

186792 MISC RECOR Pages: 2
STATE OF MONTANA VALLEY COUNTY
RECORDED: 06/18/2025 1:39 KOI: MINUTES
MARIE PIPPIN CLERK AND RECORDER
FEE: \$0.00 BY: B. M. Pippin Deputy
TO: FILED

VALLEY COUNTY PIONEER MUSEUM BOARD
Regular Directors Meeting
Valley County Pioneer Museum
P.O. Box 44
Glasgow, Mt 59230
March 18, 2025

Called to Order: Meeting was called to order @ 6:02

PRESENT: Sheila Malone, Dave Olson, Gwen Cornwell, Dave Reinhardt, Chair, Leta Godwin,

ABSENT: Roberta Barstad

GUESTS: Commissioner Paul Tweten, Sherri Turner, Ed Malone

ADDITIONS & DELETIONS

MINUTES: Leta read the minutes, Sheila made motion to approve as read, Gwen second.

Bills: DECEMBER: NW Energy NC \$93.42, NW Energy Shed \$11.16, NW Energy Main \$489.00, MDU \$185.00, City of Glasgow \$77.91, Markles \$46.97, Markles \$129.86, Simpli Safe \$209.00 JANUARY: NW Energy NC \$85.71, NW Energy Shed \$11.29, MDU \$307.00, NW Energy Main \$489.00, City of Glasgow \$77.74 FEBRUARY: City of Glasgow \$77.56, NW Energy NC \$85.71, NW Energy Shed \$11.29, MDU \$307.00, NW Energy Main \$489.00, Fossum Materials \$20.00.

Dave O. made motion to approve all bills as read, Gwen second. Motion passed

PUBLIC COMMENT:

FRIENDS: Sherri reported that the Friends had paid for the repair of the copier and that the Friends agreed to help pay for the new floor in the Niedringhaus Center.

HISTORICAL SOCIETY: Leta reported that the Historical Society is willing to pay for the floor in the Niedringhaus Center and they prefer to use Hi-Line Concrete Coatings. They want Leta to check his reference

OLD BUSINESS: Due to the water issues in the Niedringhaus Center, Ed Malone presented a plan to redo the concrete curb and slope the concrete near the Quast House and along the side of the NC building to prevent water from getting into the building. Ed is pursuing a grant from the state to pay for this project. Gwen made a motion for Ed to proceed with getting a grant for this project, Dave O. second, motion passed.

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A discussion was had regarding the floor in the NC building. Leta received estimates from TrueGrit and Hi-Line Concrete Coatings. Dave R. said the museum has the budget to pay for the new floor and suggested the Historical Society pay \$2500.00 and the Friends pay \$0. Dave R. said in order to proceed, we need to ask for a formal bid and get copy of Workman's Comp and Insurance. Gwen made a motion to accept a formal bid from Hi-Line Concrete Coatings. Dave O. second, motion passed.

NEW BUSINESS:

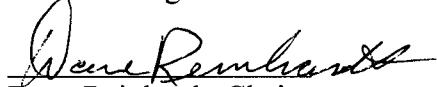
SUPERVISOR REPORT: Leta reported on the upcoming programs; Matinee Movies on March 20 and April 10th and Gwen Cornwell will be doing a Local History Program on Dement Beach during the summer. She will also be hiring two part time seasonal employees from the beginning of May through the middle of September.

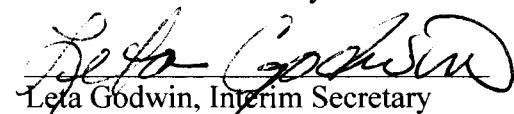
Adjourn or Executive Session:

None

The meeting was adjourned at 6:41p.m.

Next meeting will be held on June 17, 2025 at 6 p.m. in the Museum library.


Dave Reinhardt, Chairman


Leta Godwin, Interim Secretary