REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS PONDERA COUNTY, MONTANA Held in March 2023

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on March 1, 8, 15, 22 and 29, 2023.

MARCH 1, 2023 REGULAR MEETING OF THE COMMISSION:

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

AMENDED AMBULANCE LEASE WITH LOGAN HEALTH CONRAD-APPROVED Commissioner Kuka moved and Commissioner Drishinski seconded to approve an amended ambulance lease agreement with Logan Health Conrad. The amendment to the ambulance lease is a name change, from Pondera Medical Center to Logan Health Conrad. Motion carried.

RESOLUTION ON REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS PONDERA COUNTY, MONTANA RESOLUTION #32 – 2022/23 REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD

CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS WHEREAS, the Bridge and Road Safety and Accountability Restricted Account created By HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, a description of the project to be funded is: ROAD AND BRIDGE REPAIRS AND MAINTENANCE; and,

WHEREAS, the local match for the allocated funds totals \$4,888.14 identified in the attached copy of approved road/bridge expenditures from current year operating budget.

THEREFORE, BE IT RESOLVED that

1. Pondera County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds (\$97,762.79) to be used for road and bridge and maintenance;

2. That the Chairman of the Board of Pondera County Commissioners or other staff is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 1st day of March, 2023 as moved by Commissioner Kuka, seconded by Commissioner Drishinski, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS Pondera County, Montana

<u>/s/ Jim Morren</u> Jim Morren, Chair

Attest: <u>/s/Kody L Farkell</u> Kody L. Farkell, Clerk & Recorder <u>/s/ Thomas A Kuka</u> Thomas A Kuka, Member

<u>/s/ Zane Drishinski</u> Zane Drishinski, Member

SIXTH DRAWDOWN FOR FEDERAL AVIATION ADMINISTRATION PROJECT PAYMENT

Commissioner Drishinski moved to approve drawdown #6 for the Federal Aviation Administration Project for the Pondera County Airport in the amount of \$22,890.19. The funds will pay Robert Peccia & Associates to be used towards the Pondera County airport planning grant. Commissioner Kuka seconded. Motion carried.

LETTER OF COMMITMENT TO NORTHERN TRANSIT INTERLOCAL APPROVED

Commissioner Drishinski moved to approve a letter of commitment for the upcoming fiscal year to the Northern Transit Interlocal's coordination plan with a \$5,000 commitment. Commissioner Kuka seconded. Motion carried.

REGULAR MEETING MARCH 29, 2023 CANCELLED

Commissioner Drishinski moved and Commissioner Kuka seconded to cancel the regular meeting of the Commissioners scheduled for March 29, 2023. Commissioners will be attending the MACRS Annual Conference in Great Falls. Motion carried.

MOTOR VEHICLE & GENERAL CLERK PAY INCREASE

Commissioner Kuka moved and Commissioner Drishinski seconded the approval of a pay increase for the Motor Vehicle & General Clerk in the Treasurer Department to include deputy pay. Motion carried.

MARCH 8, 2023 REGULAR MEETING OF THE COMMISSION:

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

PUBLIC HEARING CONDUCTED ON C-PACE

Attending: Commissioners Morren, Drishinski, and Kuka, Clerk & Recorder Farkell, Clerk & Recorder Deputy Bartsch

The notice of the hearing was published in The Independent-Observer and The Valierian in the February 22 and March 1, 2023 issues.

Commissioner Morren called the hearing to order at 10:00 a.m. at the Pondera County Courthouse. Morren stated the intent of the hearing is to hear public input on implanting C-PACE. There was no public comment or no written comments.

The hearing was closed at 10:05 a.m.

