REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in January 2026

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on January 7, 14, 21, and 28, 2026.

JANUARY 7, 2026 REGULAR MEETING OF THE COMMISSION:
PRESENT: Commissioner Jim Morren, Commissioner Zane Drishinski, Commissioner Thomas Kuka, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Public – McKenzie Graye

COMMISSION REORGANIZATION
Commissioner Kuka moved to appoint Commissioner Morren as Chair of the Board and Commissioner Kuka as Vice Chair. Commissioner Drishinski seconded. Motion carried.

RESOLUTION ON PROVIDING FOR PUBLIC PARTICIPATION AND ESTABLISHING NOTICE POSTING LOCATION

PONDERA COUNTY, MONTANA
RESOLUTION #12 – 2025/26
PROVIDING FOR PUBLIC PARTICIPATION AND
ESTABLISHING NOTICE POSTING LOCATION

WHEREAS Section 2-3-103(1), Montana Code Annotated, requires that the Board of County Commissioners develop procedures for permitting and encouraging the public to participate in decisions of the Board of County Commissioners that are of significant interest to the public, and

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

1. Prior to making a final decision that is of significant interest to the public, the Board of County Commissioners will afford reasonable opportunity for public participation;

2. To assure adequate notice and assist public participation before a final decision is made or final action is taken on any matter that is of significant interest to the public, the Board of County Commissioners will post its weekly agenda on the main hallway bulletin board in the Pondera County Courthouse as well as on the county website at www.ponderacountymontana.org;

3. The weekly agenda will be posted no later than 5:00 p.m. on Thursday of the previous week. Matters that require statutory notice by publication or posting will be complied with as the particular statute may require.

4. The Board of County Commissioners will hold a regular meeting at 10:00 a.m. on Wednesday of each week for the purpose of taking final action on any matter of significant interest to the public involving the adoption of any rule or resolution, determining a contested case, entering into or awarding a contract or any other matter of significant interest to the public.

   Prior to taking final action on any matter of significant interest to the public, the chairman or presiding commissioner of the Board will provide reasonable time for any person present to submit data or comments either orally or in writing regarding final action that may be taken by the Board;

5. The office of the Board of County Commissioners is open for business from 9:00 a.m. to 3:00 p.m., Monday through Thursday. The office will be open for business on Friday by appointment. No notice will be given of routine matters or impromptu discussions with county employees, vendors or other citizens. All meetings of the County Commissioners are open to the public unless closed as provided by statute.

Adopted this 7th day of January, 2026 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

/s/ Jim Morren
Jim Morren, Chairman

/s/ Thomas A Kuka
Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

RESOLUTION ON DAILY RATE FOR INCARCERATION CREDIT
PONDERA COUNTY, MONTANA
RESOLUTION #13 – 2025/26
DAILY RATE FOR INCARCERATION CREDIT

WHEREAS, Section 46-18-403, MCA, states that "the daily rate for incarceration must be established annually by the Board of County commissioners by resolution" and that the daily rate must be equal to the actual cost incurred by the detention facility and it has been determined that the actual costs incurred by the Pondera County detention facility, on an average daily basis, is equal to One-hundred dollars ($100.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the daily rate for confinement costs, other than for actual medical costs, as ordered by the court and paid in advance for confinement and prior to payment of any fine, is hereby established at $100.00 per day; and

BE IT FURTHER RESOLVED, if a judgment is for a fine and imprisonment until the fine is paid, the detainee shall be allowed a credit of $100.00 for each day of incarceration; and that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual's ability to pay and/or private provider health care coverage, or a bonafide and responsible third-party payer; and

BE IT FURTHER RESOLVED, that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with 7-32-2245, MCA.

