

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in December 2020**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on December 2, 9, 16, 23 and 30, 2020.

DECEMBER 2, 2020 REGULAR MEETING OF THE COMMISSION:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET-ADOPTED

**PONDERA COUNTY MONTANA
RESOLUTION #16 – 2020-21
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 Amount	Description	Prior Amount	New
2140-343367	Weed Seed Free Forage	\$300	\$1,800
Expenditures			
2140-312-431101-220	Operating Supplies	\$100	\$1,000
2140-312-431101-541	Fees	\$100	\$ 700

Adopted this 2nd day of December, 2020, as moved by Commissioner Morren, seconded by Commissioner Seifert, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS
Pondera County, Montana

/s/ Thomas A Kuka
Thomas A. Kuka, Chair

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST:

/s/ Jim Morren
Jim Morren, Member

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

ADMINISTRATIVE MATERIALS "G" AGRICULTURAL COVENANT

Commissioner Morren moved to allow an agricultural covenant to be placed on a tract of land in the Township 28 North, Range 4 West, E1/2NE1/4 of Section 27 and NW1/4 of Section 26 being 202.29 acres, as permitted under the Montana Subdivision and Platting Act, 76-3-101 through 76-3-625, MCA. Commissioner Seifert seconded. Motion carried.

DECEMBER 9, 2020 REGULAR MEETING OF THE COMMISSION:

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

JOB DESCRIPTION FOR PONDERA COUNTY CHRONIC DISEASE SPECIALIST APPROVED

Commissioner Morren moved and Commissioner Seifert moved to approve a job description for a part-time Chronic Disease Specialist. Motion carried.

NOVEMBER COMMISSION MINUTES APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to approve the November 2020 Minutes of the Commission. Motion carried.

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS

Commissioner Seifert moved and Commissioner Morren seconded to appoint/reappoint the following to the County Advisory Boards:

Conrad Cemetery District - Jeff Sullivan (2024)

Juvenile Community Service – Danele Dyer (2024)

Park – Gerald Bruner (2024)

Tax Appeal – Becky Kujava (2024)

Building Inspection – John McFarland (2024)

A complete list of County Advisory Boards and all members is on the County webpage: www.ponderacountymontana.org under Government, Board Appointments.

Motion carried.

DECEMBER 16, 2020 REGULAR MEETING OF THE COMMISSION:

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

NO BUSINESS TO BE VOTED ON CAME BEFORE THE COMMISSION ON DECEMBER 16, 2020

DECEMBER 23, 2020 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Dale Seifert, Commissioner Jim Morren, Deputy Clerk & Recorder Tammy Bartsch

FINAL PAYMENT FOR FUEL SYSTEM AT CONRAD AIRPORT APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to approve final payment with NWESTCO, LLC and ROBERT PECCIA & ASSOCIATES for purchase and installation of a 8,000 gallon self-serve fuel system in the amount of \$34,353.96 for NWESTCO, LLC and \$2950.00 for Robert Peccia & Associates. Motion carried. 90% of the funds come from a grant by the FAA, 10% from County funds.

DECEMBER 30, 2020 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Tom Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Road and Bridge Supervisor Steve Kaphammer, Pondera County Attorney Rosanne Balasasbas, & Public member Dale Keil

PUBLIC COMMENT

Dale Keil was present at the meeting to discuss the need for graveling of a private driveway, in exchange for the county using a gravel driveway on his property. Mr Keil requested permission from the Commissioners to work with the Road Department to get the road re-graveled. Commissioners agreed to take the request under advisement.

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS

Commissioner Seifert moved and Commissioner Morren seconded to reappoint the following to the County Advisory Boards:

TV Board Conrad – Cody Shaw (2023)

A complete list of County Advisory Boards and all members is on the County webpage: www.ponderacountymontana.org under Government, Board Appointments.
 Motion carried.

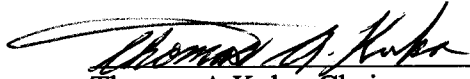
CLAIMS APPROVED FOR PAYMENT

<u>FUND</u>		
Fund	Fund Description	
1000	GENERAL	74,083.70
2110	ROAD	10,479.95
2130	BRIDGE	3,394.23
2140	WEED	731.69
2150	PREDATORY ANIMAL CONTROL	5,873.00
2170	AIRPORT	38,526.75
2230	AMBULANCE	288.40
2290	EXTENSION SERVICE	11,367.75
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	11,887.56
2371	HEALTH INSURANCE - EMPLOYER CONTRIBUTION	941.06
2401	BRADY LIGHTS MAINTENANCE	369.12
2830	JUNK VEHICLE	41.44
2850	911 EMERGENCY	5,313.26
2852	911 CONSOLE GRANT	184,178.85
2860	LAND USE PLANNING	1,034.91
2866	NORTHERN TRANSIT INTERLOCAL	224.46
2958	EP (DES) GRANTS	212.70
2963	ORAL HEALTH SERVICES GRANT	70.00
2967	CARES ACT GRANT	38,859.55
2971	WIC GRANT	138.31
2973	MATERNAL CHILD HEALTH	84.15
2976	IMMUNIZATION ACTION GRANT	125.00
2978	CHRONIC DISEASE (FKA TOBACCO USE PREV)	464.15
2980	HEALTH CARE FOUND. GRANT	71.00
4009	PUBLIC SAFETY CAPITAL IMP	42,468.48
7920	REFUND FUND	3,424.42
TOTAL CLAIMS		434,653.89
TOTAL PAYROLL		\$ 302,482.23
TOTAL CLAIMS AND PAYROLL FUNDS		\$ 737,136.12

ADJOURNMENT

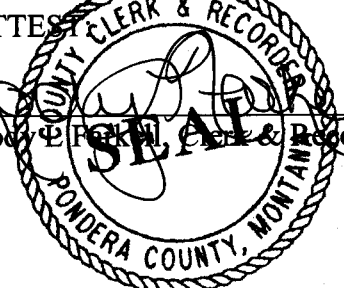
The meeting adjourned at 5:00 p.m. on December 31, 2020.

Pondera County, Montana.


 Thomas A Kuka, Chairman

ATTEST

 Kody P. Fekel, Clerk & Recorder



335925 CO MINUTES Pages: 4

STATE OF MONTANA PONDERA COUNTY

RECORDED: 02/25/2021 10:45 KOI: CO MINUTES

Kody L Farkell CLERK AND RECORDER

FEE: \$0.00 BY: Stoggan - Deputy

TO: FILED ,