

COMMISSION MEETING AGENDA
MEETING DATE: 5/14/2025
MEETING TIME: 9:00 AM

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES: 4/23/25 Meeting

AGENDA ITEMS:

New Business

1. State of Montana IGT Agreement
2. State/County Cooperative Fire Protection Agreement-DNRC
3. Assignment & Client Consent Agreement-Nexus CPA Group, PLLC
4. DEQ Abandoned Mine Lands Program Memorandum of Agreement
5. DEQ FY2026 Motor Vehicle Graveyard Budget/Accounting Request
6. Task Order #26-07-1-01-151-0 Strengthening Public Health Workforce
7. Master Contract HHS-PHSD-00000633 TO #26-07-4-31-142-0 Immunization Program
8. Explosive Entertainment, LLC FMX Show Service Agreement
9. Rules for Civic Center Use-Updated Prices
10. Board Appointments-Outlook Cemetery District (Elizabeth Mogen), Planning Board (Gene Rippley)
11. Job Descriptions-Public Health Director, Public Health Staff Nurse
12. Justice Court April Fee Report
13. Pledged Securities Ending March 31, 2025
14. Treasurer-April/May Journal Vouchers
15. Payroll-Public Health-Joan Nelson, Cheri Duncan

CLAIMS 5/5/25 \$11,210.00
5/6/25 \$137,940.68

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMISSION'S JURISDICTION

UPCOMING MEETINGS: Department Head 5/14/25 @ 10:30am