



# FALLON COUNTY COMMISSION OFFICIAL AGENDA

NOVEMBER 21<sup>st</sup> – 25<sup>th</sup>, 2016

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER, MT



## MONDAY, NOVEMBER 21, 2016

- 9:00-9:45AM** ELECTED OFFICIAL MEETING TO DISCUSS DEPARTMENT CONDUCT/Barb Ketterling, Treasurer; Brenda Wood, Clerk and Recorder; Darcy Wassmann, County Attorney; Jerrie Newell, Clerk of Court; Nicole Benefiel, Justice of the Peace; Trent Harbaugh, Sheriff
- 9:45-10:00AM** COMMISSION MINUTES APPROVAL FOR WEEK OF NOVEMBER 14-18, 2016
- 10:00-11:00AM** ROAD DEPARTMENT UPDATES/Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor; Shannon Hewson, Brosz Engineering
1. Shop Updates
  2. Road Updates
  3. Project Updates
- 11:00-11:15AM** GOLF COURSE UPDATES/Eric Kary, Golf Course Manager
- 11:15-11:30AM** CLERK OF COURT UPDATES/Jerrie Newell, Clerk of Court
- 11:30-11:45AM** CLOSED SESSION/PERSONNEL
- 11:45-12:00PM** PUBLIC COMMENT
- 12:00-1:00PM** NOON RECESS
- 1:00-1:15PM** CTEP PROJECT DAMAGE DISCUSSION/Mona Madler, SMART Executive Director
- 1:15-2:00PM** CLAIMS APPROVAL
- 2:00-3:00PM** FALLON COUNTY POLICY MANUAL REVIEW SESSION
- 3:00-3:30PM** COMMISSION WORK SESSION
1. Council on Aging Board Appointment
  2. Review miscellaneous items such as emails, reports, board minutes, agendas and revenues
- 3:30-4:00PM** WELLS FARGO BANKING FEES DISCUSSION/Barb Ketterling, Treasurer
- 4:00-4:45PM** FAIR BOARD UPDATES/Fair Board Members; Barb Lechler, Fair Manager
- 4:45-5:00PM** WRAP UP TIME