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PETROLEUM COUNTY, MT Recorded 8/6/2024 At 9:59 At

Jess Hoge, Clerk & Recorder

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WINNETT, MT 59087

PETROLEUM COUNTY COMMISSIONERS

Mid-Month Meeting Minutes July 22nd, 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:

Pam Bevis

Road/DES

Ray Rowton

County Attorney:

Diane Cochran- absent

Guest: Shane Klakken, Barry Usher - State Representatives

- 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, Paul seconded the motion. Motion carried.
- Paul moved to approve the July 8, 2024 minutes; Craig seconded the motion. Motion carried.

Correspondence: None.

Public Comment: None.

Road Department- Ray Rowton

- Ray reports that Kelly Road project is completed. 64 loads were hauled onto this project.
- Ray found a transmission for the yellow truck. Approximately \$8,500 for transmission and installation.
- Ray reports that they plan to finish the Yellowwater Rd project this week.
- Ray stated that he has shut down the mower for this week for fire caution.
- Nick Winfield called in and answered gravel pit questions and concerns.

DES Report – Ray Rowton

- Ray reports that he got letter reclamation notice
- Nick from Stahly has submitted all documentation for Cat Creek Pit.

Sheriff Report - Dan Linder

- Dan gave updates on current events and future plans.
- Dan enjoyed his first Winnett All-Class Reunion and met lots of new faces.

Commissioners Report

- Commissioners discussed updating County Boards.
- Barry Usher and Shane Klakken stopped by to discuss Petroleum County concerns to take legislation.
- Craig moved to adopt Resolution 2024-18 Stage One Fire Restrictions; Craig seconded the motion. Motion carried.

Treasurer's Report - Pam Bevis

- Pam reports on cash balances and pledge securities.
- Audit report has been posted to the Local Government Services successfully.

Clerk's Report - Jess Hoge

- Payroll and claims were signed.
- Timecards were reviewed.
- Jess reports that she will be gone Aug 5-9 for Clerk & Recorder Convention in Mile City.

Courthouse Rejuvenation Project - Brad & Robie (by zoom).

- Brad will follow up with electrician about our generator.
- Expects document package within days to submit for state permit review.
- State permit review needs 5-6 weeks, estimated to be done by early Sept.
- Tentatively set August 26th for a meeting with Shane to review pricing bids.

Meeting adjourned at 2:50 p.m.

Signed:

Attest:

Official Seal of Parties County Winner, Monday