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PETROLEUM COUNTY, MT Filed 7/10/2024 At 1:14 PM

Jess Hoge, Clerk & Recorder

eturn To: PETROLEUM COUNTY COMMISSIONERS

WINNETT, MT 59087

# PETROLEUM COUNTY COMMISSIONERS

Mid- Month Meeting Minutes
June 24, 2024
Petroleum County Courthouse
302 E. Main – Winnett, Montana

## **Commissioner's Present:**

Chairman:

Sigrid Pugrud

Commissioner:

Craig Iverson

Commissioner:

Paul McKenna

#### **Staff Present:**

Clerk:

Jess Hoge

Treasurer: Road Crew

Pam Bevis Ray Rowton

**Guest:** 

• Meeting called to order at 9:00 a.m. with the reciting of the Pledge of Allegiance.

• Craig made a motion to approve the agenda with additions, Paul seconded the motion. Motion carried.

 Paul moved to approve the June 10<sup>th</sup> and June 17<sup>th</sup> with corrections meeting minutes, Craig seconded the motion. Motion carried.

<u>Correspondence</u>: Counsel on Aging Appointment notice, STIP notifying of the changes to the accounts.

#### Public Comment: none.

#### Road Department- Ray Rowton

- Ray reported that Alec Krug was hired as the mower person and has started on Elk Creek Road.
- Jeremy is stock piling at Sig's pit on Kelly Road to repair Kelly Road.
- Ray will be working on Kelly Road finishing up a FEMA project.
- Kale is blading on Elk Creek.
- Freightliner is fixed a lift pump was replaced.
- Ray ordered tires for trailers and steer tires for semis.
- John Deere Grader is still being worked on.
- Paul reports that Steve Moore reported that water went over the road on The Bench. Ray will check it out.

# Treasurer's Report - Pam Bevis

- Pam reports on end of fiscal year duties.
- Pam reports that she published in the paper that liens will be going against delinquent taxes.

- Pam reports that Kris is attending training to learn the MVD software program in July.
- Pam presented financials and pledge securities to the commissioners.

#### **Commissioners Report**

- Paul moved to adopt Resolution 2024-15 Revising Employee Policy Regarding Annual Review of Stipends and Longevity rates, Craig seconded. Motion carried.
- Commissioners reviewed and discussed wage comp for FY 24-25. Craig moved to approve a 6% wage increase for the 24-25 FY. Paul seconded
- Craig moved to adopt Resolution 2024-14 Calling for an Election to Consider Making the 35 Mill Levy to Fund the County Road Department Permanent, Paul seconded it. Motion carried.
- Commissioners designated 100% alcohol tax monies to the South Central Regional Mental Services.

### Clerk's Report - Jess Hoge

- Payroll and claims were signed.
- Jess reports the trial scheduled in July has been vacated.

# Courthouse Rejuvenation Project - (by zoom) Robie Culver & Brad Kahler

- Estimated state plan review will have an estimated fee of \$2,625; must be paid immediately upon submission.
- State permit review will coincide with bidding & negotiation process.
- Awaiting DEQ report on roof abatement costs.
- Anticipate early August start of construction.

Meeting adjourned at 3:15p.m.

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Signed:

Official Seal