CONTRIBUTION	1597.76
2401	BRADY LIGHTS MAINTENANCE	377.42
2800	ALCOHOL REHABILITATION	3480.00
2811	DUI PREVENTION	772.16
2821	ENHANCED GAS TAX (BARSAR)	30620.00
2830	JUNK VEHICLE	13.15
2850	911 EMERGENCY	3362.89
2851	E-911 & GPS/GIS PROJECT GRANT	5168.50
2860	LAND USE PLANNING	750.00
2866	NORTHERN TRANSIT INTERLOCAL	17859.93
2958	EP (DES) GRANTS	196.76
2963	ORAL HEALTH SERVICES GRANT	884.16
2971	WIC GRANT	5185.25
2973	MATERNAL CHILD HEALTH	116.14
2976	IMMUNIZATION ACTION GRANT	146.42
2978	CHRONIC DISEASE (FKA TOBACCO USE PREV)	84.15

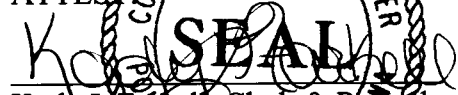
2980	HEALTH CARE FOUND. GRANT	71.00
7920	REFUND FUND	34668.38
TOTAL CLAIMS		287,848.82
TOTAL PAYROLL		\$ 271,050.16
TOTAL CLAIMS AND PAYROLL FUNDS		\$ 558,898.98


ADJOURNMENT

The meeting adjourned at 5:00 p.m. on September 30, 2019

Pondera County, Montana.


Thomas A. Kulka, Chairman

ATTEST

Kody L. Farrell, Clerk & Recorder



333691 CO MINUTES Pages: 6
STATE OF MONTANA PONDERA COUNTY
RECORDED: 10/09/2019 3:08 KOI: CO MINUTES
Kody L Farkell CLERK AND RECORDER
FEE: \$0.00 BY: B. Haggan - Deputy
TO: FILED ,