ASSESSMENT FOR CONRAD AIRPORT

Commissioner Kuka moved and Commissioner Drishinski seconded on approving using Morrison & Maierle Inc on completing the IFE for the Phase 2 Task Orders for Conrad Airport. The amount will be \$3,000, for the assessment. Motion carried. Tasks included within AIP-013 will consist of the following items: TASK ORDER #7 – PROJECT ADMINISTRATION TASK ORDER #8 – DESIGN ENGINEERING – PHASE II TASK ORDER #8 – DESIGN ENGINEERING – PHASE II TASK ORDER #9 – BIDDING AND CONSTRUCTION ADMINISTRATION TASK ORDER #10 – SERVICES DURING CONSTRUCTION TASK ORDER #11 – AIRPORT LAYOUT PLAN TASK ORDER #12 – ADIP/AGIS DATA COLLECTION

RESOLUTION FOR MONTANA DEPARTMENT OF TRANSPORTATION AERONAUTICS GRANT

PONDERA COUNTY, MONTANA RESOLUTION #33 – 2022/23

<u>A RESOLUTION ENTITLED; "A RESOLUTION OF THE COUNTY OF</u> <u>PONDERA, APPROVING A LOAN IN THE AMOUNT OF \$59,787, TOGETHER</u> <u>WITH INTEREST THEREON AT THE RATE OF 3.75% PER ANNUM ON THE</u> <u>UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE</u> <u>AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF</u> <u>THE STATE OF MONTANA TO THE COUNTY OF PONDERA, FOR THE</u> <u>PURPOSE OF TAXIWAY/RUNWAY REHABILITATION, LAND ACQUISITION, &</u> <u>PURCHASE OF SNOW REMOVAL EQUIPMENT AT THE PONDERA COUNTY</u> <u>AIRPORT, LOCATED IN CONRAD, MONTANA, PROVIDING FOR THE</u> <u>REPAYMENT OF LOAN, AND THE TERMS THEREOF,"</u>

WHEREAS, the County of Pondera, hereinafter known as "SPONSOR", has approval from the Aeronautics Division of the Department of Transportation of the State of Montana, hereafter know as "DIVISION", for a loan of State funds in the amount of \$59,787, together with interest thereon at the rate of 3.75% per annum of the unpaid balance of the principal until paid, for the purpose of Airport Improvements described above.

The DIVISION, has prescribed the terms and conditions under which loan is to be repaid, to wit: Said sum of \$59,787 together with interest thereon at the rate of 3.75% per annum on the unpaid balance of the principal until paid, must be repaid to the DIVISION, in annual installments in such payment amounts and in accordance with the schedule of repayments as set forth in the repayment schedule attached hereto and marked EXHIBIT "A".

The SPONSOR accepts such DIVISION monies and agrees to expend same upon such terms and conditions as are prescribed by the DIVISION, and in accordance with the Airport Aid Application Part Four (Representations) and Section Three (Sponsor Assurances) and by this reference incorporated herein as though fully set forth.

NOW, THEREFORE, IT IS RESOLVED by the County of Pondera, known herein as the SPONSOR, as follows:

- 1. SPONSOR hereby agrees to receive and expend such loan totaling \$59,787 for the improvements of the Pondera County Airport, located in Conrad, Montana, in the manner and form applied for, and as approved by the DIVISION.
- 2. That in consideration of said loan, that SPONSOR hereby obligates itself during the period of time as set forth in EXHIBIT "A", to repay to the DIVISION, the loan of \$59,787, together with interest thereon at the rate of 3.75% per annum on the unpaid balance of the principal until paid, in annual installments in accordance with EXHIBIT "A". The first of said payments, in the amount as stated in EXHIBIT "A" will be made on or before the date set forth in EXHIBIT "A", in the full amount of the loan together with interest as aforesaid; and
- 3. The SPONSOR shall have the right of prepayment of the principal and interest of the loan, or any part thereof, without penalty, at any time. Any prepayment shall be applied first to interest then accrued at the time of payment and the balance of the payment shall be applied to the principal balance of the loan at the time of prepayment. Any prepayment of principal shall accordingly reduce the amount of interest to be paid on the loan. The prepayment shall not relieve the SPONSOR from making the next succeeding payment installment or installments when due until the total balance of the loan is paid in full.
- 4. SPONSOR, in consideration of said loan, does hereby obligate itself to include within its budget for the period of time during which loan is to be repaid,

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sufficient funds to pay and discharge loan together with interest thereon in the amount as stated in EXHIBIT "A".

