

**9:00AM CONVENE**

**PRESENT: Steve Baldwin, Chairman; Deb Ranum, William L. Randash, Members; Lani DeBuhr, Clerk**

**GUEST: Dave Havens, Member of the Public**

**FALLON COUNTY COURTHOUSE**

**9:00AM REVIEW AND SIGN BAKER PUBLIC SCHOOL BUDGET**

**Present: Don Dilworth, Superintendent of Schools**

The Commission reviewed and Commissioner Baldwin, as Chairman, signed the Baker Schools FY2016-17 Budget Report.

**9:15AM HAIL DAMAGE CLAIM REVIEW & DISCUSSION**

**Present: Debbie Wyrick, Deputy Clerk & Recorder; Jason Rittal, County Development Advisor; Alba Higgins, Shop Foreman**

Debbie Wyrick gave the Commission updates on the Hail Damage and they were discussed. The items discussed were:

- EMC Insurance has classified Trent Harbaugh, Sheriff's pickup as totaled. Alba Higgins said this pickup is a good vehicle with a known maintenance history and suggested buying it back from EMC Insurance to be given to the airport or put into the fleet. The Commission agreed and will discuss this option with Roger Meggers, Airport Manager. Jason Rittal said if Roger has already committed to purchasing a replacement vehicle at the airport the Commission may want to consider giving the Colorado pickup back to EMC insurance and putting this pickup in the fleet.
- The Commission said they would like the other vehicles they are planning doing full repairs on to be reassessed in the event they too are deemed totaled. Debbie agreed and suggested having the assessments done prior to the repairs beginning to avoid putting any money into them if they are going to be totaled. These vehicles are the 2011 Chevy fleet pickup, 2008 Chevy Commission pickup and the 2011 Chevy ambulance pickup. The Commission asked Jason to contact Thee Body Shop to do the reassessments on these vehicles and said they will pay for the time it takes to do this.
- Alba suggested only doing necessary repairs to the Road Department's Sterling Truck and putting liability insurance on it since it is only used as a backup vehicle. The Commission agreed and Debbie will notify EMC Insurance about this change.

**9:30am- The Commission called Trent Harbaugh, Sheriff, and he joined the meeting by telephone.**

- The Commission gave Trent permission to order a new truck for himself since his is totaled. The amount received from EMC Insurance for Trent's totaled pickup plus the totaled Magnum will offset the cost of this new pickup.

**9:36am- Trent Harbaugh ended the phone call and thereby left the meeting.**

- The Commission decided to buy Trent's totaled pickup back from insurance and will have Trent use it as a backup vehicle until his new pickup is received. There was much discussion if this could be done since the totaled pickup would no longer be able to have full coverage insurance. Debbie researched MT Statute and the only mention of full coverage being a requirement for a Sheriff's vehicle is in MCA 7-32-2126 which states full coverage is required if a privately owned vehicle is being used for Sheriff duties so Trent will be able to use his totaled pickup with only liability insurance on it.

**9:45am- Debbie Wyrick, Jason Rittal and Alba Higgins left meeting.**

**9:30AM COMMISSION WORK SESSION**

**MISCELLANEOUS DISCUSSION-** The Commission discussed creating a plan to provide a trolley next year at the Fair to transport elderly or handicap people from the South Parking Lot to the Exhibit Hall. Commissioner Randash said they need to make this a priority next year because having to walk that far will cause several people, including himself, to not attend the Fair. The Commission discussed monitoring who parks in the handicap area in front of the Exhibit Hall next year also since several people who were not handicapped parked there this year.

The Commission discussed the need to keep the Baker Lake Restoration Plan separate from the Baker Lake Clean-Up Project so there isn't the possibility of funding being pulled because the projects overlapped. The

Commission will ask Rich Menger, Sanitarian, to contact DOWL Engineering to notify them the Restoration Plan is on hold until the Clean-Up project is complete.

**FAIR BOARD RESIGNATIONS-**

Darin Koenig submitted a letter of resignation from the Fair Board with no reason given.

**Commissioner Randash made the motion to accept Darin Koenig's resignation from the Fair Board. Commissioner Ranum seconded the motion with regret. 3 Ayes. 0 Nays. The motion carried unanimously.**

Lani DeBuhr submitted a letter of resignation from the Fair Board due to no longer being in a position to donate her vacation time to serve on the Board.

