# Prairie County Board of Commissioners Meeting

## May 21st, 2025

*Prairie County Court House Commissioners Room*
*217 West Park St Terry, MT 59349*

*www.prairiecounty.org*

Prairie County Board of Commissioners Christine Keltner and Dennis Teske met in regular session at 9:00 a.m. Commissioner Todd Devlin is attending the Western Interstate Region (WIR). In attendance Administrative Assistant Harry McNall.

9:00 a.m. Pledge of Allegiance, public comment. John Pisk with DES joined the meeting to speak with the commissioners about the Senior Center Generator. John gave the commissioners a timeline and a breakdown of expenditures for the work done.

9:15 a.m. Road Supervisor Todd Henry joined the meeting. He updated the commissioners on current road projects, including how many miles of road need graded/graveled etc.

10:15 a.m. Commissioner Teske read the minutes from May 14th, 2025, commissioners meeting.

10:20 a.m. Commissioner Teske made a motion to accept the minutes from May 14th, 2025, commissioners meeting as corrected, seconded by Commissioner Keltner, "all in favor" motion passed.

10:30 a.m. David Seitz and Jamie Larson with Seitz Insurance for Workers Compensation Review. David went over in detail the Renewal Proposal for Prairie County. The Montana State Fund Insurance is the most economical.

10:55 a.m. Commissioner Teske made a motion to renewal the "Montana Association of Counties (MACo) Workers Compensation Group Plan Enrollment for renewal", seconded by Commissioner Keltner "all in favor" motion passed.

11:05 a.m. Public Health Nurse Tylene Eaton updated the commissioners about the immunization action plan grant and Public Health Emergency Preparedness (PHELP) Grant.

11:12 a.m. Commissioner Teske made a motion to accept and sign the "Master Contract HHS-PHSD-00000627 Task Order Number 26-07-4-31-136-0 Immunization Program" seconded by Commissioner Keltner, "all in favor" motion passed.

11:24 a.m. Commissioner Keltner made a motion to accept and sign "Task Order 26-07-6-11-044-0 for Public Health Emergency Preparedness (PHEP) Grant Application" seconded by Commissioner Teske "all in favor" motion passed.

11:40 a.m. County Treasurer Garrett Lapp updated the commissioners about County Investment Report, personal property tax was increased and mobile home property tax decreased. He then updated the commissioner on the cash reconciliation report, which is now at a positive $166.42 and has been since March 2025. At the end of May, it will be considered revenue, and the

balance will set to "$0" and the balance moved into a revenue line and will make the county balanced for the first time since 2018.

Commissioner Keltner and Teske signed the Treasurer Investment Report.

12:00 p.m. Lunch Break

1:15 p.m. Deputy Clerk & Recorder Aria Walters provided claims for the commissioners to review and sign.

Prairie County Voucher # 1135 $2,217.68

Prairie County Voucher # 1136 $2,936.51

1:20 p.m. Sheila Dixon with the museum board. Should the museum board order a window for the gallery, it will be $4000.00. Commissioner agreed to order the window.

1:35 p.m. Commissioners adjourned until 3:15 p.m.

3:30 p.m. Lon Raukauf with the Land Planning Board said he is not able to make the 4:30 p.m. agenda time and wanted to call earlier. County Attorney Dan Rice said that would violate the open meeting rules. The 4:30 p.m agenda item has been cancelled from the agenda, due to not being able to make it into the meeting today.

Public Comment: No Public Comment.

4:00 p.m. Commission Teske called Jerry Garbenz with Great West Engineering requesting invoices for Land Planning Board Growth Policy.

4:30 p.m. Land Planning Board update with commissioners was cancelled and there was a brief discussion about the land planning board's public hearing that happened last week.

4:50 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

Signed this 28th day of May 2025

_Christine W. Keltner_
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Christine Keltner, Commissioner

ATTEST: _Shari Robertson_
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Shari Robertson, Clerk & Recorder