Adopted this 8th day of March, 2023 as moved by Commissioner Kuka, seconded by Commissioner Drishinski, and passed on a 3-0 vote of the full board. Effective upon passage and approval.

BOARD OF COUNTY COMMISSIONERS Pondera County, Montana

<u>/s/ Jim Morren</u> Jim Morren, Chairman

<u>/s/ Thomas A Kuka</u> Thomas A Kuka, Member

Attest: <u>/s/ Kody L Farkell</u> Kody L. Farkell, Clerk & Recorder /s/ Zane Drishinski Zane Drishinski, Member

MARCH 15, 2023 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Zane Drishinski, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Road/Bridge Superintendent Steve Kaphammer

RESOLUTION ON DECLARING PROPERTY SURPLUS AND SETTING SALE PONDERA COUNTY RESOLUTION #34 – 2022/23

DECLARING PROPERTY SURPLUS AND SETTING SALE

WHEREAS, pursuant to Section 7-8-2211, MCA, <u>Authorization to sell and exchange</u> <u>county property</u>, the Board of Pondera County Commissioners declares the following personal property belonging to the County as surplus property which is not necessary to the conduct of county business or the preservation of its property:

One (1) Refrigerator One (1) Freezer

WHEREAS, the Commissioners have determined it is in the best interests of the County to sell the item at online public sale by public auction through the State of Montana; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners:

- 1) hereby declares the property listed above as surplus property which is not necessary to the conduct of county business or the preservation of its property,
- 2) directs the property be sold at online public auction through the State of Montana; and

ADOPTED this 15th day of March, 2023, as moved by Commissioner Drishinski, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective on passage and approval

BOARD OF COUNTY COMMISSIONERS Pondera County, Montana

<u>/s/ Jim Morren</u> Jim Morren, Chairman <u>/s/ Thomas A Kuka</u> Thomas A Kuka, Member

ATTEST:

/s/ Kody L Farkell Kody L. Farkell, Clerk and Recorder <u>/s/ Zane Drishinski</u> Zane Drishinski, Member

RESOLUTION ON PONDERA COUNTY ESTABLISHING A COUNTY PACE PROGRAM

PONDERA COUNTY RESOLUTION #35 – 2022/23 PONDERA COUNTY RESOLUTION ESTABLISHING A COUNTY PACE PROGRAM

WHEREAS, The 67th Regular Session of the Montana Legislature enacted the Commercial Property-Assessed Capital Enhancements Act of Montana, (the "PACE Act"), Montana Code Annotated, Title 90, Chapter 4, Part 13, which allows the governing body of a local government, including a County, to designate an area of the territory of the local government as a district within which an authorized local government official and the record owners of a privately owned commercial or industrial facility, covered multifamily housing accommodation as defined in 49-2-305(6), MCA, or agricultural property may enter into written contracts to impose assessments on the property to repay the financing by the owners of Energy Conservation Projects as defined in Section 90-4-1302, MCA; and

WHEREAS, the installation or modification by property owners of qualified Energy Conservation Projects in Pondera County will further the goals of increasing economic efficiency and energy conservation without cost to the public; and

WHEREAS, the Board of Pondera County Commissioners (the "County Commissioners") find that financing Energy Conservation Projects through contractual assessments ("PACE financing") furthers essential government purposes, including but not limited to, economic development, reducing energy consumption and costs, and conserving natural resources; and

WHEREAS, the County Commissioners adopted a Resolution of Intent to establish a PACE program for Pondera County on February, 14, 2023 including a reference to the MFFA Program Guidelines prepared as required by Section 1305 the PACE Act and made the report available to the public via a link to the Montana Facility Finance Authority (the "MFFA") website;

WHEREAS, the public hearing required by Section 90-4-1306 MCA of the PACE Act at which the public could comment on the proposed program, including the MFFA Program Guidelines available for public inspection as mentioned above occurred on March 8, 2023 in the Commissioner's Office for Pondera County; and