Adopted this 7th day of January, 2026 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 COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Jim Morren
Jim Morren, Chairman

/s/ Thomas A Kuka
Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

RESOLUTION ON SETTING MILEAGE ALLOWANCE, LODGING, AND PER DIEM REIMBURSEMENT RATES
PONDERA COUNTY, MONTANA
RESOLUTION #14 – 2025/26
SETTING MILEAGE ALLOWANCE, LODGING AND PER DIEM REIMBURSEMENT RATES

WHEREAS Sections 2-18-501 through 2-18-503, and Section 7-4-2108, Montana Code Annotated, provide that persons who may be entitled to mileage, lodging and per diem reimbursement paid from public funds when using their own automobiles, incurring

costs for lodging and per diem, in the performance of official duties are entitled to collect mileage for the distance actually traveled by automobile at a rate equal to the mileage allotment allowed by the Internal Revenue Service for the preceding calendar year; and

WHEREAS the mileage rate for state and local government employees has been established for calendar year 2026 by the Internal Revenue Service as 72.5 cents per mile for the first 1,000 miles of travel within each month and the rate for mileage over 1,000 miles per month at 69.5 cents per mile (3 cents less per mile, per 2-18-503(b), Montana Code Annotated)

WHEREAS the State of Montana has established the lodging and per diem rates for state and local government employees as follows:

In-state lodging reimbursement rate is $110.00 plus tax for all communities except for Big Sky/ West Yellowstone/Gardiner (Gallatin and Park Counties), Helena (Lewis & Clark County), Missoula (Missoula County), and Kalispell/Whitefish (Flathead County), which communities are considered high cost areas.

Per Diem Rates	In-State	Out-of-State
Morning Meal	$ 11.20	$ 16.00
Mid-Day Meal	$ 13.30	$ 19.00
Evening Meal	$ 19.61	$ 28.00
Totals	$ 44.11	$ 63.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the mileage allotment allowed to Pondera County employees during calendar year 2026 shall be 72.5 cents per mile (up to and including 1,000 miles) and 69.5 cents per miles (over 1,000 miles) during each calendar month; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Pondera County that the in-state lodging reimbursement and per diem rates shall be

In-state lodging reimbursement rate is $110.00 plus tax for all communities except for Big Sky/ West Yellowstone/Gardiner (Gallatin and Park Counties), Helena (Lewis & Clark County), Missoula (Missoula County), and Kalispell/Whitefish (Flathead County), which communities are considered high cost areas.

Per Diem Rates	In-State	Out-of-State
Morning Meal	$ 11.20	$ 16.00
Mid-Day Meal	$ 13.30	$ 19.00
Evening Meal	$ 19.61	$ 28.00
Totals	$ 44.11	$ 63.00

Adopted this 7th day of January, 2026 as moved by Commissioner Drishinski, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective upon passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Jim Morren
Jim Morren, Chairman

/s/ Thomas A Kuka
Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

RESOLUTION ON SETTING COSTS IN TAX LIEN SALES, ASSIGNMENTS, REDEMPTIONS AND TAX DEED SALES, AND OWNERSHIP AND INTEREST SEARCH BIDS

January 2026

PONDERA COUNTY, MONTANA
RESOLUTION #15 – 2025/26
RESOLUTION SETTING COSTS IN TAX LIEN SALES, ASSIGNMENTS, REDEMPTIONS AND TAX DEED SALES, AND OWNERSHIP AND INTEREST SEARCH BIDS

WHEREAS, Section 15-17-121(2)(a), MCA, defines "Costs" incurred by the county as a result of a taxpayer's failure to pay taxes when due, including but not limited to any actual out-of-pocket expenses incurred by the county plus the administrative costs; and the county costs collected may be deposited in the county General Fund, pursuant to Section 15-17-322, MCA; and

WHEREAS, Section 15-17-212, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to prepare a TAX SALE CERTIFICATE and the costs to a purchaser other than the County, shall be set as follows:

preparation of list of delinquent taxes
preparation of notice of pending tax sale
conducting the tax sale
preparation of the tax sale certificate
Total, per parcel $25.00

