

**BIG HORN COUNTY
BOARD OF COUNTY
COMMISSIONERS**

121 3rd St W
Room 301
Hardin, MT 59034



**BIG HORN COUNTY BOARD OF COUNTY
COMMISSIONERS MINUTES
October 3, 2022
9:00 AM**

Members

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

1. Employee Updates and Claim Approvals - 9:00am
2. Call to Order - 9:30am
Comissioner Fitzpatrick calls meeting to order.
3. Roll Call
4. Approve Minutes and Supporting Documents
5. Old Business
6. New Business

DLA Draw Down

Mike Opie, presents first drawdown for the DLA grant in the amount of \$169,000.

Public Health PTO

Lindsey Fox, Human Resources, Kelsey Roebling, Public Health, Lance Pedersen, Legal Counsel, Mike Opie, accountant were in attendance to discuss public health's PTO. With the public health employees being transferred to the county, they will get paid out for their paid time off and have to start over with leave. Kelsey said she talked to Paula and there is no way to pay it out to the county for their time off. Commissioner Real Bird suggests waiving the probation period, so they can utilize their time off right away. Lance, says that Kelsey could possibly be salaried, then goes on to explain the time for salaried employees. Commissioner Vandersloot wants Lance to do some more digging in the statutes to find out what they can do.

ARPA Funds Commitment Letter for Wyola

The board signed the letter for Wyola.

10 AM Ambulance Facility Update

(OAC MEETING #2 AGENDA) Lance Pedersen, Legal Counsel was also in attendance.

11 AM ~~Lindsey Higa - Warman Loop~~

This meeting was rescheduled.

7. Public Comments

8. Discussion

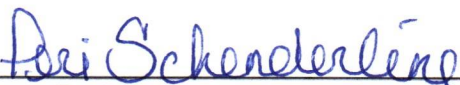
9. Adjourn

There being no other business, the board adjourned.

Approved: _____


Sidney Fitzpatrick
Chairman

Attest: _____


Peri Schenderline
Deputy Clerk & Recorder

Treasure State Endowment Program
REQUEST FOR REIMBURSEMENT FORM

SECTION I - RECIPIENT INFORMATION		
CONTRACT NUMBER MT-DLA-CG-21-942	DRAWDOWN NUMBER 4	TOTAL AMOUNT REQUESTED \$169,808.70

Name and Address of TSEP Recipient Big Horn County P O Box 908 Hardin, MT 59034-0908	Make Deposit Payable To: Big Horn County c/o First Interstate Bank 402 N Center Avenue Hardin, MT 59034
---	---

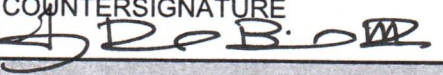
	A Amount Budgeted	B Amount Expended Prior to this Draw	C Amount Requested	D Balance Remaining After This Draw
1. ADMINISTRATION BUDGET	\$0.00			\$0.00
2. Percent	% of Total Grant 0	% of Column A #DIV/0!		
3. Activity Budget	\$750,000.00	\$85,730.00	\$169,808.70	\$494,461.30
4. Percent	% of Total Grant 1	% of Column A 0.11		
TOTAL TSEP GRANT BUDGET	\$750,000.00	\$85,730.00	\$169,808.70	\$494,461.30
			TOTAL Amount Requested	\$169,808.70

REMARKS:

Request for reimbursement is for Pay Application #1 from Swank Enterprises.

SECTION III - LOCAL APPROVAL

Please submit draw request and all supporting documentation and reports to: Montana Department of Commerce, Community Development Division, PO Box 200523, Helena MT 59620-0523

DATE: 10/3/2022	SIGNATURE 	TITLE Chairman
DATE: 10.03.2022	COUNTERSIGNATURE 	TITLE Commissioner

SECTION IV - DOC APPROVAL

EXPENDITURES REASONABLE, APPROPRIATE _____	APPROVED BY: TITLE: DATE:
SIGNATURES CORRECT _____	
CONSISTENT WITH PRECEDING DRAW & SABHRS _____	
ADMINISTRATION DOES NOT EXCEED 10% _____	
BUDGET AMENDMENT APPROVED _____	



Swank Enterprises
2925 1st Ave N, STE 1
Billings, Montana 59101
P: (406) 294-7979
F: (406) 294-7978

Project: 3-525 BIGHORN COUNTY AMB GARAGE
117 W 2nd
Hardin, Montana 59034

OAC Meeting #2 Agenda: Meeting #2

Meeting Date Oct 3, 2022 **Meeting Time** 10:00 AM - 11:00 AM Mountain Time (US & Canada)

Meeting Location Big Horn County Commissioners Office

Overview Meeting Agenda for a weekly progress meetings

Attachments

Scheduled Attendees

Name	Company	Phone Number	Email
SCOTT CROMWELL	SLATE ARCHITECTURE		scottc@slatearch.com
TIM LEINONEN	SLATE ARCHITECTURE		timl@slatearch.com
Matt Mikkelson	Swank Enterprises Billings	P: (406) 294-7979	mattm@swankenterprises.com
Brice Given	Swank Enterprises Superintendents		bgiven@swankenterprises.com

Past Meeting Review

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
1.1	2	Review of last weeks minutes				Open	New
Description 1. Wood Truss Submittal was returned 2. Did the fence get moved per Commissioner Vandersloot request?							

Schedule

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
2.1	2	Update From Superintendent	Brice Given (Swank Enterprises Superintendents)			Open	New
Description Update the team on what progress has been made in the last week.							

