

COPY

CALL TO ORDER:

Commissioner Matthews called the meeting to order at 8:30 am in the Commissioners' office, Custer County Courthouse. Commissioners Huber and Nesbit present.

DOUG ELLINGSON, COUNTY SUPERINTENDENT OF SCHOOLS

The Commission approved an order to reopen Knowlton School, a Custer County Rural School, at the request of parents.

MACO LIABILITY INSURANCE UPDATE WITH LEIGH ALLIE, CLARKE INSURANCE

Leigh Allie visited with the Commission in regard to the county's liability insurance.

HEALTH DEPARTMENT/FAMILY PLANNING MONTHLY MEETING:

Wendy Richards, Health Department/Family Planning Director, was in to give her report to the Commission on her departments' activities for the past month.

APPROVED MINUTES

The Commission reviewed minutes from its meetings of January 13 & 14, 2010. Commissioner Nesbit made a motion to approve the minutes from these meetings as written. Commissioner Huber seconded the motion. Motion carried 3-0.

APPROVED PROPOSED GEOGRAPHIC NAME CHANGE REQUEST

The Commission approved the proposed name changes of Squaw Creek and one of its tributaries, Short Squaw Creek, to North Woman Creek and Iron Teeth Woman Creek. This proposal, copy attached, was requested by Gerald Daumiller, Montana State Library.

ADOPTED RESOLUTION # 2010-20, TO UNDERTAKE AN INCOME SURVEY FOR THE RID #1 SEWER LINE PROJECT AREA

WHEREAS, the existing sewer that services this area is old and of needed repair; and

WHEREAS, this area currently has sewer service, however, the system is in poor condition and needs to be reconstructed for the existing user; and

WHEREAS, HKM Engineering has completed the Preliminary Engineering Report and will be in charge of the work and the estimate project costs are \$1,500,000.00; and

WHEREAS, there is a need for multiple funding sources; and

WHEREAS, in the opinion of the Board of County Commissioners this project area is a low income area of Custer County and an income survey is needed to confirm this;

WHEREAS, on January 13, 2010 the Board of County Commissioners held an informational meeting and everybody in attendance agreed to participate in an income survey;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners will proceed with an income survey for the attached RID # 1 project area.

BY Order of the Custer County Commissioners' meeting in Regular Session the 19th day of January, 2010.

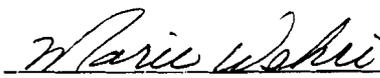
ADOPTED this 19th day of January, 2010.

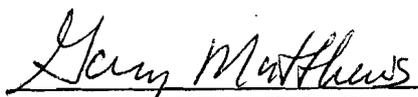
12:00 – COMMISSIONER MATTHEWS ATTENDED MOSQUITO DISTRICT BOARD MEETING IN THE EXTENSION OFFICE

ADJOURNMENT:

The meeting **adjourned** at 1:00 pm. The Commission will meet again in regular session Wednesday, January 20, 2010.

ATTEST:


Marie Wehri, Clerk & Recorder


GARY MATTHEWS, Chairman
Board of Custer County
Commissioners