

BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS

121 3rd St W
Room 301
Hardin, MT 59034



BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES May 26, 2022 9:00 AM

Members

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

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

Victoria Olsen gave detention update to commissioners.

2. Call to Order - 9:30AM

meeting was called to order by Sidney Fitzpatrick

3. Roll Call

Sidney Fitzpatrick; Larry Vandersloot; George Real Bird III

4. Approve Minutes and Supporting Documents

None

5. Old Business

Ambulance contract signing

Contract signing is delayed. Stahley sent a contract, CDBG Conditions, which Counsel Lance Pederson. Decision on signing will be held on Tuesday May 31 2022.

6. New Business

DOR regarding A Lucker (Cannabis Control Division) Decision.

The A Lucker license decision is tied to the cannabis Law on the primary ballot. Larry Vandersloot made a motion to approve the license application of A Lucker LLC license application. The motion was seconded by Georger Real Bird. Motion passed.

Loretta Thomas COA Board

Larry made a motion to appoint Loretta Thomas to be on the CEO Board. The motion was seconded by George Real Bird and approved.

Mosquito Control Extension of Agreement contract

Lance Pederson made some changes to the wording in the document. Larry Vandersloot made a motion to approve the contract for the mosquito control contract. The motion was seconded by George Real Bird and passed.

Resignation Approval

HR presented a resignation letter from an employee in the Treasurer's Office. Sidney Fitzpatrick made the motion to ratify the acceptance resignation. The motion was seconded by George Real Bird and passed.

HR presented a resignation letter from an employee in the Roads/Fire Department. George Real Bird made the motion to approve the resignation. The motion was seconded by Sidney Fitzpatrick and passed.

7. Public Comments

8. Discussion

Larry Vandersloot discussed Hwy Old 87 overlay construction that is scheduled.

9. Adjourn

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