

9:30 AM CONVENE

PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Kelsey DuCharme, Recording Clerk/Secretary

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

Commissioner Ranum made the motion to accept the minutes from October 29 – November 2, 2018 with corrections. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

Commissioner Rost made the motion to accept the closed minutes from October 29, 2018 and November 1, 2018. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

Commission Work Session

Commission reviewed various e-mails, correspondence, revenues, reports, board minutes and agendas. They also discussed Christmas Party Funding for the County on December 7th at Thee Garage with Barb Ketterling, Treasurer, in which the Commission agreed to. Encroachment permits for ONEOK were approved and signed.

TIME SHEET REVIEW

Commissioners reviewed and approved October 2018 time sheets, payroll & withholdings in the amount of \$502,420.24 and they are filed in the Clerk and Recorder's Office.

CLAIMS APPROVAL

The Commission reviewed and approved the End of the Month Claims in the amount of \$898,615.70 and they are filed in the Clerk and Recorder's Office.

11:55 AM Commissioner Rost made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any further discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

The Court House was closed on Tuesday, November 6th for Election Day. The Fair Conference was held in Billings, Montana Wednesday, November 7th – Friday, November 9th. The Bar Owner's Pipeline Meeting was held on Wednesday, November 7th at 8:30 AM at the Tavern. The City Council Meeting was held on Wednesday as well, at 7 PM at the Court House.

s/Steve Baldwin, Chairman

Minutes:

s/Kelsey DuCharme, Recording Clerk

Attest:

s/Brenda Wood, Clerk and Recorder