

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in February 2019**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on February 6, 20, and 27, 2019. Unless indicated, all Commissioners were present.

CONRAD AIRPORT LAND LEASE APPROVED – February 6, 2019

Commissioner Seifert moved and Commissioner Morren seconded to approve the Pondera Golf Course land lease in the amount of \$1,835.50 per year for a period of 10 years. Motion carried.

RESOLUTION AUTHORIZING AMENDMENT TO PONDERA COUNTY BUDGET-ADOPTED – February 6, 2019

PONDERA COUNTY MONTANA
RESOLUTION #26 – 2018/19
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	Description	Prior Amount	New Amount
2978-331140	Grant Revenue	\$42,480	\$42,313
Expenditure	Description	Prior Amount	New Amount
2978-403-440191-110	Salaries	\$17,486	\$17,819

Adopted this 6th day of February, 2019, as moved by Commissioner Seifert, 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/ 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

MONTANA LAND INFORMATION ACT GRANT APPLICATION APPROVED – February 6, 2019

Commissioner Seifert moved to approve a Montana Land Information Act Grant application in the amount of \$15,242. Commissioner Morren seconded. Motion carried. The grant application, prepared by DES Coordinator LeAnn Hermance, will allow the County to supplement, upgrade, and update the County’s existing Enhanced 9-1-1 and GIS data as well as prep datasets to readily transition to NG9-1-1.

RESOLUTION DECLARING SURPLUS AND SETTING SALE-ADOPTED –
February 6, 2019

PONDERA COUNTY
RESOLUTION #27 – 2018/19
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 F150 box

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 6th day of February 2019, 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

No meeting held on Wednesday, February 13, 2019 as all Commissioners attending MACo Midwinter Meetings.

LETTER OF COMMITMENT TO NORTHERN TRANSIT INTERLOCAL – February 20, 2019

Commissioner Morren moved to approve a letter of commitment for the upcoming fiscal year to the Northern Transit Interlocal for coordination of public transportation and to name Commissioner Seifert as the voting representative on the Board. Commissioner Seifert seconded. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer

RESOLUTION FOR AUTHORIZING TRANSFER OF LAND-ADOPTED – February 20, 2019

PONDERA COUNTY MONTANA
RESOLUTION #28- 2018/19
TRANSFER OF LAND

WHEREAS, approximately 4 acres of land located in the northwest corner of Lot five (5), Section Six (6), Township Twenty-Seven (27) North, Range Two (2) East, PMM was deeded to Pondera County in 1941 by I.D and Elizabeth Smalley; and

WHEREAS, in 1979 Kenneth R. Matheson and Hilda G. Matheson deeded the property surrounding the four acres to Matheson Farms, a Montana Corporation without excluding the four acres; and

WHEREAS, Matheson Farms has paid property taxes on all of the property, including the four acres, continuously since 1979;

WHEREAS, the Pondera County Commissioners have posted notice of their intent to possibly transfer this property during the regularly scheduled meeting on February 20, 2019 and receiving no objections;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Pondera County, transfer the four acre tract, previously described, to Matheson Farms by quit claim deed.

Adopted this 20th day of February, 2019 as moved by Commissioner Seifert, 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/ 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 – February 20, 2019

Commissioner Seifert moved to allow an agricultural covenant to be placed on a tract of land in T27N, R2E, Section 6, lots 4 and 5, as permitted under the Montana Subdivision and Platting Act, 76-3-101 through 76-3-625, MCA. Commissioner Morren seconded. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS – February 20, 2019

Commissioner Seifert moved and Commissioner Morren seconded to appoint Deborah Robertson Conrad TV Board. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer.

TAX ABATEMENT/ADD-ON 1075-APPROVED – February 26, 2019

Commissioner Seifert moved to approve the following abatement/add-on:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1075	Phillips 66 Carrier LLC 2018 Allocation Settlement	113306.32		multiple

Commissioner Morrent seconded. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer.

LEASE FOR CONRAD AIRPORT GROUNDS-APPROVED – February 26, 2019

Commissioner Morren moved and Commissioner Seifert seconded to approve a 10-year lease, expiring December 31, 2028, for approximately 2.5 acres. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer.

EXPENDITURES IN EXCESS OF \$500-APPROVED – February 26, 2019

Commissioner Morren moved to approve the purchase of four radios, at a total cost of \$2,500, paid from the Ambulance operating fund. Approval before purchase is necessary when the expenditure is in excess of \$500. Commissioner Seifert seconded. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer.

EXPENDITURES IN EXCESS OF \$500-APPROVED – February 26, 2019

Commissioner Seifert moved to approve the expenditure of \$3,500 for scanning of the Commissioner Minutes books, to be paid from the Records Preservations fund. Approval before purchase is necessary when the expenditure is in excess of \$500. Commissioner Morren seconded. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer.

JANUARY COMMISSION MINUTES-APPROVED – February 26, 2019

Commissioner Seifert moved and Commissioner Morren seconded to approve the January 2019 Minutes of the Commission. Motion carried.

Also attending: McKenzie Graye, Reporter for the Independent Observer

CLAIMS APPROVED FOR PAYMENT – February 28, 2019

<u>FUND</u>		
GENERAL		17571.49
ROAD		24242.8
BRIDGE		6259.07
WEED		501.46
AIRPORT		9660.02
AMBULANCE		354.65
EXTENSION SERVICE		5540.59
COUNTY FAIR		99
PUBLIC SAFETY (LAW ENFORCEMENT)		13915.99
HEALTH INSURANCE - EMPLOYER CONTRIBUTION		3314.59
RECORDS PRESERVATION		44
BRADY LIGHTS MAINTENANCE		366.64
911 EMERGENCY		1,971.64
LAND USE PLANNING		2,050.00
NORTHERN TRANSIT INTERLOCAL		858.82
EMERGENCY PREPAREDNESS GRANT		515.31
ORAL HEALTH GRANT		309.00
WIC GRANT		225.97
MATERNAL CHILD HEALTH		84.15
IMMUNIZATION ACTION PROGRAM		250.00
CHRONIC DISEASE PREVENTION GRANT		396.14
HEALTH CARE FOUNDATION GRANT		100.99
JUNK VEHICLE GRANT		169.82
TOTAL CLAIMS	\$	88,802.14
TOTAL PAYROLL		<u>\$ 244,443.22</u>
TOTAL CLAIMS AND PAYROLL FUNDS		<u>333,245.36</u>

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on February 28, 2019

Pondera County, Montana.

Thomas A Kuka, Chairman

ATTEST:

Kody L Farkell, Clerk & Recorder

