

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

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on April 7, 14, 21, and 28, 2021.

APRIL 7, 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, Undersheriff Bob Bender

APPROVED 9-1-1 GRANT PROGRAM CONTRACT

Commissioner Kuka moved and Commissioner Morren seconded to approve the 9-1-1 Grand Program Contract with Montana Department of Administration. The purpose of the grant is to provide funding for car radios and hand-held radios for the Sheriff Department. The total amount shall not exceed \$150,000.00, and the contract will terminate September 30, 2023. Motion carried.

EXTENSION OF EXCESS VACATION-APPROVED

Commissioner Morren moved and Commissioner Kuka seconded to approve an extension for Dispatcher Jamie Young, Deputy Norman Vanderbush, Deputy Treasurer Shaunna Graham, and Northern Transit Driver Randy Shepherd, on request from department heads, to use their excess vacation hours by June 30, 2021. Motion carried.

AGREEMENT WITH STATE OF MONTANA, MONTANA HIGHWAY PATROL FOR ACCESS TO BELGIAN HILL

Commissioner Morren moved and Commissioner Kuka seconded to the agreement with State of Montana, Montana Highway Patrol for access to Belgian Hill for Statewide Public Safety Communications Site. The term of this agreement is until June 30, 2029 and will be renewed automatically for one year periods thereafter. Motion carried.

TREASURER'S SECURITIES REPORT

The following are the investments as of March 31, 2021

STIP \$6,002,000.00 @ .1341708%

STOCKMAN BANK BALANCES \$4,521,293.79

STOCKMAN BANK –Collateral Report

| | | | | |
|-----------|---------------|-------------------|-------|----------|
| 912828WG1 | \$ 845,000.00 | US T-NOTE 1000105 | 2.25% | 04/30/21 |
| 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 |

RAYMOND JAMES

| | | | |
|-----------|--------------|---------|---------------------|
| 02587CFF2 | \$200,000.00 | 2.2500% | Due 05/24/2021 (CD) |
| 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) |

INDEPENDENCE BANK

| | | | |
|------------------|----------|---------|----------------|
| CDARS 1024617269 | 02/03/22 | .44901% | \$500,000.00 |
| CDARS 1024098768 | 08/12/21 | .44901% | \$1,000,000.00 |
| 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 |

APRIL 14, 2021 REGULAR MEETING OF THE COMMISSION:

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

LEASE FOR VALIER AIRPORT GROUNDS APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to approve a 3-year lease for one acre on the Valier airport grounds in the amount of \$25.00 per year for 3 years. Motion carried.

APPROVED CONTRACT WITH JOHNSON CONTROLS FOR JAIL SPRINKLER MAINTENANCE

Commissioner Morren moved and Commissioner Seifert seconded to approve a 5-year contract with Johnson Controls for inspection and maintenance on the jail sprinklers. The agreement is for \$1,142.10 per year for the inspection, and on the 5th year an additional cost of \$1,318.00 for maintenance. Motion carried.

APPROVED PURCHASE OF A BODY TRAY AND COOLER

Commissioner Morren moved and Commissioner Seifert seconded to approve the purchase of a Stainless Steel Body Tray for \$624.00 and a Body XL Cooler for \$6,985.00. With shipping/handling of \$454.95, the total is \$8,063.95. The purchase will be paid for from the Sheriff Department Capital Improvement Fund. Motion carried.

PURCHASE OF A 2021 F-150 POLICE RESPONDER APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to the purchase of a 2021 F-150 Police Responder. The purchase was made from the state pool, with the price of \$44,223.28. Bids were asked from local dealerships, but they declined. Motion carried.

AGREEMENT WITH PONDERA SHOOTING SPORTS CLUB APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to renew land lease agreement with Pondera Shooting Sports Club for the use of Conrad's Airport. The 10-year lease is for the amount of \$50.00 per acre for a total of \$ 242.95 each year. The lease will start January 2021, first payment will be made January 2022. Motion carried.

ADMINISTRATIVE MATERIALS "G" AGRICULTURAL COVENANT APPROVED

Commissioner Morren moved to allow an agricultural covenant to be placed on a tract of land in NE1/4 Section 9 T29N, R1W, as permitted under the Montana Subdivision and Platting Act, 76-3-101 through 76-3-625, MCA. Commissioner Seifert seconded. Motion carried.

