



FALLON COUNTY COMMISSION OFFICIAL AGENDA



OCTOBER 23-27, 2017

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

MONDAY, OCTOBER 23, 2017

- 9:00-9:15AM** **AGENDA ITEMS – PUBLIC COMMENT**
- 9:15-10:00AM** **A. MID-RIVERS UPDATES/BROADBAND IN FALLON COUNTY**-Erin Lutts and Scot Buerkle, MidRivers and Jason Rittal, County Development Advisor
- 10:00-11:00AM** **B. 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** **BREAK**
- 11:15-11:45AM** **C. COMMISSION WORK SESSION**
1. Approve Commissioner Minutes from October 16-20, 2017
 2. Review/Approve/Sign County Superintendent of Schools Contract with Donald Schillinger
 3. Review/Approve/Sign Application-Chuck Lee to attend Course sponsored by Dept of Homeland Sec.
 4. Review/Approve/Sign letter of Support for Denbury CO2 Pipeline
 5. E-mails/Letters
 6. Revenues
 7. Department Reports – Cash Reserve Report
 8. Board Minutes/Agendas
 9. Discuss Fees for special inspections performed by Sanitarian
- 11:45-12:00PM** **D. PLANNER ADMINISTRATIVE ASSISTANT UPDATES**/Mary Grube, Planner Administrative Assistant
- 12:00-1:15PM** **NOON RECESS**
- 1:15-1:30PM** **NON-AGENDA ITEMS – PUBLIC COMMENT**
- 1:30-1:45PM** **E. FAIRGROUND UPDATES**/Shyla Hadley, Fairgrounds Manager
- 1:45-2:00PM** **F. ALERTUS QUOTE DECISION**
- 2:00-2:30PM** **G. FORMER FAIR BOARD MEMBER DUTIES**/Jerrid Geving
- 2:30-2:45PM** **H. PERMISSION TO ATTEND PRCA IN VEGAS**/Eddie Coulter, Fair Board Member
- 2:45-3:00PM** **I. ROOFTOP HVAC QUOTE-LAW ENFORCEMENT/DETENTION AREA**/Trenton Harbaugh, Sheriff
- 3:00-3:15PM** **BREAK**
- 3:15-4:15PM** **J. CLOSED SESSION – LEGAL/PERSONNEL**/Darcy Wassmann, County Attorney; Julie Straub, HRM
- 4:15-4:45PM** **K. COUNTY FINANCES AND GOTTA QUESTIONS**/Angel Wyrwas, Fallon County Times Reporter
- 4:45-5:00PM** **L. WRAP-UP**

WEDNESDAY, OCTOBER 25, 2017

- 4:00-6:00PM** **DENBURY/BLM PUBLIC SCOPING MEETING**/Carter County Event Center-Ekalaka, MT