

**AGENDA – BOARD OF COUNTY COMMISSIONERS
REGULAR MEETINGS MAY 6TH AND 7TH, 2024
COMMISSIONER MEETINGS TO BE HELD FROM 9:00 A.M. TO 12:00 P.M. AND 1:15 P.M. TO 5:00 P.M.**

Monday, May 6, 2024, 9 o'clock a.m.

- 9:00 Call meeting to order
Pledge of Allegiance
Approve agenda
Approve April 2024 Minutes
- 9:15 Public comment on agenda items
- 9:30 Approve payroll for April, 2024
Approve Journal Vouchers
Officer Reports
Correspondence
Claims
- 10:00 Sign contracts for procurement and notice to proceed for Coal Creek Bridge
Sign contract for services for asbestos on old Coal Creek Bridge
Sign lease with Montana-Dakota Utilities for Flaxville Tower Site
- 10:30 Put out bids for senior citizens meals
- 11:00 Teilor Fishell-Public Health-Hire Sha Danelson for SALL, Approve draft PHEP grant, Board of Health meeting report, sign immunization task order
- 11:30 Sign agreement with Sheridan County for waste disposal
Discussion of loan from Dept. of Commerce for solid waste truck, containers and transfer site
- 12:00 Recess for lunch
- 1:00 Resume meeting
- 1:30 Tax correction #144 on Jennifer McKenzie property
- 2:00 Shawna Lowe-TAC Officer-grant for radios, personnel and hiring
- 3:00 purchase and financing for 911 equipment
- 4:00 Clint Lowe-Sheriff
- 4:30 Public Comments on any public matter not on agenda
- 5:00 recess until May 7, 2024.

Tuesday, May 7, 2024, 9 o'clock a.m.

- 9:00 Call meeting to order
Treasurer's securities
- 9:30 Terry Rask-purchase of aluminum bleacher for east side of grandstand
- 10:00 Inga Hawbaker-Extension Agent-purchase of computer
- 11:00 Lee Hinkley-Ambulance
- 11:30 Rex Gaustad-purchase of pickup for mosquito district
- 12:00 Recess for Lunch
- 1:15 Tammi Fladager and Sean Cromwell-purchase of bus for school
- 1:30-3:30 Zoom meeting with MACo for renewal of comprehensive and liability insurance
- 3:30 Neil Holum- Rural Fire Chief-radios and separating rural fire and road on mill levies
- 4:00 open
- 4:30 Public Comments on any public matter not on agenda
- 5:00 Adjourn