WHEREAS, Section 15-17-323, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to prepare an ASSIGNMENT certificate of the county's interest in property in which the county is listed as the purchaser and the costs to an assignee, shall be set as follows:

preparation of Assignment Certificate
recording fees
distribution of payment
Total, per parcel $50.00

WHEREAS, Section 15-18-113 and Section 15-18-114, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to process the REDEMPTION of the County's or assignee's interest in the property redeemed and the refund to the assignee, shall be set as follows:

processing redemption
distribution of payment
processing refund to assignee
certified mail and/or publication costs
Total, per parcel $25.00

WHEREAS, Section 15-18-211, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to grant the purchaser a TAX DEED for the property, and the costs shall be set as follows:

preparation and postage for courtesy letters
certified mail
preparation of deed
Total, per parcel $300.00

WHEREAS, Section 15-18-212, MCA, directs notification to all persons considered interested parties in the property and the current occupant of the property, if any, that a tax deed may be issued to the county unless the property tax lien is redeemed prior to the expiration date of the redemption period, the County intends to contract for the services of a licensed title company to perform ownership and interest searches on all properties selected by the Board of County Commissioners. Inasmuch as there is only one licensed title company with its office in Pondera County, the Commissioners will contract with said Flying S Title Company for its services in determining interested parties and issuance of a Litigation Guarantee on each parcel. A request for cost for these services will be obtained from Flying S Title Company.

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Board of Commissioners that the fees for the actual and administrative costs, assessed to a purchaser other than the County, are set as follows:

TAX SALE CERTIFICATE, PER PARCEL $ 25.00

ASSIGNMENT, PER PARCEL	$ 50.00
REDEMPTION, PER PARCEL	$ 25.00
TAX DEED SALE, PER PARCEL	$300.00

BE IT FURTHER RESOLVED by the Pondera County Board of Commissioners that the Board of County Commissioners will contract Flying S Title Company for its services in determining interested parties and issuance of a Litigation Guarantee on each parcel. A request for cost for these services will be obtained from Flying S Title Company.

Adopted this 7th day of January, 2026 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 COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Jim Morren
Jim Morren, Chairman

/s/ Thomas A Kuka
Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

RESOLUTION ON AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET

PONDERA COUNTY MONTANA
RESOLUTION #16 – 2025/26
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 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:

Revenue Amount	Description	Prior Amount	New
2170-331130	Grant Revenue	$528,393	$669,492

Expenditure Amount	Description	Prior Amount	New
2170-304-430306-903	Airport Improv Project	$20,000	$434,072
2170-304-430307-350	Professional Services	$0	$5,000
2170-304-430307-393	Recording Documents	$0	$100
2170-304-430307-910	Land Purchase	$0	$56,000
2170-304-430307-911	Engineering Services	$0	$42,600
2170-304-430230-931	Road Construction	$299,072	$0

Adopted this 7th day of January, 2026 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

/s/ Jim Morren

/s/ Thomas A Kuka

Jim Morren, Chair

Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS
Commissioner Kuka moved and Commissioner Drishinski seconded to appoint/reappoint the following to the County Advisory Boards:
Airport – John Shevlin (2028)
Duane Habets (2028)
Conrad Cemetery-David Egan (2028)
Valier Cemetery-Donald Dodge (2028)
Jeremy Clifford (2028)
Community Service- Ed Erickson (2028)
Health-Ruth Erickson (2028)
Pam McFarland (2028)
Brian Garnett (2028)
Park- Jason Habets (2028)
John Shevlin (2028)
McKenzie Graye (2028)
Kenneth Wheeler Sr. (2028)
Tax Appeal-Cody Seccomb (2028)
TV- Robert Hjelm (2028)
Weed- Chris Ellis (2028)
Dan Rouns (2028)
Koltin Christiaens (2028)
Building Inspection- Ted Kronebusch (2028)
Fred Morris (2028)
Chad Rambo (2028)
Frosty DeBoo (2028)

