

BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS

121 3rd St W
Room 301
Hardin, MT 59034



BIG HORN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES June 14, 2022 9:00 AM

Members

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

1. Employee Updates and Claim Approvals - 9:00am

Ted from the road department gave update.

2. Call to Order - 9:30am

Chairman Fitzpatrick called meeting to order.

3. Roll Call

4. Approve Minutes and Supporting Documents

Minutes were approved.

5. Old Business

Dispatch Manager Discussion

Victoria Olsen and Lindsey Fox presented the Dispatch manager position and all the supporting wage information. Discussion led to the starting wage of \$26.50 with a \$.50 increase after probation period. Lindsey requested to put the Cook Position discussion on the agenda for Thursday.

Bid Opening for Big Horn Industries and Little Horn Center

Al Rapaz and Bowen Tubbs were present to open bids for the Big Horn Industries roof and the Little Horn Center. Cody Hamil and Adam Delvo were also in attendance. Al opened the first bid package which was for the Big Horn industries Roof for \$379,700 with two alternates. Alternate 1 was for the spiral duct work for \$49,000. Alternate 2 is for the exterior insulation for \$4,000. Unit price of 3/4" plywood is \$5.35 sq. ft. if needed. 120 days for completion. No other bids were submitted. Al opened and read bid package for the Little Horn Center Renovations, the bid is for \$249,000. It has a 10% bid bond, 120 days for completion and no alternates. No other bids were submitted.

6. New Business

Brenda Hermanson, Help Every Pet

Brenda Hermanson from help every pet of harbin presented the commissioner with request for reimbursement. Three horses were seized through court by the county attorney and then placed with help every pet of hardin. Receipts for the horses expenses were provided. Commissioner Vandersloot asked Accountant Mike Opie if there is money for the reimbursement. Mike will discuss payment for reimbursement with the county attorney and the possibility of paying from the deferred

prosecution fund.

County Road Safety Project - Nick Winfield - Stahly

Nick Winfield from Stahly gave an overview of his presentation. Commissioner Real Bird in previous conversation, inquired about a better way to maintain county roads and to look into feasible options. Adam Hagel joined via phone conference. Adam gave update on Soap Creek Bridge and Warman Loop project. Soap Creek Bridge will need an NEPA assessment. Waiting on Right-of-Way for moving the bridge. An alternate plan to concider was replacing the bridge where it currently sits, if the Right-of-Way is not completed and it begins to affect the timeline. Nick then continued presentation on Road maintenance. He explained surfacing composition and how our roads would benefit from an optimum content analysis which would let us know what binders are needed for the road to uphold in traffic.

7. Public Comments

8. Discussion

9. Adjourn