



FALLON COUNTY COMMISSION OFFICIAL AGENDA

SEPTEMBER 16-20, 2019

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT



MONDAY, SEPTEMBER 16, 2019

- 8:15AM** PLEDGE OF ALLEGIANCE
- 8:15-9:00AM** A. DENBURY UPDATES/David Anderson, Denbury Resources
- 9:00-9:15AM** AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:15-9:30AM** B. MINUTES APPROVAL FROM SEPTEMBER 9-13, 2019/MINUTE CORRECTION FROM SEPTEMBER 5, 2019
- 9:30-9:45AM** C. HEARING TO AMEND BUDGET RESOLUTION/SCRUBBER AT GUN RANGE/Brenda Wood, Clerk & Recorder
- 9:45-10:00AM** D. PARKS UPDATES/Robbie Christiaens, Parks Supervisor
- 10:00-11:00AM** E. UPDATES/Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor; Shannon Hewson, Brosz Engineering
 - 1. Road Updates
 - 2. Shop Updates
 - 3. Project Updates
- 11:00-12:00PM** F. TERMS OF COUNTY AUCTION & APPLICABLE LAWS/AUCTION CONTRACT/Darcy Wassmann, County Attorney; Brenda Wood, Clerk & Recorder
- 12:00-12:30PM** G. SENATOR TESTER UPDATES/Thomas Culver, Senator Jon Tester’s Representative
- 12:30-1:45PM** LUNCH RECESS
- 1:45-2:00PM** AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 2:00-2:30PM** H. COMMISSION WORK SESSION
 - 1. Revenues/Reports
 - 2. E-Mails/Correspondance
 - 3. Board Minutes/Agendas
 - 4. County Auction Items
 - 5. MOU w/ MT Stock Growers Assoc. Discussion – Conf. Call with Dalin Tidwell
- 2:30-3:30PM** I. FOLLOW-UP ON SAFETY CONCERN/Julie Straub, HRM; Debbie Wyrick, Deputy Clerk & Recorder; Jade Boggs, Insurance Store; Shyla Hadley, Fair Manager; Lisa Mitchell, Ambulance Director; Dale Butori, Stacey Moore, Safety Committee Members; Alyse Webber, Jeff Greenlee, Eddie Coulter, Pat Ehret, Wendy Wagner, Fair Board Members
- 3:30-3:45PM** J. PERMISSION TO HIRE ADMINISTRATIVE ASSISTANT/Julie Straub, HRM; Kim Cuppy, Director of Public Health
- 3:45-4:45PM** K. CLAIMS APPROVAL FOR MID-MONTH SEPTEMBER 2019
- 4:45-5:00PM** L. PERMISSION TO PURCHASE TURF ROLLER/Eric Kary, Golf Course Superintendant

MEETING ADJOURNED

FAIR BOARD MEETING – FALLON COUNTY FAIRGROUNDS – MONDAY, SEPTEMBER 16TH AT 6:30 PM

HEALTH FAIR FOR EMPLOYEES – FMC LAB – SEPTEMBER 17-18, 2019 – 7 AM – 12 PM

CITY COUNCIL MEETING – FALLON COUNTY COURTHOUSE COURT ROOM – WEDNESDAY, SEPTEMBER 18TH AT 7 PM

FALLON COUNTY EMPLOYEE SAFETY MEETINGS – BAKER FIRE HALL – THURSDAY, SEPTEMBER 19TH AT 7 AM, 9:30 AM, 1:30 PM

MUSEUM BOARD MEETING – THURSDAY, SEPTEMBER 19TH AT 4 PM