

# 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 October 6, 2022 9:00 AM

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

2. Call to Order - 9:30am

Chairman Fitzpatrick calls meeting to order.

3. Roll Call

Chairman Fitzpatrick did roll call and was the only commissioner present at the start of the meeting. Advised the other two commissioners will be late and will start the meeting.

4. Approve Minutes and Supporting Documents

Approved October 4, 2022

5. Old Business

### Robie Culver & Commerce Arpa funds

Robie Culver, Stahly Engineering, Charitina Fritzler and Tim Real Bird, Plenty Doors, Stephanie Seymanski, Morrison-Maierle, and Quincy Dabney, Mayor of Lodge Grass, met with the board via zoom to discuss ARPA funds. Mike Hurff Jr. City of Hardin Public Works Director, Jim Scott, Scott foundation, Lance Pedersen, Legal Counsel, Mike Opie, Accountant, Tina Toyne, Economic Development Director, Jacy Head, Beartooth RC&D were also in attendance. Robie starts by giving an overview of the ARPA MAG funds with Lodge Grass. Stephanie Seymanski talked about the city well project. The second ask is for the sewer main study. It's \$28,588 for the LFR, they would still like the county to be the subrecipient. The board will take it under advisement. Jim Scott gave an update on Lodge Grass's financial situation. Mayor Dabney discusses mills and it would require a resolution from the town council. Lodge Grass is allowed up to 116 mills.

6. New Business

### Coal Board Draw Down

Mike Opie, accountant, presents coal board draw down. Commissioner Vandersloot entertained a motion to approve the Coal board draw down in the amount of \$78,500. The motion was seconded by Commissioner Real Bird and passed unanimously.

### BAARSA Drow Down

Commissioner Vandersloot entertained a motion to approve the BARSAA funds release resolution. The motion was seconded by Commissioner Real Bird and passed unanimously.

7. Public Comments

8. Discussion

9. Adjourn

There being no other business, the board adjourned.