**Commissioner Randash made the motion to accept Lani DeBuhr's resignation from the Fair Board. Commissioner Ranum said she would not second the motion since she disagrees with County Policy on having to use vacation time to serve on the Board. The Commission discussed including community days in the County Policy so employees could volunteer without using vacation time. Commissioner Baldwin tabled the motion due to the Road Department meeting beginning.**

**10:00AM ROAD DEPARTMENT UPDATES**

**Present: Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor; Shannon Hewson, Brosz Engineering**

The Commission and Shannon Hewson discussed MK Weeden needing water for their Ollie/Carlyle Rd. highway construction project that is funded by the State. The Commission asked if it would be possible for them to use water from the Upper Lake since the Lower Lake will be drained. Shannon said in order to do this they would first have to discuss it with the Department of Environmental Quality and then most likely get a permit from the State and possibly FEMA.

**ROAD UPDATES-** Bobby Wiedmer said the Fair Food Booths have come down and they are still working on removing the concrete. Bobby said it is taking longer than expected to remove the concrete because there is rebar scattered throughout it.

**SHOP UPDATES-** Alba Higgins gave the Commission updates on the vehicles and equipment being repaired or maintained this week. Alba said he is still waiting on the footings for the crane and if the work doesn't happen sometime this week they may need to cut it out themselves.

**10:25am- Alba Higgins left the meeting.**

**PROJECT UPDATES-**

**Westmore Bridge-** Shannon said Shep's Welding began working on the bridge last Friday and when they went to dig the sump they hit gravel and sand a foot and a half lower than where the rock was going to be placed at elevation. Shannon said the contractor would like to place gravel there instead of rock to save the County money. Shannon said the gravel is a better alternative than the rock for this purpose and would cut the cost down by half. The Commission and Bobby said they were agreeable to using gravel instead of rock.

**Coal Bank & Webster Rd. Bridges-** Shannon said the invitation to bid for these bridges is going out this week with the bid opening set for September 22<sup>nd</sup> at 8:30am. Shannon said he will review the bids and discuss them in detail with the Commission the following Monday on September 26<sup>th</sup>.

**10:40am- Bobby Wiedmer and Shannon Hewson left the meeting.**

The Commission continued the discussion of including Community Days in the Fallon County Policy so employees could volunteer their time without having to always use vacation time.

**Commissioner Ranum seconded the motion made earlier in the day by Commissioner Randash to accept Lani DeBuhr's resignation from the Fair Board. Commissioner Baldwin asked for further discussion and there was none. 3 Ayes. 0 Nays. The motion carried unanimously.**

**CORRESPONDENCE-** The Commission received notice from Charlene Severson with KLJ stating she would be leaving KLJ and Amanda Anderson would be the County's new contact person for aviation projects. In response, the Commission wrote a letter to Dave Stelling, FAA Helena Airport District Office Manager, notifying him they authorize Amanda Anderson to prepare and submit payment requests on behalf of Fallon County for Airport Improvement Program projects.

The Commission received a letter from Julie Straub, Human Resource Manager, notifying them all items the Department of Labor & Industry sited the Fallon County Shop for have been abated.

**JOURNAL ENTRY-** The Commission reviewed and Commissioner Baldwin, as Chairman, signed Journal Entry #129 to move a WIC travel reimbursement to a revenue account.

**BOARD AGENDAS/MINUTES-** The Commission reviewed Board Agendas and Minutes.

**REVENUES-** The Commission reviewed revenues received during the week.

**DEPARTMENT REPORTS/NOTICES-** The Commission reviewed Department Reports, Newsletters and Notices.

**EMAILS-** The Commission reviewed emails sent to them from State agencies and other entities that required no discussion, action or decision.

**11:00AM BAKER LAKE ENGINEER PROCUREMENT**

**Present: Jason Rittal, County Development Advisor; Rich Menger, Sanitarian**

Jason Rittal gave the Commission a copy of the Request for Qualifications (RFQ) for Engineering Procurement he drafted and they reviewed it together. Jason said he sent this draft to Charlie Baird with FEMA and Darcy Wassmann, County Attorney, for feedback but hasn't received a response from them yet. Jason said everything is complete in the RFQ except the weight the Commission will have to put for each category in the RFQ. Jason said MT State Statute drives how an engineer is hired and it is solely based on qualifications, not cost. Jason said once the RFQ is finalized it will be advertised for two weeks.

The Commission, Jason and Rich discussed the importance of keeping the Baker Lake Restoration Plan and the Baker Lake Clean-Up Project separate.