APRIL 21, 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, Road/Bridge Superintendent Steve Kaphammer

TAX ABATEMENTS 1124-1126-APPROVED

Commissioner Kuka moved to approve the following abatement:

| NUMBER | REASON | CANCEL | ADD | PARCEL NO |
|--------|-----------------------------|---------|-----|-----------|
| 1124 | Taxes became delinquent | 194.00 | | 2004900 |
| 1125 | Mobile home to be destroyed | 2144.47 | | 2008200 |
| 1126 | Sold the mobile home | 623.97 | | 2031000 |

Commissioner Morren seconded. Motion carried.

RESOLUTION ON ADOPTING THE HATCH ACT POLICY-ADOPTED

PONDERA COUNTY MONTANA
RESOLUTION #30-2020/21
ADOPTING HATCH ACT RESOLUTION

WHEREAS, the Board of County Commissioners of Pondera County wishes to adopt, by formal resolution, its Hatch Act Policy

WHEREAS, the federal Hatch Act (5 USC, §§ 1501 et seq.) restricts the political activity of local government employees employed in connection with programs financed in whole or in part by federal loans or grants; and

WHEREAS, the Hatch Act attempts to deter the political influence of public employees connected with federally funded programs; and

WHEREAS, the Pondera County receives federal loans or grants from the federal government to support various programs; and

WHEREAS, local governments which receive loans and grants from the federal government are required to inform all employees of the provisions of the Hatch Act and to adopt a policy of compliance with its regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Pondera County Clerk and Recorder is hereby appointed to serve as Hatch Act Information Officer, and that as such he/she will inform each of the County's officials and employees of the provisions of the Hatch Act through the use of an employee manual, written memoranda or other written means of notification, maintain on file a copy of the brochure entitled *Political Activity and the State and Local Employee*, http://www.osc.gov/documents/hatchact/ha_fed.pdf, and monitor compliance with the provisions of the Hatch Act.

Adopted this 21st day of April, 2021, as moved by Commissioner Morren, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

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

/s/ Jim Morren
Jim Morren, Member

RESOLUTION ON ADOPTING THE FAIR HOUSING POLICY-ADOPTED
PONDERA COUNTY MONTANA
RESOLUTION #31-2020/21
ADOPTING FAIR HOUSING POLICY

WHEREAS, the Board of County Commissioners of Pondera County wishes to adopt, by formal resolution, its Fair Housing Policy

WHEREAS, the Pondera County Commissioners desire to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States, and to encourage and bring about mutual self-respect and understanding among all citizens and groups in Pondera County; and

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, sex, or national origin; and

WHEREAS, under the Montana State Fair Housing Law, Title 49-2-305, MCA, it is illegal to deny housing to any person because of race, sex, religion, color, age, physical or mental handicap or national origin;

NOW, THEREFORE be it resolved that Pondera County, Montana makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing;

BE IT FURTHER RESOLVED, that a Fair Housing Law poster which has the “Equal Housing Opportunity” logo will be displayed at Pondera County Courthouse.

BE IT FURTHER RESOLVED, that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The Pondera County Commissioners shall inform all Pondera County employees of the County’s commitment to fair housing.
2. The Pondera County Commissioners will post this resolution in County buildings and other public places and publicize it.
3. The Pondera County Commissioners shall direct all employees to forward immediately to the Chairperson any reports they receive of housing discrimination.
4. The Chairperson shall forward such complaints to the Montana Human Rights Commission, Department of Labor and Industry, P.O. Box 1728, Helena, Montana 59624-1728, within 10 days of receipt of said complaint.

Adopted this 21st day of April, 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 COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

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

/s/ Jim Morren
Jim Morren, Member

RESOLUTION ON SECTION 504 AND ADA COMPLAINT RESOLUTION PROCEDURES AND ADA COMPLAINT FORM-ADOPTED
PONDERA COUNTY MONTANA
RESOLUTION #32-2020/21
SECTION 504 AND ADA COMPLAINT RESOLUTION PROCEDURES AND ADA COMPLAINT FORM

WHEREAS, the Board of County Commissioners of Pondera County wishes to adopt, by formal resolution, its procedures for resolution of Section 504 and ADA complaints

NOW, THEREFORE, BE IT RESOLVED that the following is the Pondera County Section 504 and ADA Complaint Resolution Procedures and ADA Complaint Form:

Section 504 of the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990* (ADA) provide comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services and programs, and telecommunications. Title II of the ADA states, in part, that:

no otherwise qualified disabled individual shall, solely by reason of such disability, be excluded from the participation in, be denied the benefits of, or be subject to discrimination in programs or activities sponsored by a public entity.

Pondera County has adopted this complaint procedure to provide prompt and equitable resolution of complaints alleging any action prohibited by the U.S. Department of Justice regulations implementing Title II of the ADA.

