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AGENDA CUSTER COUNTY BOARD OF COMMISSIONERS MONDAY, DECEMBER 09, 2024 IN SESSION 8:00 AM TO 12:00 PM AND 1:00 PM TO 4:00 PM

| 8:00 | |
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| 8:30 | |
| 9:00 – <u>9:45</u> | Administrative Duties |
| 10:00 – | |
| 10:30 | |
| 11:00 – | |
| 11:30 - | |
| 12:00 – 1:00 - REC | |
| 1:00 – <u>1:30</u> | Notice of Award and Owner/Contractor Agreement for Pumpkin Bridge repairs, discussion and action |
| 1:30 – <u>2:00</u> | Senior Center - Custer Lodge Abatement Agreement, discussion and action |
| 2:00 | |
| 2:30 – <u>3:30</u> | Ambulance discussion, HRH 01 Board Room (Miles City, MT) |
| 3:30 | |
| 3:45 – <u>4:00</u> | Approve minutes from previous meetings |
| | ijournment |

5:00 PM – Commissioner Strouf attending Cemetery Board meeting in the Courthouse main floor conference room. Agenda: Approve minutes of previous meeting; Claims; Budget; Public comment; Old business - Columbarium Wall; New Business - Green Burials; Supervisor/Sexton Update - Internment notices and Accounts receivable; Board comments; and public comment.

5:30 PM – Commissioner Strouf attending City/County Health Board meeting, Courthouse basement conference room. Agenda: Approval of minutes; Public Comment; Old Business; New Business - New City representative; Health Officer report; Public Health Director report; Environmental Health Officer report; Solid Waste report; and Additional Public comment.

Unscheduled Matters, including public comment on public matters over which the Commission has jurisdiction: If public comments are made, they will be recorded as provided in 2-3-212 MCA.

Custer County makes reasonable accommodations for persons with disabilities who wish to participate in county government. To request an accommodation, please contact the Clerk & Recorder's office four (4) working days before the scheduled meeting to allow adequate time to make needed arrangements. Call 874-3343 (voice), 874-3457 (TDD), 874-3452 (FAX), or write to the Commissioners at 1010 Main Street, Miles City MT 59301 to make your request known. Alternative accessible formats of this notice will be provided upon request.

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AGENDA CUSTER COUNTY BOARD OF COMMISSIONERS TUESDAY, DECEMBER 10, 2024

IN SESSION 8:00 AM TO 12:00 PM AND 1:00 PM TO 4:00 PM

| 8:00 | |
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| 8:30 | |
| 9:00 | Stewardship Agreement #25-8, Tim Donnelly |
| 9:30 – <u>10:00</u> | Resolution 2025-09 B to replace previous resolution 2025-09 to participate in the MPERA 457(b) Deferred Compensation Plan, discussion and action |
| 10:00 – <u>10:30</u> | Jim Atchison, SEMDC renewal discussion |
| 10:30 | |
| 11:00 - <u>11:30</u> action | Department of Administration Standard Audit Contract Amendment, discussion and |
| 11:30 – <u>12:00</u> | Resolution 2025-15, Amend Resolution 2025-03, changing the local option tax effective date to April 1st 2025, discussion and action |
| 12:00 – 1:00 - RE | ECESSED |
| 1:00 - | |
| 1:30 - | |
| 2:00 | |
| 2:30 | |
| 3:00 - <u>4:00</u> | Review and Approve bid package for Command Trailer |
| 4:00 – | Adjournment |

5:30 - County Employee Holiday/Appreciation Party at the Event Center

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Commissioner Strouf excused, attending Montana Public Employee Retirement Administration (MPERA) Committee meeting in Helena, MT.

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AND 1:00 PM TO 4:00 PM

AGENDA CUSTER COUNTY BOARD OF COMMISSIONERS WEDNESDAY, DECEMBER 11, 2024 IN SESSION 8:00 AM TO 12:00 PM

| 8:00 | |
|--------------------------|--|
| 8:30 | · |
| 9:00 | |
| 9:30 | |
| 10:00 | |
| 10:30 | |
| 11:00 – | |
| 11:30 – 1:00 via remote. | - Commissioner Krausz participating in BSPRA (Big Sky Passenger Rail Authority Board |
| 1:00 | |
| 1:30 | |
| 2:00 | |
| 2:30 | |
| 3:00 | |
| 3:30 | |
| 4:00 - | Adjournment |

6:00 - Commissioner Krausz attending Fair Board meeting in the Event Center at the Fairgrounds. Topics: Approve minutes from October 9,2024; Correspondence - Report from Rapid City; Citizens' and public comments; Treasurer's report: **Fair**- total event proceeds **Fairgrounds** - ; Committee Reports - Chute signs, concert box seats; Reports - Concert, Fair Entry System; Unfinished Business - Review, Discuss and Approve (action item if needed) **Fair (Gail Shaw)** A) 4-H building during May B) Wash Rack 1 **Fairgrounds (Dale Berg);** New Business: **Fair** Gail Shaw – Board member, Horse Show Committee, Schedule of the Fair, Mike Lavin - Home Show Honky-tonk **Fairgrounds** Dale Berg & Mike Lavin - Fairgrounds Update; Any other Items of Discussion: Round Table.

Unscheduled Matters, including public comment on public matters over which the Commission has jurisdiction: If public comments are made, they will be recorded as provided in 2-3-212 MCA.

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Commissioner Strouf excused, attending Montana Public Employee Retirement Administration meeting in Helena.

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AGENDA CUSTER COUNTY BOARD OF COMMISSIONERS THURSDAY, DECEMBER 12, 2024 IN SESSION 8:00 AM TO 12:00 PM AND 1:00 PM TO 4:00 PM

| 8:00 | |
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| 8:30 | |
| 9:00 | |
| 9:30 | |
| 10:00 | |
| 10:30 | |
| 11:00 – | |
| 11:30 - | |
| 12:00 - 1:00 - RECE | SSED |
| 1:00 - 2:00 - Commiss Monthly Call | sioner Krausz participating in NACo Justice & Public Safety Steering Committee |
| 2:00 | |
| 2:30 | |
| 3:00 | |
| 3:30 | |
| 4:00 - | Adjournment |

Unscheduled Matters, including public comment on public matters over which the Commission has jurisdiction: If public comments are made, they will be recorded as provided in 2-3-212 MCA.

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8:30 – 9:45 – Commissioner Strouf excused

AGENDA CUSTER COUNTY BOARD OF COMMISSIONERS FRIDAY, DECEMBER 13, 2024 IN OFFICE 8:00 AM TO 12:00 PM

| 8:00 | | | |
|--|---|--|--|
| 8:30 | | | |
| 9:00 | | | |
| 9:30 | | | |
| 10:00 | Community Development/FCS Extension Interview, Extension Office | | |
| 12:00 – Commissioner | 2:00 – Commissioner Krausz excused. | | |
| 12:00 - 1:00 Recessed | | | |
| 1:00 – 1:30 - Kristin Smith - Headwaters Economics | | | |

1:30 - ADJOURNMENT

Unscheduled Matters, including public comment on public matters over which the Commission has jurisdiction: If public comments are made, they will be recorded as provided in 2-3-212 MCA.

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