

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 14, 2022
9:00 AM

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

Fairboard After Action Plan

Paul and Daina Green, and Mike Opie accountant, met with the board. Paul gave update on this years fair. They had a lot of volunteers, they'd like to do some capital improvements with some panels. Mike gave and update on the financials and overall they made a little money this year. Commissioner Vandersloot would like them to have a fair board meeting to discuss everything that was discussed in this meeting.

ARPA Funds

The board met to decide on Arpa fund allocations. Lodge Grass is asking for \$26,200 from the Minimum Allocation funds (MAG) and \$14,00 from the Local Fiscal Recovery funds (LFR) for a total of \$40,200. They are shovel ready they are asking the county to act as subrecipient for the funds due to Lodge Grasses do not pay status. Discussion ensues. Commissioner Fitzpatrick clarifies they are not comfortable with the liability aspect. Commissioner Vandersloot also is not comfortable with the risk.

Mike Hurff from the City of Hardin also submitted an application asking for \$312,000 for their city water project to extend water service to the people on Watson, Gable and Custer Dr. Commissioner Vandersloot entertained a motion to allocate \$312,000 to the city. The motion was seconded by Commissioner Real Bird and passed unanimously.

Ft. Smith Water and Sewer board submitted an application requesting \$1.2million. Commissioner vandersloot entertained a motion to allocate the remainder of the MAG funds in the amount of \$769,952 to the Ft smith Water and Sewer Project. The motion was seconded by Commissioner Real Bird and passed unanimously.

7. Public Comments

8. Discussion

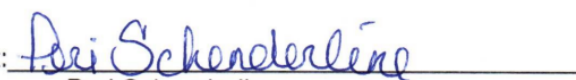
9. Adjourn

There being no other business, the board adjourned.

Approved: _____


Sidney Fitzpatrick
Chairman

Attest: _____


Peri Schenderline
Deputy Clerk & Recorder