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
2.2	2	Overall Project Discussion				Open	New
Description Review and discussion of the updated Construction Schedule							

Submittals

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
3.1	2	Electrical Submittals	SCOTT CROMWELL (SLATE ARCHITECTURE) TIM LEINONEN (SLATE ARCHITECTURE)			Open	New

RFI's and ASI's

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
4.1	2	RFI #4	SCOTT CROMWELL (SLATE ARCHITECTURE) TIM LEINONEN (SLATE ARCHITECTURE)	Oct 3, 2022		Open	New
		Description Site Concrete Questions					

Proposal Requests

Change Orders

Pay Requests

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
7.1	2	September 2022				Open	New
		Description Status of September Pay Request					

Other Items

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status	Old/New
8.1	2	Jobsite Safety and Security				Open	New
		Description Materials are being stockpiled on site. The need for security and safety is increased. Are there any new concerns?					

ID	Task Mode	Task Name	Duration	Start	Finish	Quarter May	3rd Quarter Jun Jul Aug Sep	4th Quarter Oct Nov Dec	1st Quarter Jan Feb Mar
1	★	Mobilization	4 days	Mon 6/20/22	Thu 6/23/22				
2	★	Foundation Excavation	4 days	Mon 6/27/22	Thu 6/30/22				
3	★	Form and Place Footings	10 days	Wed 6/29/22	Tue 7/12/22				
4	★	Form and Place Foundation Walls	17 days	Wed 7/13/22	Thu 8/4/22				
5	★	Strip Forms and Waterproofing	4 days	Mon 8/15/22	Thu 8/18/22				
6	★	Foundation Backfill	20 days	Mon 8/22/22	Fri 9/16/22				
7	★	Site Utilities	30 days	Mon 8/22/22	Fri 9/30/22				
8	★	Building Slap Prep	14 days	Tue 9/6/22	Fri 9/23/22				
9	★	Place Building Slabs	10 days	Mon 9/26/22	Fri 10/7/22				
10	★	Site Prep for Millings and Concrete	9 days	Mon 10/10/22	Thu 10/20/22				
11	★	Building Framing	19 days	Mon 10/3/22	Thu 10/27/22				
12	★	Site Concrete	13 days	Mon 10/10/22	Wed 10/26/22				
13	★	Roofing	4 days	Mon 10/31/22	Thu 11/3/22				
14	★	MEP Rough In	15 days	Mon 10/24/22	Fri 11/11/22				
15	★	Exterior Finishes	20 days	Mon 10/31/22	Fri 11/25/22				
16	★	County to Place Millings	4 days	Mon 10/31/22	Thu 11/3/22				
17	★	Overhead Doors	9 days	Mon 11/7/22	Thu 11/17/22				
18	★	Drywall Hang and Tape	19 days	Mon 11/7/22	Thu 12/1/22				
19	★	Painting	9 days	Mon 12/5/22	Thu 12/15/22				
20	★	Acoustic Ceilings	9 days	Mon 12/12/22	Thu 12/22/22				
21	★	MEP Trim Out	29 days	Mon 12/26/22	Thu 2/2/23				
22	★	Cabinet/Millwork Install	9 days	Mon 1/16/23	Thu 1/26/23				
23	★	Flooring/Trim	14 days	Mon 2/6/23	Thu 2/23/23				

Project: Bighorn County Amb S Date: Fri 9/30/22	Task	Inactive Summary	External Tasks
	Split	Manual Task	External Milestone
	Milestone	Duration-only	Deadline
	Summary	Manual Summary Rollup	Progress
	Project Summary	Manual Summary	Manual Progress
	Inactive Task	Start-only	
	Inactive Milestone	Finish-only	
Page 1			

ID	Task Mode	Task Name	Duration	Start	Finish	Quarter May	Jun	Jul	Aug	Sep	4th Quarter Oct	Nov	Dec	1st Quarter Jan	Feb	Mar
24	★	Final Finishes	4 days	Mon 2/27/23	Thu 3/2/23											
25	★	Punchlist Walkthrough	1 day	Mon 3/6/23	Mon 3/6/23											
26	★	Complete Punchlist Items	7 days	Mon 3/6/23	Tue 3/14/23											
27	★	Final Acceptance	1 day	Wed 3/15/23	Wed 3/15/23											

Task	Task	Inactive Summary	Inactive Summary	External Tasks
Split	Split	Manual Task	Manual Task	External Milestone
Milestone	Milestone	Duration-only	Duration-only	Deadline
Summary	Summary	Manual Summary Rollup	Manual Summary Rollup	Progress
Project Summary	Project Summary	Manual Summary	Manual Summary	Manual Progress
Inactive Task	Inactive Task	Start-only	Start-only	
Inactive Milestone	Inactive Milestone	Finish-only	Finish-only	

Project: Bighorn County Amb S
Date: Fri 9/30/22



BOARD OF COUNTY COMMISSIONERS

Big Horn County | Bighorncounty@bighorncountymt.gov

October 3, 2022

Department of Natural Resources and Conservation
Po Box 201601
Helena, MT 59620-1601

Subject: Commitment to Provide ARPA Funds to Wyola Community Wastewater Project

Dear Members of the DNRC Infrastructure Advisory Committee:

Big Horn County commits to provide \$58,150 in Minimum Allocation Grant (MAG) funds and \$31,850 in Local Fiscal Recovery (LFR) funds to support the unincorporated community of Wyola. Specifically, the \$90,000 in funds will be used to finance the preparation of a wastewater preliminary engineering report (PER) and clean and inspect the wastewater collection system.

Sincerely,


Sidney Fitzpatrick
Chairman


George Real Bird III
Member


Larry Vandersloot
Member

Po Box 908, Hardin, MT 59034

Office: (406) 665-9700 | bighorncountymt.gov