**11:20am- Jason Rittal and Rich Menger left the meeting.**

**11:20am- Brenda Wood joined the meeting.**

Brenda Wood gave the Commission revenue and levy reports to review prior to the FY2017 Budget Hearing later in the day.

**11:22am- Brenda Wood left the meeting.**

**11:30AM MID-RIVERS EMAIL REVIEW & DISCUSSION**

**Present: Andy Fujimori, IT Tech**

Andy Fujimori said he would still like to use another email server since the falloncounty.net server no longer offers technical support. Andy said several employees already have a Mid-Rivers email account and suggested switching all County emails to Mid-Rivers. Andy said each Mid-Rivers email account has 1GB of storage compared to falloncounty.net which only has 150MB of storage. Andy said the emails are also encrypted for security purposes. Andy said with the County's current Mid-Rivers plan they can have up to 75 emails at no additional charge which is enough for all County employees to have an email account. The Commission gave Andy permission to convert all County emails to Mid-Rivers.

**11:42am- Andy Fujimori left the meeting.**

**11:45AM PUBLIC COMMENT**

Lynda Herbst, Inside Building Maintenance Supervisor, joined the meeting for Public Comment. Lynda said Stacey Moore, Library Director Services, would like the ceiling ledge and ceiling fan cleaned twice a year. Lynda said she and her staff can clean the ledge but the ceiling fan is too high for them to safely clean it. The Commission agreed and asked Lynda to contact Mark Wright about possibly hiring him to clean it since he purchased the County lift which is small enough to be brought into the Library to reach the fan. Lynda asked if she could purchase a vacuum with attachments to clean the ledge and the Commission gave permission. Lynda and the Commission discussed other projects she and her staff are responsible for and the possibility of her staff being able to work extra hours if extra time is required to complete them.

**12:00pm- Lynda Herbst left the meeting.**

**12:00pm- Jason Rittal joined the meeting.**

Jason Rittal told the Commission Thee Body Shop can reassess the other vehicles at \$75/hour with a cap of 2 hours per vehicle and the Commission gave permission to have the vehicles reassessed at that price.

Commissioner Randash said Burlington Northern said they wouldn't give up any more land along Railroad Avenue. Commissioner Randash said he would like to know the exact width of the road to determine if it could be a viable option for the truck by-pass and asked the other Commissioner's if Brosz Engineering could survey it. The Commission as a whole agreed to have Brosz Engineering survey the road.

**12:05pm- Jason Rittal and Dave Havens left the meeting.**

**12:10PM NOON RECESS**

**Commissioner Ranum made the motion to take a noon recess. Commissioner Randash seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.**

**1:15PM RECONVENE**

**PRESENT: Steve Baldwin, Chairman; Deb Ranum, William L. Randash, Members; Lani DeBuhr, Clerk**

**GUEST: Dave Havens, Member of the Public**

## FALLON COUNTY COURTHOUSE

### 1:15PM COMMISSION WORK SESSION

**MINUTES APPROVAL-** The Commission began reviewing the Commission Minutes for the week of August 22-26, 2016. After reviewing the minutes regarding Tom Muckle's resignation from being the Rural Fire Chief, Commissioner Baldwin said he was given the Montana Code regarding compensation for Rural Fire Chief's. According to MCA 7-33-2203 a County Rural Fire Chief is not entitled to additional compensation for the duties imposed. The Commission said in light of this new information they still think it is fair to pay the Rural Fire Chief \$100/month and will continue to do so.

**Commissioner Randash made the motion to amend the motion made on August 22, 2016 to appoint Randy Hoenke to be the Fallon County Fire Chief by striking out "Commissioner Baldwin noted this is a compensated position by statute." Commissioner Ranum seconded the motion. Commissioner Baldwin said if the motion is amended it will read as follows: "Commissioner Randash made the motion to appoint Randy Hoenke to be the Fallon County Fire Chief to succeed Tom Muckle. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carries unanimously." Commissioner Baldwin asked if there was any other discussion and there was none. 3 Ayes. 0 Nays. The motion carries unanimously.**

The Commission continued to review the Commission Minutes for the week of August 22-26, 2016.

