

COMMISSION MEETING AGENDA
MEETING DATE: 1/8/2025
MEETING TIME: 9:00 AM

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES: 12/11/24 Meeting
12/13/24 Special Meeting

AGENDA ITEMS:

Unfinished Business

1. County Land Leases-Trudi Kisler, McCoy Farms Inc., Brock Hjelm

New Business

1. December 2024 Commissioner Proceedings
2. Resolution No. 2025-1 Office Hours
3. Resolution No. 2025-2 Commission Meeting Schedule
4. Resolution No. 2025-3 Public Posting Board
5. Resolution No. 2025-4 Transfer of County-Owned Properties
6. Elect Board Chairman
7. State of Montana Motor Vehicle Division Lease Contract
8. Public Health Crisis Diversion Contract
9. Sherwood Airport-Federal Financial Report 425-Grant 3-30-0060-014-2021
10. Sherwood Airport-Delphi Access Request
11. Sherwood Airport-Environment CatEx Form for Airport Taxiway Project
12. Study Commission Budget
13. Board Appointments-Airport (Jon Bolstad, Caleb Horner for City), Planning (Brady Berntson), Redstone Cemetery District (Gordon French)
14. Justice Court-December Fee Report
15. Clerk of Court-December Fee Report
16. Treasurer-November Fee Report
17. Treasurer-November Journal Vouchers
18. Treasurer-December Journal Vouchers
19. Treasurer-January Journal Vouchers
20. Payroll-Maintenance-Cheryl Bennett, Brianna Fladager
21. Payroll-Treasurer-Diane Spoklie
22. Purchase Request-Sheriff-Batteries for AEDs

CLAIMS 12/12/24 \$53,324.55
12/19/24 \$56,957.17

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMISSION'S JURISDICTION

UPCOMING MEETINGS: Department Head 1/8/25 @ 10:30am