

*Carter County, Montana
Board of County Commissioners
Proposed Meeting Agenda*

January 15, 2026

9:00 Call to Order & Public comment

9:15 Claims

10:30 Verkada Security systems quote - Zoom meeting with T. Smith

11:00 KLJ Engineering: J Zindell MSA amendment, discuss land acquisition for runway extension

12:00 Lunch Break

1:00 Public hearing: Consolidation of County Public Administrator with County Attorneys' office

1:15 Quote for election administrator hardened laptop

1:30 SRS title III funds deadline eligible use

2:00 Stahly Engineering – G. Benjamin Teams meeting- Boyes Road shop scope of work

3:00 Insurance Store – J. Boggs June 2025 storm damage – with County Departments and Boards

4:00 Consent agenda

- Commissioners Proceeding 01/07/2026
- Sign employee probational release letter
- Site access agreement with Granite Peak Environmental – Old hospital mitigation

Adjourn

Note: The agenda is posted at the doors of the Clerk and Records Office, the Commission Office and on the official Carter County Website: www.cartercountymontana.squarespace.com