**Commissioner Randash made the motion to approve the Commission Minutes from August 22-26, 2016 with the amendment. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.**

### 2:00PM FY2017 BUDGET ADOPTION HEARING

**Present: Brenda Wood, Clerk & Recorder; Jason Rittal, County Development Advisor**

**Guests: Sherry Vogel, Fallon County Times; Sandra Kinsey, Member of the Public**

Brenda Wood gave the Commission and all present a copy of the FY2016-17 Revenue and Expenditure Budget Report, the Tax Levy Requirements Schedule and a copy of the Expected Revenue for FY2016-17. Brenda said the only fund that is not complete is the emergency fund that was established for the Tornado Relief work. Jason Rittal said he can provide Brenda with the figures contained in the FEMA Project Worksheets for the dewatering and engineering of Baker Lake to include in the budget. Jason said unfortunately the cost of the actual debris removal is unknown and will not be able to be included in the budget. Brenda said she is again waiting for the WIC figures to be given to her and once they are she will include them in the budget.

Brenda and the Commission reviewed the capital expenditure items that Brenda included in the budget and ensured those items were also noted in the Capital Improvement Plan. Brenda explained the revenues and levies that will be received and the affect the reserve funds have on the budget. Brenda said the increase in property taxes and the Commission doing budget cuts in each department helped with the budget balancing even with the loss of revenues. Commissioner Randash asked if there would be money in the budget if they decide to do the truck by-pass project and Brenda said yes although it may require funds to be moved around in the Capital Improvement Plan. The budget and all reports and schedules are filed in the Clerk & Recorder's office.

**2:20pm- Mary Grube, Planner Administrative Assistant, joined the meeting.**

**Commissioner Ranum made the motion to close the Budget Hearing. Commissioner Randash seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.**

Commissioner Baldwin asked for Public Comment. Sherry Vogel asked for a comparison of oil/gas revenues received in 2014 to those received in 2015. Brenda said she would gather that information for Sherry. Jason noted that the price of oil per barrel in 2014 was three times as much as it is now and the revenues would probably reflect this difference also.

**2:30pm- Eric Krikoiran, Member of the Public, joined the meeting.**

Sandra Kinsey asked why the budget for FY2015-16 was \$70 million and Brenda said that amount reflects transfers made during the year twice since it comes in and out of two accounts. Brenda said it also reflects cash reserves the County keeps in their budget. Sandra asked how the Commission made the cuts to the budget, did they cut 10% across the board for all Departments? The Commission said no, they looked at each Department's budget separately, met with the Department Heads to determine what funds they needed to conduct their business and operate and then made cuts if necessary. Sandra said the budget for this year is \$74,783,530 which appears to be higher than last year and asked why. Brenda said she would have to look at the figures more closely because she is certain this year's budget is not higher than last years.

*\*Brenda Wood provided information on August 30<sup>th</sup>, 2016 showing the total expenditures from FY2012-13 through FY2015-16. Brenda also showed the budget for the FY2016-17 is 7.36% less than last year's budget.*

Mary Grube asked if the Capital Improvement Plan (CIP) has been adopted yet and the Commission said no. Brenda said right now the CIP is being used as a guide and a reminder of projects they are considering in the future. Mary asked how much money is being budgeted in the emergency fund and Brenda said currently it is \$500,000 but will increase once she gets the figures from Jason.

Sherry asked if raises were given across the board to the County employees this year and the Commission said yes, a 25 cent/hr. raise was given.

**2:54pm- Sandra Kinsey, Sherry Vogel, Jason Rittal and Brenda Wood left the meeting.**

**Commissioner Ranum made the motion to adopt the Budget for FY2016-17 as presented. Commissioner Randash seconded the motion. Commissioner Baldwin asked for any other discussion and there was none. 3 Ayes. 0 Nays. The motion carried unanimously.**

**The Commission signed the 2017-2 Resolution Adopting Budget for FY2016-2017.**

**2017-2  
RESOLUTION OF THE COMMISSIONERS  
OF FALLON COUNTY, STATE OF MONTANA  
ADOPTING BUDGET FOR FY2016-2017**

**WHEREAS**, the County Commissioners of Fallon County, State of Montana, pursuant to Section 7-6-4024, MCA, held a public hearing on August 29, 2016 at 2:00 PM in the office of the County Commission for the purpose of adopting the FY 2016-2017 budget;

**WHEREAS**, Public Members did engage in public comment regarding the FY2016-2017 budget, nevertheless, none stated they were for or against said budget;

**WHEREAS**, valuations were down slightly from last year and mills were levied per the limitations set under section 15-10-420, MCA;

**WHEREAS**, the Fallon County Commissioners have determined that there is and will be sufficient funding available throughout the year to offset said expenditures;

**NOW, THEREFORE, BE IT RESOLVED** that the County Commissioners of Fallon County, State of Montana, pursuant to Section 7-6-4030, MCA hereby declare, decree and order the adoption of said budget for FY 2016-2017.