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

COMMISSIONER REPRESENTATIVES TO BOARDS
The Commissioner representative assignments to County and Regional boards were made as follows:

County Boards

Kuka	Airport Weed Pondera County Community Service Park
Drishinski	Pondera County Council On Aging Pondera Regional Port Authority Park
Morren	Logan Health Health Park Brady Water

Regional and State Boards

Kuka	Northcentral Regional Detention Center Many Rivers Whole Health Care Sweetgrass Development
Drishinski	Northern Montana Joint Refuse Disposal District

	Northern Montana Transit Authority North Central Area Agency on Aging
Morren	Opportunities Inc

Commissioner Kuka moved to approve the commissioner representative to boards as named above through December 2026. Commissioner Drishinski seconded. Motion carried.

TREASURER'S SECURITIES REPORT – DECEMBER 31, 2025

STIP $6,002,000.00 @ 4.0874244%

STOCKMAN BANK BALANCES $13,695,652.56

STOCKMAN BANK –Collateral Report

3133GDCV0	$ 937,878.15	FHLMC Pool	1.50%	05/01/2036
38384JWF7	$1,425,620.25	GNM24030 TD	4.50%	05/20/2051
3132D56U1	$1,510,277.34	FHLMC Pool #S	1.50%	01/01/2036
3142GS7M4	$ 907,253.04	FHLMC Pool #R	5.50%	10/01/2054
3140XJTX1	$ 357,448.08	FNMA POOL #F	1.50%	04/01/2036
31418D5C2	$ 120,463.72	FNMA POOL #	2.00%	10/01/2036
31418EUT5	$2,060,783.50	FNMA POOL #	5.00%	07/01/2038
3140NVW45	$2,000,000.00	FNMA POOL #B	4.99%	08/01/2029
3140M2CQ3	$1,354,115.33	FNMA POOL #B	2.00%	11/01/2051
3140J8LC5	$1,114,267.92	FNMA ARM PO	6.20%	03/01/2048
31418D2X9	$ 818,262.18	FNMA POOL #	1.50%	07/01/2031
3140HRN82	$3,000,000.00	FNMA POOL#B	3.89%	11/01/2030
3136BRJF5	$ 325,788.99	FNM24009 NP	5.50%	06/25/2044
3132CXDK5	$ 378,550.97	FHLMC POOL #S	4.00%	11/01/2038
3130AF4W4	$ 865,000.00	FED HOME LN	4.10%	10/24/2033

RAYMOND JAMES

07371AYT4	$250,000.00	2.05%	Due 02/24/2027(CD)
795451AN3	$250,000.00	1.05%	Due 08/18/2026 (CD)
3130AWC24	$250,000.00	4.00%	Due 06/09/2028
3133ETUN5	$250,000.00	4.45%	Due 02/25/2030 Callable 02/25/2026

INDEPENDENCE BANK

CDARS 1030487326	02/04/27	4.11445%	$ 500,000.00
CDARS 1030598284	02/11/27	3.63338%	$ 250,000.00
CDARS 1029621582	09/03/26	3.39197%	$ 250,000.00
CDARS 1029835442	10/14/27	2.59612%	$ 500,000.00
CDARS 1031761944	08/27/26	4.29662%	$1,000,000.00
CDARS 1027778727	09/10/26	4.08565%	$ 500,000.00

