

9:00 AM CONVENE

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

FALLON COUNTY COURTHOUSE

The Pledge of Allegiance was held in the Commissioner's Office at 9:00 AM to start off the week.

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

9:21 AM Mindi Murnion, Public Health Specialist joined the meeting.

MINUTES APPROVAL FOR WEEK OF MAY 27-31, 2019

Commissioner Rost made the motion to approve the minutes from May 27-31, 2019, with corrections.

Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

9:27 AM Julie Straub, HRM joined the meeting.

AED Purchase Approval- Public Health has money that has been carried over from previous years for purchasing emergency preparedness equipment. It needs to be spent this fiscal year. Mindi would like to propose purchasing AED machines for each County entity. The number of machines that can be purchased will be dependent on the cost. Mindi will check with Lisa Mitchell, Ambulance Supervisor, regarding any certifications that may be unknown at this point. Per MCA, an action plan will need to be developed. The Commission agreed to the purchase of the AED machines.

9:41 AM Julie and Mindi left the meeting.

9:45 AM Robbie Christiaens, Parks Supervisor joined the meeting.

Parks Updates- Robbie is working towards getting the Splash Park open. He is still waiting for a part because the concrete has settled and it is causing parts to shift. He is hopeful it will be sometime this week. Robbie explained to the Commission all of the areas that he mows. There is some area that is mowed by the Parks that is neither the County nor City property. Robbie feels as though the Parks Crew is able to keep up with the large amount of mowing. He is meeting with Gamut Construction today for the concrete for the flag pole and buoys going in at Baker Lake. They will be starting to assemble the floating boat docks this week.

10:05 AM Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor joined the meeting.

10:05 AM Robbie left the meeting.

Road Department Updates- The water truck has been repaired and is ready to go if the Fairgrounds needs it for the Montana High School Finals Rodeo this week. The new loader has been delivered. The compactor was picked up last week. The service truck is in for repairs; Alba stated that they are unsure of what is going on with it at this time.

10:13 AM Mary Grube, Assistant Administrative Planner joined the meeting.

10:14 AM Rich Menger, Sanitarian joined the meeting.

Cold Mix- Century has gotten ahold of Bobby because they have 300 extra tons of cold mix. They did not give a price; however, it will be cheaper than buying it up-front. Plevna is in need of cold-mix and the County Road Crew will lay it out for them. They may also put down some at Iron Horse Park.

10:25 AM Alba and Bobby left the meeting.

10:31 AM Shannon Hewson; Brosz Engineering joined the meeting.

Baker Lake Aeration- The solar bee company was only able to put in a couple aerators at the Lake because they were not happy with the locations that were decided upon. Rich stated that he would like to place waterfalls in strategic locations with the Baker Lake aeration grant. The grant would pay for both the construction and the equipment. Electricity would need to be in the budget each year. Fish and Game will need to be contacted for recommendations on aeration as well.

11:01 AM Elin Kittelmann, Extension Agent joined the meeting.

Wetland Delineation for Ismay Road North- Guem Consulting will be able to do the wetland delineation for the Ismay Road North while they are here for the Lake project. The cost is projected to be under \$3,000.00. The Commission agreed. Shannon is still waiting to hear from the CORPS for the North Plevna Bridge Structure.
11:04 AM Shannon, Mary and Rich left the meeting.

11:04 AM Kimberly Jensen, Accounts Payable Clerk joined the meeting.

Upcoming Budget Updates- Elin wanted to go over budget suggestions before she is done with her employment for the County. She has added the livestock scale to the budget, as it was not purchased this current fiscal year. Two computers are needed and potentially a desk for the new agent. No other new or big changes to the budget were added. The Extension Agent position is open until this Friday. The Commission thanked Elin for all of her hard work and dedication throughout the years.

11:08 AM Elin and Kimberly left the meeting.

TIMESHEET APPROVAL

The Commission reviewed and approved the May 2019 timesheets in the amount of \$518,476.64 and they are filed in the Clerk and Recorder's Office.

12:00 PM Commissioner Rost made the motion to take a noon recess. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

NOON RECESS

RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

1:01 PM Monty Slagter, Member of the Public joined the meeting.

Solar Bee Concerns- Monty stated that she has major concerns about the safety of the solar bee that is located near the fishing dock at Iron Horse Park. She is worried that kids will get hurt and wants it to be moved to a different area.

1:02 PM Lisa Mitchell, Ambulance Director joined the meeting.

The Commission stated that they will take a look at the issue and make any changes that are necessary. Everything with the Lake is in a trial period to find out what works best for aeration.