WHEREAS, pursuant to the PACE Act, the County Commissioners will delegate the administration of the Pondera County PACE program to the MFFA (the "Authorized Representative") that can administer the program at no cost to the County. Administration by the MFFA will enable the program to be administered without use of Pondera County resources, will assure the objectives of impartiality and confidentiality of owner information, and will be convenient and advantageous to Pondera County.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Pondera County that:

Section 1. <u>Establishment of Program.</u> Pondera County hereby adopts this Resolution Establishing the Pondera County PACE Program and finds that financing qualified projects through contractual assessments pursuant to the PACE Act is a valid public purpose and is convenient and advantageous to the County and its citizens. The program will be called Pondera County Commercial Property Assessed Capital Enhancement (Pondera County PACE") and is herein called "the Program."

Section 2. <u>Elements of the Program</u>. Pondera County has prepared a program plan, that includes the requirements of Section 90-4-1305 MCA. This program plan is available for public inspection at the Board of County Commissioners, as well as located online at www.ponderacounty.org.

Section 3. <u>Contractual Assessments</u>. Pondera County will, at the property owner's request, impose contractual assessments on the property to repay PACE financing for Energy Conservation Projects available to the record owners of a privately

owned commercial or industrial facility, covered multifamily housing accommodation as defined in 49-2-305(6), MCA, or agricultural property.

Section 4. <u>Qualified Projects.</u> The following two types of projects are qualified Energy Conservation Projects for PACE financing that may be subject to such contractual assessments:

- 1. "Energy conservation measures": means a permanent cost-effective energy improvement fixed to real property, including new construction, and intended to decrease energy or water consumption and demand, including a product, device, or interacting group of products or devices on the customer's side of the meter that uses energy technology to generate electricity, provide thermal energy, or regulate temperature. The exemplary list of energy conservation measures codified at Section 90-4-1302(4), MCA, is incorporated by refence herein.
- 2. "Renewable Energy System": means a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that uses one or more forms of renewable energy to generate electricity or to reduce the use of nonrenewable energy. The term includes a biomass stove but does not include an incinerator or a digester. "Renewable energy" has the meaning provided in 15-24-3102, MCA.

Section 5. <u>District.</u> The boundaries of the entire geographic area within Pondera County's jurisdiction are included in the boundaries of the district where PACE financing and assessments can occur.

Section 6. <u>Third- Party Financing</u>. Financing for qualified projects under the Program will be provided by qualified third-party lenders chosen by the owners. Such lenders will execute written contracts with the MFFA to service the debt through assessments, as required by the PACE Act. The contracts will provide for the lenders to determine the financial ability of owners to fulfill the financial obligations to be repaid through assessments, advance the funds to owners on such terms as are agreed between the lenders and the owners for the installation or modification of qualified projects, and service the debt secured by the assessments, directly or through a servicer, by collecting payments from the owners pursuant to financing documents executed between the lenders and the owners. Pondera County will maintain and continue the assessments for the benefit of a lender in the event of a default by an owner. Pondera County will not, at this time, provide financing of any sort for the PACE program.

Section 7. <u>Authorized Representative</u>. The MFFA will be designated as the authorized representative with authority to enter into written contracts with the record owners of real property in Pondera County to provide notice of assessment levies imposed by the County to the County's assessor pursuant to the PACE Act to repay the financing of qualified projects on the owners' properties and enter into written contracts with the parties that provide third-party financing for such projects to service the debts through assessments. The County Administrator or his/her designee will be the liaison with the authorized representative.

Section 8. <u>Enforcement.</u> Pondera County will enforce the collection of past due assessments and may contract with a qualified law firm to assist in collection efforts.

Section 9. <u>Amendment of Program.</u> The Board of County Commissioners may amend the Program by resolution adopted after public comment at a properly noticed regular public meeting.