BUCHANAN CAPITAL

DISCOVER BANK	254673U46	10/05/26	4.30%	$250,000.00
FIRST FOUNDATION	32026UT22	07/14/26	4.65%	$250,000.00
BARCLAYS BANK DEL	06740KSV0	02/27/26	4.10%	$250,000.00
SCHWAB-AMERICAN CO	02519ABT3	04/02/26	5.20%	$250,000.00
SCHWAB-SYNCHRONY	87165E3T2	11/03/26	5.10%	$250,000.00
SCHWAB-FIRST PREM	33610RUZ4	11/10/26	5.10%	$250,000.00
INTERNTNL BANK OF	45906AEC7	01/26/27	4.10%	$250,000.00
SAUK VALLEY BANK	804375EA7	01/29/27	4.15%	$250,000.00
MERRICK BANK	59013K3W4	01/31/28	4.25%	$250,000.00
MORGAN STANLEY B	61690DX29	03/20/28	4.15%	$250,000.00
FORBRIGHT BANK	34520LBK8	08/11/28	4.20%	$250,000.00
OPTUM BANK	68405VDC0	04/30/29	4.00%	$250,000.00
AMERICAN EXPRESS	02589AGA4	01/22/30	4.15%	$250,000.00
MORGAN STANLEY P	61776NLK7	02/12/30	4.25%	$250,000.00
EAGLEBANK	27002YHQ2	04/16/30	4.05%	$250,000.00
SALLIE MAE BANK	795451DX8	07/09/30	4.05%	$250,000.00

JANUARY 14, 2026 REGULAR MEETING OF THE COMMISSION:
PRESENT: Commissioner Jim Morren, Commissioner Zane Drishinski, Commissioner Thomas Kuka, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Public – Buck Buchanan

Public Comment-
Buck Buchanan was present with concerns about the Sheriff's Department and the Justice of Peace. Regarding the Town of Valier's ordinances.

MATTERS WITHIN THE COMMISSION'S JURISDICTION OUTSIDE REGULAR MEETING
Commissioner Drishinski reported on the Pondera County Council on Aging three new members, Roger Keith, Vanessa Bucklin and Cathi Hemry.

GRAVEL PIT PERMIT RENEWED- APPROVED
Commissioner Drishinski moved to renew the Aggregate and Rock Mining Permit with the State of Montana. The pit is located in T30N, R2W, Section 30: Lot 3, (NW4SW4), approximately 22.4 acres. Permit expires December 31, 2027. With an annual advance royalty of $1,000.00 and royalty of $1.75 per cubic yard. Commissioner Kuka seconded. Motion carried.

EXPENDITURES IN EXCESS OF $1,500-APPROVED
Commissioner Kuka moved to approve the purchase of software update for Pondera County Election Department in the amount of $1,966.00, from Election Systems & Software LLC. Commissioner Drishinski seconded. Motion carried.

JANUARY 21, 2026 REGULAR MEETING OF THE COMMISSION:
PRESENT: Commissioner Jim Morren, Commissioner Thomas Kuka, Clerk & Recorder Kody Farkell

STOKES MINOR SUBDIVISION FINAL-APPROVED
The Stokes Minor Subdivision was presented for final approval. Preliminary approval was granted on October 29, 2025 and the final conditions have been met. Commissioner Kuka moved to grant final approval of the subdivision. Commissioner Morren seconded. Motion carried.

DECEMBER COMMISSION MINUTES APPROVED
Commissioner Kuka moved and Commissioner Morren seconded to approve the December 2025 Minutes of the Commission. Motion carried.

JANUARY 28, 2026 REGULAR MEETING OF THE COMMISSION:
PRESENT: Commissioner Jim Morren, Commissioner Thomas Kuka, Commissioner Zane Drishinski, Clerk & Recorder Kody Farkell, Deputy Clerk & Recorder Tammy Bartsch, Sheriff Robert Skorupa, Public – Paul Anderberg, Kelsey McAlpine Judicial Assistant to Judge Bonilla, Judge Bonilla, Jamie Freed with Juvenile Probation, Candice Kinamon with Juvenile Probation, Tasha Stiner Chief Juvenile Probation

PONDERA COUNTY COURTHOUSE OFFICE SPACE
Judge Bonilla brought concerns regarding office space for Justice Court and Juvenile Probation in Pondera Courthouse.