Any individual who believes that she/he or a specific class of individuals with disabilities has been subjected to unlawful discrimination on the basis of that disability by Pondera

County or any of Pondera County's contractors or suppliers may, by himself or herself or by an authorized representative, file a written complaint.

Complaints or questions should be addressed to: Rose Johns, Human Resource Coordinator, 20 4th Ave SW, Conrad, MT 59425, TDD # (406) 271-4050. Montana Relay System for the Deaf: Dial 711 or 1-800-253-4091 to use Montana Relay. The Human Resource Coordinator has been designated to coordinate compliance with Section 504 of the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*.

1. The complaint must be filed in writing and contain the name, address, and telephone number of the individual or representative filing the complaint; a description of the alleged discriminatory action in sufficient detail to inform the department of the nature and date of the alleged violation; the signature of the complainant or authorized representative; and a description of the corrective action that is being sought. Complaints filed on behalf of a third party must identify the alleged victims of the discrimination. Complaints may be filed on the attached complaint form.
2. The complaint must be received within 20 calendar days after the alleged violation occurs. This time may be extended, as determined by the Section 504/ADA Coordinator, for good cause shown.
3. Pondera County shall promptly conduct an informal investigation of the complaint. Interested parties will be afforded an opportunity to submit information relevant to the complaint.
4. A written response will be issued and a copy forwarded to the complainant no later than 30 calendar days after completion of the investigation.
5. Pondera County will maintain the files and records relating to the complaint and its investigation according to the records retention schedule for personnel documents found in Chapter 800, *Montana Operations Manual*, Volume I.
6. Nothing in this complaint resolution procedure shall be construed as preventing an individual from pursuit of other remedies, including filing a formal complaint with the Montana Human Rights Commission, with any federal agency the individual believes is appropriate, or with the U.S. Department of Justice. The time limit for filing a formal complaint is 180 days after the alleged incident. This procedure also does not preclude the individual's right to file a lawsuit in federal district court.

Adopted this 21st day of April, 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 COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

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

/s/ Jim Morren
Jim Morren, Member

**RESOLUTION ON ADOPTING EQUAL EMPLOYMENT OPPORTUNITY POLICY-
ADOPTED**

**PONDERA COUNTY MONTANA
RESOLUTION #33-2020/21
ADOPTING EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY**

WHEREAS, the Board of County Commissioners of Pondera County wishes to adopt, by formal resolution, its procedures for resolution of Section 504 and ADA complaints

NOW, THEREFORE, BE IT RESOLVED, that the following is the Pondera Country Equal Employment (EEO) Policy

PURPOSE

To provide equal employment opportunity in direct employment with Pondera County.

POLICY

It is the policy of Pondera County to provide equal opportunity to all of its employees and applicants for employment and to assure that there shall be no discrimination against any person on the basis of race, color, religion, creed, national origin, sex, age, physical or mental handicap, marital status or political beliefs unless related to a bona fide occupational requirement.

To this end, Pondera County will take affirmative actions to equalize opportunity for employment at all levels of operation for those classes of people who have traditionally been denied equal opportunity -- minority group members, women, and the handicapped; and Pondera County recognizes an obligation to make reasonable accommodations to the known physical or mental limitations of an otherwise qualified handicapped applicant or employee unless the accommodation imposes an undue hardship.

All applicants for employment with Pondera County will be recruited from the reasonably available labor market and evaluated on each person's individual qualifications and abilities.

All Pondera County employees shall be afforded equal employment opportunity during their terms of employment, and are guaranteed protection against retaliation for exercising any legal or administrative procedures to secure rights to equal employment opportunity or testifying on behalf of someone else doing so.

Adoption of this document reaffirms Pondera County's policy of nondiscrimination in employment, including but not limited to the following:

- recruitment
- selection
- placement
- testing
- training
- promotion
- transfer
- discipline
- demotion
- layoff and termination

All supervisory personnel are responsible for and shall be committed to achieving and promoting equal employment opportunity with Pondera County and for implementing this equal employment opportunity policy.

ASSIGNMENT OF RESPONSIBILITY

Primary responsibility for the development, implementation and maintenance of procedures in accordance with this equal employment opportunity policy is assigned to Rose Johns, Human Resource Coordinator, who will serve as the equal opportunity officer and will conduct periodic reviews of Pondera County's personnel action to ensure that the policy of equal opportunity is being adhered to and will hold quarterly equal opportunity meetings with the Pondera County Commissioners and all supervisors to apprise them of progress and of any developing problems for which remedial action would be appropriate.