ADOPTED this 15^h day of March, 2023, as moved by Commissioner Drishinski, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS Pondera County, Montana

/s/ Jim Morren Jim Morren, Chair <u>/s/ Thomas A Kuka</u> Thomas A Kuka, Member

March 2023

1,58.54

ATTEST:

<u>/s/ Zane Drishinski</u> Zane Drishinski, Member

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

FEBRUARY COMMISSION MINUTES APPROVED

Commissioner Kuka moved and Commissioner Drishinski seconded to approve the February 2023 Minutes of the Commission. Motion carried.

MARCH 22, 2023 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Zane Drishinski, Commissioner Jim Morren, Clerk & Recorder Kody Farkell

<u>REVISED JOB DESCRIPTION FOR EQUIPMENT OPERATOR/LABORER</u>-Commissioner Kuka moved and Commissioner Drishinski seconded the approval of the revised job description for Equipment Operator/Laborer. Motion carried.

CENTER FOR MENTAL HEALTH DESIGNATED PROVIDER OF SERVICES FOR ALCOHOL REHABILITATION

Commissioner Drishinski moved to designate the Many Rivers Whole Health as the County's provider of services for alcohol rehabilitation. The funding for these services are earmarked funds paid to the County by the State of Montana. Commissioner Kuka seconded. Motion carried.

SEVENTH DRAWDOWN FOR FEDERAL AVIATION ADMINISTRATION PROJECT PAYMENT

Commissioner Drishinski moved to approve drawdown #7 for the Federal Aviation Administration Project for the Pondera County Airport in the amount of \$21,000.00. The funds will pay Robert Peccia & Associates to be used towards the Pondera County airport planning grant. Commissioner Kuka seconded. Motion carried.

MEMBERSHIP DUES FOR NATURAL RESOURCE COALITION

Commissioner Drishinski moved and Commissioner Kuka seconded the payment of 1,500.00 for membership dues for the Natural Resource Coalition. Motion carried.

CONRAD AIRPORT HANGAR LEASE APPROVED

Commissioner Kuka moved and Commissioner Drishinski seconded to approve the Conrad Airport Hangar Lease with Eric Gunderson for the amount of \$1,620.00 per year. Motion carried.

RESOLUTION ON AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET

PONDERA COUNTY MONTANA RESOLUTION #36 – 2022/23 <u>AUTHORIZING BUDGET AMENDMENTS TO</u> <u>PONDERA COUNTY BUDGET</u>

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 correction 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
2996-331995	LATCF Funds	\$349,589	\$699,178
2943-331021	CDBG Grant Revenue	e \$0	\$9,000
2821-335040	BARSAA Revenue	\$87,587	\$97,763
2821-383005	Transfer	\$4,380	\$4,888

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2370-335230	Entitlement Share	\$29,636	\$38,856
Expenditure Amount	Description	Prior Amount	New
2996-101-440157-353	Audit Services	\$50,000	\$75,000
2996-101-440157-943	Computer Hardware	\$50,000	\$100,000
2996-101-440157-350	Professional Services	\$0	\$274,589
2821-302-430018-931	BARSAA FY23	\$91,967	\$102,651
2110-302-521022-823	Match for BARSAA	\$ 2,190	\$2,444
2130-303-521022-823	Match for BARSAA	\$ 2,190	\$2,444
2900-521-521000-820	Transfers	\$1,062,314	\$1,055,314
2900-101-410101-701	Contribution to NACO	\$0	\$7,000
2943-501-430620-350	Grant Prof Services	\$0	\$9,000

Adopted this 22nd day of March, 2023, as moved by Commissioner Morren, seconded by Commissioner Drishinski, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS Pondera County, Montana

<u>/s/ Jim Morren</u> Jim Morren, Chair <u>/s/ Thomas A Kuka</u> Thomas A Kuka, Member

ATTEST:

<u>/s/ Zane Drishinski</u> Zane Drishinski, Member

<u>/s/ Kody L Farkell</u> Kody L Farkell, Clerk and Recorder

RESOLUTION ON INTENT SETTING COMMISSIONER DISTRICTS PONDERA COUNTY

RESOLUTION #37 – 2022/23

<u>RESOLUTION OF INTENT SETTING COMMISSIONER DISTRICTS</u> WHEREAS, MCA 7-4-2102 states that following each Federal Decennial Census, the Board of County Commissioners divide their county into districts as compact and equal in population and area as possible; and

