

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 May 23, 2022 9:00 AM

1. Employee Updates and Claim Approval - 9:00AM

Mike Opie - Accountant

- Provided updates on System for Awards Management (SAM) and registration which is now active in the U.S. Government SAM.

2. Call to Order - 9:30AM

Sidney Fitzpatrick called to order at 9:30AM.

3. Roll Call

Sidney Fitzpatrick; George Real Bird III; Larry Vandersloot

4. Approve Minutes and Supporting Documents

Motion to approve minutes from April 18th and April 22nd 2022 was made by George Real Bird III. The motion was seconded by Larry Vandersloot. Motion was approved.

5. Old Business

The commissioners approved the Little Big Horn Center bid and Big Horn Industries Center Interior Remodel Bids, which will be publicized in the local newspaper.

6. New Business

Accept Resignation Letter

A county employee submitted a resignation letter to be in August 2022.

The motion to accept the resignation letter was made by Larry Vandersloot. Motion was seconded by George Real Bird. Motion was passed.

Dispatch Board Resolution Decision

Legal Counsel Lance Pederson made grammar changes and added a full email chain. The resolution kills the current Dispatch Board, it is not being required by federal law. County Attorney Jay Harris looked at it and had some questions.

George Real Bird asked if this would allow Dispatch to commence with the city. Legal Counsel Lance Pederson answered no if the city continues to use a contract dispatch service. They would have to get clearance from FEDS to be CJIN compliant. Pederson went over the resolution and what it means once it is dissolved.

Larry Vandersloot made a motion to dissolve the Big Horn County 911 Advisory Board to govern the Emergency Call Center. Commissioner. Sidney Fitzpatrick made a comment that the document can be amended as time progresses. Fitzpatrick seconded the motion. Motion passed unanimously. Documents reflect the signature by Deputy Clerk and Recorder Joann Shane.

TCT Excavation Permit Approval

Fiber optic cable in ROW down Edgar Rd. Permission was asked to excavate for the purpose of installing a utility line.

Commissioner Fitzpatrick expressed concern about the location and making sure important lines are preserved and kept safe. The commissioners asked where this line would be and what part was on tribal land and what is County land. They only have the county line to oversee. Commissioner Larry Vandersloot motioned to approve an excavation permit. Motion was seconded by George Real Bird. Motion passed.

7. Public Comments

8. Discussion

9. Adjourn

The motion to adjourn was made by Sidney Fitzpatrick. The motion was seconded and approved.