FALLON COUNTY COMMISSION OFFICIAL AGENDA

DECEMBER 10-14, 2018

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT

MONDAY, DECEMBER 10, 2018

9:30-9:45AM		**AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT**
9:45-10:00AM	**A.**	**MINUTES APPROVAL FROM DECEMBER 3-7, 2018**
10:00-11:00AM	**B.**	**ROAD DEPARTMENT**/Alba Higgins, Shop Foreman; Mitch Overn, Mechanic; Bobby Wiedmer, Road Supervisor; Shannon Hewson, Brosz Engineering 1. Shop Updates 2. Road Updates 3. Project Updates
11:00-11:30AM	**C.**	**MINUTES FROM OCTOBER 29, 2018/**Mary Grube, Administrative Assistant Planner; Julie Straub, HRM
11:30-12:00PM	**D.**	**COUNTY EMPLOYEE SERVICING EQUIPMENT QUESTION/**Marty Brown, Member of the Public
12:00-1:15PM		**NOON RECESS**
1:15-1:30PM		**AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT**
1:30-2:00PM	**E.**	**BAKER LAKE ISLAND QUOTE AND DISCUSSION/**Rich Menger, Sanitarian; Shannon Hewson, Brosz Engineering
2:00-2:15PM	**F.**	**PERMISSION TO HIRE/**Julie Straub, HRM; Barb Ketterling, Treasurer
2:15-2:45PM	**G.**	**CLEARING OLD OUTSTANDING WARRANTS/**Cindy Irgens, Recording Clerk; Julie Post, Deputy Treasurer
2:45-3:00PM	**H.**	**PUBLIC HEARING – AMEND BIO-TERRORISM BUDGET – RESOLUTION #1006**
3:00-3:30PM	**I.**	**HEALTH INSURANCE COMMITTEE DISCUSSION/**Debbie Wyrick, Alba Higgins, Margie Losing; Health Insurance Committee Members
3:30-3:45PM	**J.**	**STANHOPE PARK/**Mary Grube, Administrative Assistant Planner
3:45-4:00PM	**K.**	**REPAIR OF UPPER GATE/**Mary Grube, Administrative Assistant Planner
4:00-4:30PM	**L.**	**HVAC SYSTEM DUCTWORK CLEANING/**Lynda Herbst, Custodial Supervisor
4:30-5:00PM	**M.**	**COMMISSION WORK SESSION** 1. E-mails/Correspondence 2. Revenues 3. Reports 4. Board Minutes/Agendas
5:00PM		**WRAP UP**

~ Appointment times are only a guideline, subject to change based on length of discussion.~