**BE IT FURTHER RESOLVED** that the above designation shall be effective as of July 1, 2016.

Introduced and passed 3 Ayes; 0 Nays; 0 Absent

**FALLON COUNTY COMMISSIONERS**  
Fallon County, Montana

*Steve Baldwin*  
Steve Baldwin, Member

*Deb Ranum*  
Deb Ranum, Member

*William L. Randash*  
William L. Randash, Member

ATTEST: *Brenda J. Wood*  
Brenda J. Wood, Clerk



Eric Krikorian said he came to the meeting to ask if his Pleasant Valley Subdivision Final Plat had been approved yet. Mary said the Final Plat will be presented to the Commission on September 7<sup>th</sup> at 1:15pm. Mary said she wanted to clarify the timeline for this Subdivision since Eric has complained it has taken so long. Mary said the application was received on May 19<sup>th</sup> and is going to Final Plat next week which puts the process 45 days ahead of schedule.

**3:00pm Eric Krikorian left the meeting.**

Mary said due to time constraints she will reschedule her Planning Update meeting for next week and gave the Commission her Planning Report to review.

**3:03pm- Mary Grube left the meeting.**

**3:03PM EASTERN MONTANA COMMUNITY HEALTH CENTER DISCUSSION**

**Present: Trent Harbaugh, Sheriff; Kim Cuppy, Public Health Nurse**

Kim Cuppy and Trent Harbaugh told the Commission that Eastern Montana Community Health Center (EMCHC) is no longer sending a Mental Health Counselor to Baker to provide Mental Health Services. Kim said she spoke to EMCHC's director, Keith Clossen, and he said they do not have anyone on staff who can provide this service and have not been receiving any applications for a counselor either. Trent said he needs someone who can provide these services, especially if he has a suicidal inmate and would like to look at other options. Trent said they currently pay EMCHC \$6,000 per year for their services and since they can't provide the service he would like to contract these services out to another company or person. Trent said he tried to find the contract or agreement between EMCHC and Fallon County but neither party has one so there shouldn't be a problem with no longer using their services. The Commission asked if they could contract with the Mental Health Counselor that currently uses office space at the Public Health Center. Kim said possibly as Pam with Big Sky Mental Health has offered to see inmates if she is in town and will discuss this with her. The Commission said they will ask Darcy Wassmann, County Attorney, to draft a letter to EMCHC to notify them of no longer wanting their services. Trent suggested having them pro-rate their services and giving the County a refund also and the Commission agreed and said they will discuss this with Darcy. Trent said if they can't contract Pam's services he would like to look for other companies or counselors who will since he has no way to deal with inmates with mental issues. The Commission asked if he could use one of the rooms at the hospital now that they have rooms available. Trent said he has asked Fallon Medical Complex (FMC) for an observation room several times but they don't want to give him one. The Commission asked Trent if he would be able to staff the room and Trent said yes, he would have his deputies give 24 hour observation if an inmate was in the room. Kim said they brought this up at the last Health Board meeting but didn't get much of a response.

Trent gave the Commission a cost breakdown of having Dish Network or DirecTV when cable is no longer available. Trent said Dish was cheaper at \$35/month and is only \$10 more per month than they are paying for cable. The Commission gave Trent permission to have Dish Network replace the cable service in the jail.

**4:00pm- Kim Cuppy and Trent Harbaugh left the meeting.**

**4:00PM FINALIZATION OF DES/911 COORDINATOR JOB DESCRIPTION FOR CLASSIFICATION PURPOSES**

**Present: Chuck Lee, 911/DES Coordinator; Julie Straub, Human Resource Manager; Darcy Wassmann, County Attorney**

Julie Straub gave the Commission the revised job description for the DES/911 Coordinator position to review. Chuck Lee said he will cut back on training but some of his training cannot be avoided. The Commission said they understood and would like to be notified of the trainings he is considering going to and Chuck said he would be happy to do this. After reviewing the job description, the Commission approved it as written with it being a 40 hour per week position.

**4:07pm- Julie Straub left the meeting.**

Chuck said Jodee Pratt, City of Baker Mayor, wants to move the JC Park to Iron Horse Park. The Commission said one challenge they may face in doing this is once land is designated as a park it is be difficult to get it off the tax rolls as a park. Chuck said he spoke with Chuck Jones with FEMA about it and Chuck said it could be done but is concerned with the amount and cost of concrete needed under the park tiles if it was relocated.