WHEREAS, The Federal Decennial was completed in 2021; and

WHEREAS, The County population did shift and it is possible to realign the three Commissioner Districts boundaries for improved compliance with MCA 7-4-2102; and

WHEREAS, MCA 7-4-21 requires a certificate be filed in the Clerk and Recorder's Office designating the metes and bounds of the boundary lines and limits of each Commissioner District; and

WHEREAS, MCA 7-4-2103 requires the certificate to be dated and signed by the District Court Judge or Judges of the County;

THEREFORE, the metes and bounds description for the Western Commissioner District, Central Commissioner District, and Eastern District is included as Attachment A maps with the appropriate populations of each District is Attachment B:

NOW, THEREFORE BE IT RESOLVED that the Commissioners will hold a public hearing to take public comment on the proposed action on Wednesday, April 19, 2023 at 10:00 am in the Commissioners Office located at 20 4th Ave SW, Conrad MT 59425

BOARD OF COUNTY COMMISSIONERS Pondera County, Montana

/s/ Jim Morren Jim Morren, Chairman

Attest:

<u>/s/Kody L Farkell</u> Kody L. Farkell, Clerk and Recorder /s/ Zane Drishinski Zane Drishinski, Member

Thomas A Kuka, Member

/s/ Thomas A Kuka

CONTRACT WITH TRIPLE R TECHNICAL SERVICES

Commissioner Drishinski moved and Commissioner Kuka seconded the approval of a contract with Triple R Technical Services for installation of wifi at Conrad Airport, the amount of \$1,955.00. Motion carried.

MARCH 29, 2023 REGULAR MEETING OF THE COMMISSION:

CANCELLED DUE TO COMMISSIONERS ATTENDING MACRS CONFERENCE IN GREAT FALL, MONTANA

CLAIMS APPROVED FOR PAYMENT

Fund	Fund Description	
1000	GENERAL	18,153.66
2110	ROAD	15,863.58
2130	BRIDGE	5,697.48
2140	WEED	826.17
2160	COUNTY FAIR	125.00
2170	AIRPORT	43,556.70
2230	AMBULANCE	187.22
2235	COUNTY HOSPITAL	4,135.00
2290	EXTENSION SERVICE	6,293.09
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	12,397.47
2371	HEALTH INSURANCE - EMPLOYER CONTRIBUTION	734.31
2401	BRADY LIGHTS MAINTENANCE	351.37
2800	ALCOHOL REHABILITATION	5,669.00
2811	DUI PREVENTION	1,000.00
2821	ENHANCED GAS TAX (BARSAR)	117,262.00
2830	JUNK VEHICLE	13.50
2850	911 EMERGENCY	5,465.01
2860	LAND USE PLANNING	405.75
2866	NORTHERN TRANSIT	151.80
2909	FOREST RESERVE, TITLE III	44,041.97
2943	CDBG-PMC BOILER	9,000.00
2958	EP (DES) GRANTS	538.33
2961	PERFORMANCE MTG GRANT	245.00
2963	ORAL HEALTH SERVICES GRANT	478.17
2964	ALLIANCE FOR YOUTH	190.25
2971	WIC GRANT	73.78
2973	MATERNAL CHILD HEALTH	594.10
2976	IMMUNIZATION ACTION GRANT	90.00
2978	CHRONIC DISEASE GRANT	118.10
2996	LATCF	23,212.50
4012	GENERAL FUND CAPITAL IMP	1,912.50
7920	REFUND FUND	20.19

TOTAL CLAIMS	318,803.00
TOTAL PAYROLL	\$ 278,344.77
TOTAL CLAIMS AND PAYROLL FUNDS	\$ 597,147.77

<u>ADJOURNMENT</u>

The meeting adjourned at 5:00 p.m. on March 31, 2023

Pondera County, Montana.

um 10rnen Jim Morren, Chairman

ATTEST: Kody L Farkell, Clerk & ecorde COUN

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