

Valley County Pioneer Museum Board Agenda
Valley County Pioneer Museum
P.O. Box 44
Glasgow, MT. 59230
June 20, 2023

Meeting was called to order by Chair Dave Reinhardt @ 6:02 pm

Present: Dave Reinhardt, Dave Olson, Roberta Barstad, Gwen Cornwell, Sheila Malone, Leta Godwin

Visitors: Paul Tweten, Paul Cornwell

Absent:

Roberta made motion to approve March 21st minutes. Sheila 2nd.

Additions & Deletions: New air conditioner

BILLS PAID IN THE LAST 3 MONTHS: **MARCH:** Pest Solutions \$57.75, City of Glasgow \$74.63, NW Energy \$96.41, NW Energy \$6.30, NW Energy \$489.00, MDU \$478.00, C&S Romo Farms \$72.00, Markles \$8.59, City of Glasgow \$74.90. **APRIL:** NW Energy \$489.00, NW Energy \$86.76, NW Energy \$6.30, MDU \$526.00. **MAY:** MDU \$502.00, NW Energy(NC/Shed) \$109.74, City of Glasgow \$74.90, Diagnostic Pest Control \$57.75, City of Glasgow \$128.84, All Seasons \$77.31

Friends: No report

Historical Society: No report

Old Business:

- 1) Roof/Water in building: Dave asked about getting an engineer to advise on new roof. Paul suggested waiting to see if the county will be receiving money from Local Assistance Tribal Consistency Fund(LATCF). He will also talk to the other commissioners regarding the roof. Jolene

and Ron put caulking along the North side of building to prevent leaking in Heritage room, they also caulked around vent pipe, they haven't done anything to the area where it's leaking in the Scottie Room.

- 2) T33 Plane: Received bill for contribution of \$5,000.00 for the refurbishment of plane, this has already been voted on and will get turned in to be paid.
- 3) Windmill: John Kulczyk has it ready to be installed, is waiting to hear back from Kress on date.

New Business:

- 1) Budget for 2023/2024: Budget was discussed and Sheila made motion to approve as presented, Gwen 2nd.
- 2) Staff Raises: Paul said that a 4% raise was approved for employees. Dave O. made motion to approve, Roberta 2nd.
- 3) Lawn Care: Concern was expressed about the condition of lawn due to work on the plane, Leta reported they would be willing to discuss solutions to get it fixed when the plane is done. Mogan Sprinklers is also willing to fix any broken heads or lines if they need it.

Public Comment:

Supervisor's Report:

Local History Program 75 people, Mary Jane Bradbury, School Tours, reported on upcoming events, Quast House painted and Marlan Lee will possibly be refinishing the door, railings and window sills.

Next Meeting: September 19, 2023 @ 6:00 pm

Adjourned at:



Dave Reinhardt, Chairman



Leta Godwin, Interim Secretary