Chuck said the Lion's Club has dedicated \$20,000 to put towards improvements that are tied to the tornado but they don't want the funds to go to construction costs. Chuck said he has considered having the money be used for a few things such as pouring concrete at the Ball Fields for permanent placement of the bleachers, a generator for the Fairgrounds Grandstands and the Ambulance Building or repairing and installing the old siren at the Fairgrounds so there is another siren in town. The Commission told Chuck any funds should be routed to S.M.A.R.T since it is a non-profit agency and Chuck said he will talk to Mona Madler, S.M.A.R.T's Executive Director, about it.

**4:16pm- Chuck Lee and Dave Havens left the meeting.**

**4:30PM COUNTY ATTORNEY UPDATES**

**Present: Darcy Wassmann, County Attorney; Donald and Laurie MacKay, Land Lessors; Trent Harbaugh, Sheriff**

**Final Review of MacKay Land Lease-** The Commission and all present met to review the latest revision of the MacKay Land Lease. Trent Harbaugh said BLM and State Leases do not allow hunting to be prohibited on

their lands. Darcy agreed and said with County land there is no guidance if hunting can be prohibited. Darcy said the Statute regarding County land says it needs to be for the “best of the county” and be used for the “benefit and welfare of the public”. Darcy said with this language it would be difficult to justify prohibiting hunting and any lessor needs to know there are benefits and drawbacks when leasing public land.

Darcy said Statute says the Commission can create a County Land Advisory Board to assist them in managing the use of County land but another Statute makes it appear it is a requirement and will have to contact MACo to get clarification.

Donald MacKay’s said his biggest concern with allowing hunting is the liability they will have if someone gets hurt while on the land they lease. Darcy said the only way they would be held liable is if someone was hurt and could prove it was due to negligence on the lessor’s part. Darcy said if the person was hurt by the natural contour of the land the lessor would not be liable.

**5:00pm- Trent Harbaugh left the meeting.**

Donald said another concern he has is the danger hunting poses to his livestock. Darcy said she will look at a Montana State Lease because they do specify hunting activity cannot interfere with the conduct of a lessor’s business. Darcy said if hunting is prohibited or limited because of this the lessor and County have to ensure it isn’t done discriminatorily. The Commission said only walk-in hunting is allowed on State land and asked if they would be opposed to only allowing walk-in hunting on the land they lease. Laurie MacKay said that would be better and all present discussed how it could be enforced.

Laurie asked if the Commission would consider changing the length of a lease as it is difficult to only have a one year lease when it is a part of your business operation. Commissioner Baldwin said they will keep the one year lease in place for this year and then when it is time for it to be renewed they will consider making it a 5 year lease instead.

Laurie asked if language could be put in the lease that addresses who is responsible for fence and spring damages if they occur. Darcy said she can put language in the lease that states if damages occur to the fence or springs they will be paid to the lessor and it will be the lessor’s responsibility to repair them.

**5:16pm- Donald and Laurie MacKay left the meeting.**

**PINNOW BUY/SELL AGREEMENT-** The Commission and Darcy reviewed the Buy/Sell Agreement between Craig and Wanda Pinnow and Fallon County for the purchase of the Pinnow’s land for Landfill purposes. Darcy said the only item in the lease she thinks needs to be addressed is the language of “perpetuity” in regards to the buyer’s liability to the seller. The Commission agreed and Darcy said she will contact Pinnow’s Attorney, George W. Huss, about this.

**5:20pm- Jason Rittal, County Development Advisor, joined the meeting.**

Jason Rittal and Darcy discussed Forrest Sanderson, Contracted Planner’s recommendation to aggregate the parcels at the Landfill so they would each be at least 160 acres and not need to be subdivided.

**5:30pm- Darcy Wassmann and Jason Rittal left the meeting.**

**5:30PM ADJOURN**

**Commissioner Ranum made the motion to adjourn the meeting. Commissioner Randash seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.**

**TUESDAY, AUGUST 30, 2016**

**10:00AM – 4:00PM**

**The Commission attended the MACo District Meeting in Forsyth, MT.**

**THURSDAY, SEPTEMBER 1, 2016**

**11:00AM-1:00PM**

**The Commission attended the Fallon County Fairgrounds Concessions Buildings Pre-Construction Meeting at the Fallon County Fairgrounds Exhibit Hall.**