The Pondera County Commissioners hereby directs all employees of Pondera County engaged in any phase of employment, including but not limited to the following:

- recruitment
- selection
- placement
- testing
- training
- promotion
- transfer
- discipline
- demotion
- layoff and termination

to take appropriate steps to ensure that employment opportunities with Pondera County are offered on an equal basis to all without regard to race, color, sex, creed, religion, national

origin, age, physical or mental handicap, marital status, or political beliefs unless such distinction is a bona fide occupational qualification.

IMPLEMENTATION

The Pondera County will implement this policy and Title VII of the Civil Rights Act of 1964, by means of the Equal Employment Program outlined below. This program is drawn to the specifications and standards established by Presidential Executive Orders 11246 and 11375, which are described in Part 60-2 of the *Code of Federal Regulations* (issued by the Office of Federal Contract Compliance, U.S. Department of Labor) and the *Montana Human Rights Act* (Title 49 MCA).

This policy shall be comprehensive in its range. Pondera County shall make good faith efforts to implement this policy. Procedures adopted will include, at a minimum:

- evaluate all current employment practices for evidence of discriminatory effect. Where such practices are found to be discriminatory in their effect, they shall be modified so as to excise any discriminatory effect;
- remedy any unwarranted instances of under-utilization of women, minorities, and other individuals who have traditionally been the victims of discrimination;
- develop training and upgrading procedures which will ensure full consideration for those classes of people who have traditionally been denied equal opportunity -- minority group members, women, and the handicapped -- in any future employment opportunities with Pondera County;
- seek out those who have been denied equal opportunity as applicants whenever vacancies occur;
- disseminate the substance of this policy on a continual basis through written notice to all employees, recruitment sources and other interested persons and organizations;
- provide equal pay for equal work;
- apprise all contractors and subcontractors of their affirmative action responsibilities in all contracts awarded by this jurisdiction;
- ensure compliance with all applicable federal and state equal employment requirements;
- include the following clause in all vacancy announcements:

We are an Equal Opportunity Employer.

- provide assistance to members of protected groups in completing applications;
- provide assistance to individuals needing help in meeting training and educational qualifications for job vacancies whenever possible;
- apprise all employment referral agencies of the substance of this policy in order to facilitate referral of qualified minorities, women and handicapped individuals;
- post EEO posters in conspicuous places on Pondera County premises;
- instruct all supervisory personnel in the required procedures following an EEO complaint;
- inform all supervisory personnel of their duties and responsibilities with respect to equal employment opportunity; and
- inform all employees of Pondera County's commitment to equal employment opportunity and of their rights and remedies under the law.

Adopted this 21st day of April, 2021, as moved by Commissioner Morren, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

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

/s/ Jim Morren
Jim Morren, Member

RESOLUTION ON DECLARING PROPERTY SURPLUS AND SETTING SALE
PONDERA COUNTY
RESOLUTION #34 - 2020/21
DECLARING PROPERTY SURPLUS AND SETTING SALE

WHEREAS, pursuant to Section 7-8-2211, MCA, Authorization to sell and exchange county property, 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:

- | | | |
|-----------------------------------|-------------------------|-------------------------------|
| 2005 Ford Taurus | Northstar pickup camper | 2015 Ford Explorer |
| 1974 Chevy 1 ton | 2000 Ford Ranger | 1998 T800 Kenworth |
| 2 set Grader Wings | 1 Grader door glass | Military generator |
| Grader blade Extension | | 2 Miller welders/generators |
| 2-Universal tractor front fenders | | Dearborn farm equipment wagon |
| Desks and File Cabinets | | |

WHEREAS, the Commissioners have determined it is in the best interests of the County to sell the items at surplus auction through Public Surplus.

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) agrees to sell the listed items at surplus auction through the Public Surplus.

ADOPTED this 21st day of April, 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 COMMISSIONERS
Pondera County, Montana

/s/ Dale J Seifert
Dale J Seifert, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

ATTEST:

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

/s/ Jim Morren
Jim Morren, Member

GROUP HEALTH INSURANCE RENEWAL APPROVED

Renewal rates and the County's contribution toward premiums was discussed. Commissioner Morren moved to renew the County's current plan with Joint Powers Trust committing to a 3-year term and to continue to offer four options to the employees, a

traditional major medical plan with a \$1,000 deductible, a traditional major medical plan with a \$1,500 deductible, a high deductible option with \$2,800 first-pay option and a high deductible option with a \$3,500 first-pay option. The County contribution for employee-only coverage will be \$884.51 for full-time employees and a pro-rated portion of \$884.51 for part-time employees. Commissioner Kuka seconded. Motion carried.

