

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

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on September 2, 9, 16, 23, 30, 2020. A special meeting was held on September 10, 2020.

SEPTEMBER 2, 2020 REGULAR MEETING OF THE COMMISSION:

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

No business requiring action came before the Commission.

SEPTEMBER 9, 2020 REGULAR MEETING OF THE COMMISSION:

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

COLLECTIVE BARGAINING AGREEMENT WITH PONDERA COUNTY DEPUTY ASSOCIATION APPROVED

Commissioner Seifert moved and Commissioner Morren seconded to approve the Collective Bargaining Agreement between Pondera County and the Pondera County Deputy Association effective through June 30, 2022. Motion carried.

SEPTEMBER 16, 2020 REGULAR MEETING OF THE COMMISSION:

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

RESOLUTION PROSECUTORIAL ASSISTANCE IN DISTRICT COURT CASE-ADOPTED

**PONDERA COUNTY MONTANA
RESOLUTION #8 – 2020/21
AUTHORIZING PROSECUTORIAL ASSISTANCE IN DISTRICT COURT CASE**

WHEREAS, the Pondera County Attorney has requested prosecutorial assistance in the matter of Brad Calfrope A/K/A Bradley Lira, and

WHEREAS, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the prosecution of the aforementioned case, and

WHEREAS, Mont. Code Ann. Section 44-4-111 authorizes and contemplates that the training coordinator for county attorneys and the bureau chief of Prosecution Services Bureau (together with the deputies within said bureau) act as special counsel on request of the county attorney and upon the approval of the board of county commissioners, and

WHEREAS, Mont. Code Ann. Section 2-15-501(6) authorizes the Attorney General to provide assistance to county attorneys in the discharge of his or her duties.

IT IS HEREBY RESOLVED: That the attorneys assigned as special deputy county attorneys for Pondera County for the purpose of assisting in the prosecution of the aforementioned case and that any of said deputies can fulfill the functions set out in Mont. Code Ann. Section 44-4-103.

IT IS FURTHER RESOLVED: That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal operational policies adopted by the Attorney General September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expense, jury costs, and other normal costs associated with the trial will be the county's responsibility as with all other prosecutions.

Adopted this 10th day of September, 2020, as moved by Commissioner Morren,

September 2020

seconded by Commissioner Seifert, and passed on a 3-0 vote of the full board. Effective on passage and approval.

BOARD OF 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

RESOLUTION AUTHORIZING SUBMISSION OF CDBG APPLICATION
ADOPTED

PONDERA COUNTY, MONTANA
RESOLUTION #9 – 2020/21

AUTHORIZING SUBMISSION OF CDBG APPLICATION FOR REPLACEMENT OF
PMC BOILER SYSTEM & LIGHTING SYSTEM

WHEREAS, Pondera County is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to replace the Pondera Medical Center’s boiler system and upgrade its lighting system;

WHEREAS, Pondera County has the legal jurisdiction and authority to construct, finance, operate, and maintain Pondera Medical Center;

WHEREAS, Pondera County agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual;

WHEREAS, Pondera County commits to provide the amount of matching funds as proposed in the CDBG Community and Public Facilities application; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, that Dale Seifert, Thomas Kuka, and Jim Morren, Pondera County Commissioners, are authorized to submit this application to the Montana Department of Commerce, on behalf of Pondera County, to act on its behalf and to provide such additional information as may be required.

Adopted this 16th day of September, 2020 as moved by Commissioner Morren, seconded by Commissioner Seifert, and passed on a 3-0 vote of the board. Effective upon passage.

BOARD OF 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

SEPTEMBER 16, 2020 REGULAR MEETING OF THE COMMISSION:
PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Commissioner Jim Morren, Clerk & Recorder Kody Farkell, Undersheriff Robert Bender & DES Coordinator Melinda Burns

BID OPENING FOR DISPATCH CONSOLE

A grant in the amount of \$262,500 was received to replace the Dispatch CAD/Radio System. Two bids were received for the purchase.

1. Centralsquare – \$336,519.90
2. Motorola Solutions - \$284,820.41

Commission Seifert moved and Commissioner Morren moved to take the bids under advisement for further review. Motion carried.

AUGUST COMMISSION MINUTES APPROVED

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

SAY "BOO" TO THE FLU GRANT CONTRACT APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to approve a \$2,500 grant with the Visiting Nurse Association of America. Motion carried. Funds from the grant, expiring January 15, 2021, are to be used for promotion and media outreach encouraging people to flu vaccine.

AGREEMENT WITH DENNING, DOWNEY, & ASSOCIATES FOR GASB #75 WORK APPROVED

Commissioner Seifert moved to accept the contract with Denning, Downey, and Associates for services preparing GASB #75, which reports the calculates the Other Post Employment Benefits, as required for government entities under the Governmental Accounting Standards Board (GASB). The costs of these services are \$2,300. Commissioner Seifert seconded. Motion carried.