COURTROOM SECURITY GRANT
Commissioner Kuka moved on the Courtroom Security Grant with The Office of the Court Administrator (OCA) for $10,000.00. Pondera County will be using this money on 2 flush steel doors for the courtroom. The total for the doors and labor is $17,590.00. Pondera County has agreed to pay the remainder of $7,590.00. Commissioner Drishinski seconded. Motion carried.

STANDARD FEDERAL AUDIT CONTRACT WITH NEXUS CPA GROUP
Commissioner Drishinski moved and Commissioner Kuka seconded to approve the Standard Federal Audit Contract with Nexus CPA Group in which the County agrees to pay $41,190 for the fiscal year ending June 30, 2025. Motion carried.

AGREEMENT WITH MaPS FOR MAPPING SERVICES
Commissioner Kuka moved and Commissioner Drishinski seconded to approve a revised

2026 standardized labor rates with Mapping and Planning Specialists, Inc. (MaPS, Inc.) for E911 and GPS/GIS mapping services. Motion carried.

CONTRACT WITH ESRI FOR SOFTWARE FOR MAPS
Commissioner Drishinski moved and Commissioner Kuka seconded to approve a contract with ESRI for software for maps, in the amount of $1,250.00. Motion carried.

RESOLUTION ON AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET

PONDERA COUNTY MONTANA
RESOLUTION #17 – 2025/26

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 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:

Revenue Amount	Description	Prior Amount	New
2958-334994	Grant Revenue	$0	$10,000

Expenditure Amount	Description	Prior Amount	New
2958-206-440151-210	Supplies	$0	$10,000

Adopted this 28th day of January, 2026 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

/s/ Jim Morren
Jim Morren, Chair

/s/ Thomas A Kuka
Thomas A Kuka, Member

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

/s/ Zane Drishinski
Zane Drishinski, Member

EXPENDITURES IN EXCESS OF $1,500-APPROVED
Commissioner Kuka moved to approve the repairs to the Sheriff Department's 2015 Chevy Suburban, in the amount up to $7,500.00. Commissioner Drishinski seconded. Motion carried.

CLAIMS APPROVED FOR PAYMENT

FUND

Fund	Fund Description	
1000	GENERAL	29,791.07
2110	ROAD	27,866.27
2130	BRIDGE	96.46
2140	WEED	721.59

2170	AIRPORT	9,146.89
2230	AMBULANCE	410.96
2290	EXTENSION SERVICE	8,009.87
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	14,591.27
2393	RECORDS PRESERVATION	15.45
2401	BRADY LIGHTS MAINTENANCE	682.54
2830	JUNK VEHICLE	640.22
2850	911 EMERGENCY	1,644.08
2860	LAND USE PLANNING	1,400.00
2866	NORTHERN TRANSIT INTERLOCAL	176.93
2958	EP (DES) GRANTS	4,470.47
2961	PERFORMANCE MTG GRANT	106.32
2962	LOR FOUNDATION GRANT	878.67
2963	ORAL HEALTH SERVICES GRANT	106.25
2965	INNOVATION BEH HEALTH	345.75
2971	WIC GRANT	130.18
2973	MATERNAL CHILD HEALTH	146.46
2976	IMMUNIZATION ACTION GRANT	340.21
2978	CHRONIC DISEASE GRANT	380.47
2980	HEALTH CARE FOUND. GRANT	2,083.00
4009	PUBLIC SAFETY CAPITAL IMP	46,419.00
4012	GENERAL FUND CAPITAL IMP	4181.34
4013	ROAD/BRIDGE EQUIP PURCHSE	62,500.00
7920	REFUND FUND	411.35

TOTAL CLAIMS	$217,693.07
TOTAL PAYROLL	$384,836.20
TOTAL CLAIMS AND PAYROLL FUNDS	$602,529.27

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on January 30, 2026

Pondera County, Montana.

Jim Morren, Chairman

ATTEST:

Kody L Parkell, Clerk & Recorder

COUNTY CLERK & RECORDER SEAL PONDERA COUNTY, MONTANA