INTERLOCAL AGREEMENT TO DESIGNATE THE PONDERA COUNTY JUSTICE OF THE PEACE AS CONRAD CITY JUDGE APPROVED –

Commissioner Morren moved to approve the Interlocal Agreement to Designate The Pondera County Justice of the Peace as Conrad City Judge. In the Agreement, the County shall, on a monthly basis, charge to the City a fee in the amount of \$100. Said fee shall be paid by the City to the County to reimburse the County for expenses associated with the office of the Justice of the Peace. Also, the County shall charge to the City, and the City shall thereafter pay, 50% of the costs of judicial and staff training. The Agreement shall automatically renew for a one-year term. Commissioner Kuka seconded. Motion carried.

MARCH COMMISSION MINUTES APPROVED

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

DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF BRADY PRIVATELY OWNED UNDEVELOPED STREETS ABANDONMENT-

Commissioner Kuka moved to set Wednesday, May 5 at 10:00 a.m. in the Commissioners' office as the date, time and place for a public hearing on the abandonment of the streets at Township 26 North, Range 2 West, Section 2: SW1/4, SE1/4. Commissioner Morren seconded. Motion carried.

EXPENDITURES IN EXCESS OF \$500 APPROVED

Commissioner Kuka moved and Commissioner Morren seconded to approve the purchase of a one inch impact gun for truck tires, and two tool boxes for the Road Department in the amount of \$4,129.00 total. Motion carried.

EXPENDITURES IN EXCESS OF \$500 APPROVED

Commissioner Morren moved and Commissioner Kuka seconded to approve the purchase of chairs for the Driver Examiner's waiting area in the amount of \$1,420.00 total. Motion carried.

APRIL 28, 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

PURCHASE OF FOUR LAPTOPS- APPROVED

Commissioner Kuka moved for the purchase of 4 Laptops for the Department of DES, a total of \$9,779.93. The laptops are for training and emergency situations. . The purchase will be paid for from 911 funds. Commissioner Morren seconded. Motion carried.

REPAIRING THE BRADY FIRE HALL-

Commissioner Kuka moved and Commissioner Morren seconded the approved contracting of Steven Clark to repair the Brady Fire Hall, due to hail damage. The approved repairs will consist of new siding, windows and electrical service. Motion carried.

CLAIMS APPROVED FOR PAYMENT

| <u>FUND</u> | |
|-------------|-------------------|
| Fund | Fund Description |
| 1000 | GENERAL 24,653.57 |
| 2110 | ROAD 14,259.16 |
| 2130 | BRIDGE 6,683.31 |
| 2140 | WEED 959.88 |

| | | |
|--------------------------------|---------------------------------|---------------|
| 2170 | AIRPORT | 1,246.06 |
| 2230 | AMBULANCE | 208.97 |
| 2290 | EXTENSION SERVICE | 9,851.79 |
| 2300 | PUBLIC SAFETY (LAW ENFORCEMENT) | 11,492.06 |
| 2401 | BRADY LIGHTS MAINTENANCE | 292.25 |
| 2830 | JUNK VEHICLE | 413.15 |
| 2850 | 911 EMERGENCY | 693.89 |
| 2860 | LAND USE PLANNING | 729.00 |
| 2866 | NORTHERN TRANSIT INTERLOCAL | 345.96 |
| 2917 | VICTIM & WITNESS ADV PROG | 692.00 |
| 2958 | EP (DES) GRANTS | 756.93 |
| 2963 | ORAL HEALTH SERVICES GRANT | 536.19 |
| 2966 | COVID-19 MENTAL HEALTH GRANT | 948.10 |
| 2973 | MATERNAL CHILD HEALTH | 98.15 |
| 2976 | IMMUNIZATION ACTION GRANT | 261.57 |
| 2980 | HEALTH CARE FOUND. GRANT | 85.00 |
| 4012 | GENERAL FUND CAPITAL IMP | 6,760.00 |
| 4013 | ROAD/BRIDGE EQUIP PURCHSE | 5,607.12 |
| 7920 | REFUND FUND | |
| TOTAL CLAIMS | | \$87,574.11 |
| TOTAL PAYROLL | | \$ 279,045.87 |
| TOTAL CLAIMS AND PAYROLL FUNDS | | \$ 366,619.98 |

ADJOURNMENT

The meeting adjourned at 12:00 p.m. on April 30, 2021.

Pondera County, Montana.

Dale J Seifert, Chairman

ATTEST:

Kody L Farkell, Clerk & Recorder