

BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS

121 3rd St W
Room 301
Hardin, MT 59034



Members

Sidney Fitzpatrick, Chairman
George Real Bird III, Member
Larry Vandersloot, Member

BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES April 18, 2022 9:30 AM

1. Call to Order
2. Roll Call
3. Approve Minutes and Supporting Documents
4. Claim Approval
5. Old Business

9:30 YWCA Coal Board Grant Environmental Impact and other issues.

- Commissioner Real Bird made a motion to authorize notice of publication of public comments gathered for YWCA regarding Appendix A located in the Coal Board Contract. (Contract is available in Agenda Packet.)

6. New Business

Staff Reports and Claims

- Lance Pederson (Legal Counsel) gave reports: Matt Redden is retiring; who will be replacing him? Lance presented a copy of the resolution on dissolving and replacing the Dispatch Board. A deed to the county was not signed but can happen later. The Bronx and Bulls contract is ready for signature. Waiting to hear back on the Mental Health Report. Octane Action for fair show.

Notice For Sale - Fort Smith House

- The notice for sale on the Fort Smith house was discussed by the commission. Motion moved by George Real Bird to approve Ft. Smith House Notice For Sale. The motion was seconded by Sidney Fitzpatrick. Motion was passed by unanimous decision.

Stahly Engineering - Subdivision Regulations

A motion was made by George Real Bird to adopt subdivision regulations through Stahly Engineering. Motion was seconded by Sidney Fitzpatrick. Motion carried and approved.

Bulls and Broncs - Rodeo Contract

A motion was made to approve the Bronx and Bulls contract. Motion moved by George Real Bird and seconded by Sidney Fitzpatrick. The motion was approved and carried by unanimous decision.

Sanatarian Contract

- Dr. Mark, with One Health, signed a Sanitation contract with Commissioner's Legal Counsel Lance Pederson.
 - A motion was made by George Real Bird to pass the sanitation contract. The motion was seconded by Sidney Fitzpatrick. The motion was approved and carried.

Mental Health - Lance Pederson Report

- Waiting to hear back for the Mental Health Report.

7. Public Comments

8. Discussion

9. Adjourn