## **Agenda: Prairie County Board of Commissioners**

## Wednesday, July 31, 2024

Commissioners will accept public comment on any matter on the proposed agenda. Public comment on any item that is not on the agenda will be allowed, however, no action will be taken on this matter until it is on the agenda. To appear on the agenda, please contact the Prairie County Clerk & Recorder's office at 406-635-5575 or

Todd Devlin (Chairperson) a minimum of 72 hours in advance of the agenda.

Note: Commissioners are not present during the noon hour

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|---------------|--------------------------------------|---|--|--|
| Old Business: |                                      |   |  |  |
|               | Minutes, Correspondences             | 10 Separation of County and Hospital funds/Hospital Budget  |  |  |
|               | Journal Vouchers                     | 11 Claims, Journal Adjustment                               |  |  |
|               | Expenditures/voided checks           | 12 RM 88- Records Disposal                                  |  |  |
|               | FY25 Budget                          | 13 Public Health Budget                                     |  |  |
|               | <b>FY 2024 – 2026 audit contract</b> | 14 County Bridges   |  |  |
|               | Road employment salaries Increase    | 15  |  |  |
|               | Capital improvement voted millage    | 16  |  |  |
|               | Senior Center/Congregate Meals Budg  | 17  |  |  |
| -             | Action For Eastern Montana Contract  | 18  |  |  |
| <u>Time</u>   | <u>Name</u>                          | <u>Subject</u>  |  |  |
|               |                                      | ge of Allegiance & Call to order                            |  |  |
| 9:00          | Pı                                   | ublic Comment on Agenda Matter                              |  |  |
| 9:30          | Todd Henry                           | Road  |  |  |
| 10:00         | Commissioners                        | Old Business, Correspondences                               |  |  |
|               |                                      | Minutes, County Bridges                                     |  |  |
|               |                                      |   |  |  |
| 11:00         | Clerk and Recorder                   | PAYROLL CLAIMS  |  |  |
|               |                                      | Clerk and Recorder Convention updates- Donation/Sponsorship |  |  |
| 11:30         | Clerk and Recorder                   | Expenditure Reviews, Records Retention(RM88)                |  |  |
|               | Treasurer                            | Journal Adjustment  |  |  |
| 12:00         | Dungly for Lyngh L                   | ation(s): BD BAR, DIZZY DINER, AMERICAN LEGION              |  |  |
| 12:00         | Dreak for Edfich, Loca               | ation(s). DD DAR, DILLI DINER, AMERICAN LEGION              |  |  |
| 1:00          | Resolution 25-1                      | FY25 Prairie County Elected Officials Salary's              |  |  |
| 1:00          | Resolution 25-1                      | and Classified Wages  |  |  |
| 1:30          | Commissioners                        | Potential County Mill levies discussion                     |  |  |
| 1.30          | Commissioners                        | 1 otential County Will levies discussion                    |  |  |
| 2:00          |                                      |   |  |  |
| 2.00          |                                      |   |  |  |
| 2:30          |                                      | Public Comment (Not on Agenda)                              |  |  |
| 2.30          | T                                    | Tubile Comment (110t on Agenda)                             |  |  |
| 3:00          | Andrea Bybee Ambulance Manager       | Potential grant Discussion and planning                     |  |  |
| 3.00          | Amurea Dybee Ambulance Manager       | 1 occurran grant Discussion and planning                    |  |  |
| 3:30          |                                      |   |  |  |
| 3.30          |                                      |   |  |  |
| 4:00          |                                      |   |  |  |
| 4:00          |                                      |   |  |  |
| 4.20          |                                      |   |  |  |
| 4:30          |                                      |   |  |  |