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS

Commissioner Seifert moved and Commissioner Morren moved to appoint Jeremy Clifford to the Valier Cemetery Board, replacing Bill Stokes (term ending December 2020). Motion carried.

JOB DESCRIPTION FOR INTERVENTION SPECIALIST/SCHOOL NURSE APPROVED

Commissioner Morren moved and Commissioner Seifert moved to approve a job description for an Intervention Specialist/School Nurse. Motion carried.

SEPTEMBER 23, 2020 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, Commissioner Dale Seifert, Clerk & Recorder Kody Farkell

DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF PROPOSED OFFICE CLOSINGS ON THE DAY AFTER THANKSGIVING AND ON CHRISTMAS EVE DAY

Commissioner Seifert moved to set Wednesday, October 14, 2020 at 10:00 a.m. in the County Commissioners office as the date, time and place for a public hearing on the proposal to close the county offices on the day after Thanksgiving and early on Christmas Eve day. Commissioner Kuka seconded. Motion carried.

SEPTEMBER 30, 2020 REGULAR MEETING OF THE COMMISSION:

PRESENT: Commissioner Thomas Kuka, and Commissioner Dale Seifert

EXPENDITURES IN EXCESS OF \$500 APPROVED

Commissioner Seifert moved and Commissioner Morren seconded to approve \$3,069 for updating duct work in the courthouse, which will be done by McDonald Plumbing. Motion carried.

ENCROACHMENT AGREEMENT REQUESTED 3 RIVERS COMMUNICATIONS

Commissioner Seifert moved and Commissioner Morren seconded to approve an encroachment agreement requested by 3 Rivers Communications for the purpose of boring under the road for new telephone service Motion carried.

EXPENDITURES IN EXCESS OF \$500 APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to approve the purchase of a security camera system for the courthouse from Sound Pro in the amount of \$18,470. Motion carried.

AMENDMENT TO CELL PHONE REIMBURSEMENT POLICY FOR SHERIFF DEPUTIES APPROVED

Commissioner Morren moved and Commissioner Seifert seconded to amend the cell phone reimbursement to exclude Sheriff Deputies from being eligible for \$15 per month reimbursement to personal cell phones. The policy is being amended to exclude Sheriff Deputies from reimbursement because they have all been issued cell phones by the county for business use. Motion carried.

CLAIMS APPROVED FOR PAYMENT

<u>FUND</u>		
Fund	Fund Description	
1000	GENERAL	35,584.86
2110	ROAD	8,547.61
2130	BRIDGE	6,390.03
2140	WEED	6,641.94
2170	AIRPORT	147,772.23
2230	AMBULANCE	464.66
2290	EXTENSION SERVICE	6,295.49
2300	PUBLIC SAFETY (LAW ENFORCEMENT)	12,716.41
2371	HEALTH INSURANCE - EMPLOYER CONTRIBUTION	930.78
2390	DRUG FORFEITURE	44.00
2401	BRADY LIGHTS MAINTENANCE	363.77
2800	ALCOHOL REHABILITATION	3,480.00
2830	JUNK VEHICLE	2,852.15
2850	911 EMERGENCY	1,234.69
2860	LAND USE PLANNING	411.00
2866	NORTHERN TRANSIT INTERLOCAL	17,773.57
2958	EP (DES) GRANTS	2,279.90
2963	ORAL HEALTH SERVICES GRANT	49.99
2971	WIC GRANT	2,285.92
2973	MATERNAL CHILD HEALTH	13.15
2976	IMMUNIZATION ACTION GRANT	479.18
2978	CHRONIC DISEASE (FKA TOBACCO USE PREV)	418.60
7920	REFUND FUND	1,341.40
TOTAL CLAIMS		258,371.33
TOTAL PAYROLL		\$ 258,371.33
TOTAL CLAIMS AND PAYROLL FUNDS		\$ 516,742.66

ADJOURNMENT

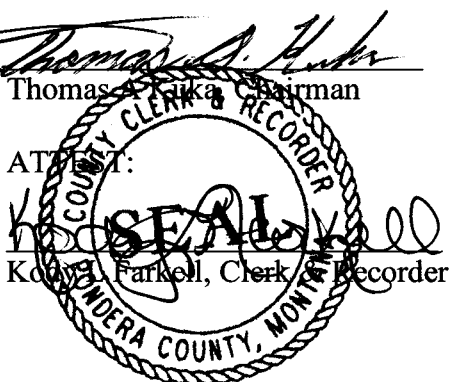
The meeting adjourned at 5:00 p.m. on September 30, 2020.

Pondera County, Montana.

Thomas A. Haska, Chairman

ATTEST:

Kodya Farkell, Clerk & Recorder



September 2020

335474 CO MINUTES Pages: 5

STATE OF MONTANA PONDERA COUNTY

RECORDED: 10/28/2020 10:54 KOI: CO MINUTES

Kody L Farkell CLERK AND RECORDER

FEE: \$0.00 BY: Brogan - Deputy

TO: FILED ,