1:19 PM Monty left the meeting.

AED Machines- Lisa explained that with the AED machines that Mindi Murnion, Public Health Specialist, will be ordering, a plan needs to be involved with EBMS, as well as maps of the locations of all the machines. She believes that there needs to be training also. She is excited about the machines, however has concerns about the correct trainings that are needed.

1:30 PM Lisa left the meeting.

COMMISSION WORK SESSION

Commission reviewed Revenues, E-mails/Letters, Reports, Board Minutes and Agendas. They signed an Encroachment Permit for the Elk Creek Pipeline, as well as the official renewal notice for Workman's Compensation.

2:00 PM Trenton Harbaugh, Sheriff joined the meeting.

2:00 PM The Commission called into the Juvenile Detention Conference Call.

2:08 PM Joe Janz, Outside Building Maintenance joined the meeting.

Eastern Region Juvenile Detention Meeting- The Eastern Region Juvenile Detention meeting took place via conference call. Discussion was held on the new grants that are available this fiscal year. The minutes were accepted from the previous meeting.

2:12 PM Julie Straub, HRM joined the meeting.

Unfinished business was cleared up, as Commissioner Ranum is on the board.

2:18 PM The Commissioners hung up the phone, therefore leaving the conference call.

2:19 PM Trent left the meeting.

Review and Update Job Description- The Outside Building Maintenance Supervisor position is almost overdue in the updating and reviewing process. The Commission reviewed the job description thoroughly. They had previously made the decision to plant fewer flowers this year around the Courthouse. Joe described a couple of additional jobs he does, such as cleaning out the gutters and checking the heat tapes. He also paints the curbs if necessary. Differences between the inside and outside maintenance duties were discussed. Joe will take care of the Courthouse, Triangle Park and the Veteran's Memorial flags; however, maintenance at the Veteran's Memorial will be a part of the Parks Plan. Julie would like to schedule a continuation of this discussion for shop organization and maintenance.

2:55 PM Darcy Wassmann, County Attorney joined the meeting.

3:00 PM Joe and Julie left the meeting.

3:02 PM Bobby Wiedmer, Road Supervisor; Brenda Wood, Clerk and Recorder; Cindy Irgens, Recording Clerk joined the meeting.

Legal Descriptions for Private Road Easements- Darcy does not do legal descriptions for private road easements. Once an engineer or a land surveyor gets the coordinates, Darcy can then complete the easement. If it is only benefitting one party, the individual should have to pay for the land description themselves. The County will no longer be providing easements to landowners free of charge. This will need to be put into County policy. Private individuals will have to submit a legal land description before an easement will be completed. There are two roads that have started the process of easements. The Commissioners decided that the County will pay for these specific two, as this was not in the policy yet.

3:27 PM Brenda and Cindy left the meeting.

Land Sale- A letter needs to be sent from the County to specific landowners that their lease will be cancelled before the next renewal date. This is only for a few particular land-locked pieces of land. The landowners will be notified of the adjacent land sales by October 1st.

3:33 PM Trent Harbaugh, Sheriff; Nic Eisele, Undersheriff joined the meeting.

Gravel Issue- There is a concern of gravel being taken off of one of the County roads. This has happened on multiple occasions. If it happens again, Trent would like it to be reported. The Commission will put an advertisement in the newspaper that states this kind of behavior is illegal and if anyone has information to report it immediately.

3:42 PM Nic left the meeting.

Resolution for Right to Life Discussion- Darcy stated that the Resolution for the Right to Life is not enforceable, nor is it constitutional. If the Commission were to sign the resolution, it would only be a declaration and a statement of their opinion. It goes against the Commissioner's oath of office and is outside of their jurisdiction at this level of government. It is a political viewpoint and the Commission needs to uphold the constitution.

3:57 PM Trent left the meeting.

Gotta Question- The County received a Gotta Question regarding a County Road and how it is maintained. Nobody has talked to Bobby, nor came into the Commissioner's Office, to complain about the issue. Darcy encourages the Commission to answer the question and state that if there are any road issues, the public is encouraged to come into a meeting to discuss further.

4:06 PM Bobby left the meeting.

4:10 PM Darcy left the meeting.

CLAIMS APPROVAL

The Commission reviewed and approved the End of the Month Claims in the amount of \$293,326.95 and they are filed in the Clerk and Recorder's Office.

5:00 PM Commissioner Rost made the motion to recess for the evening. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

EVENING RECESS

TUESDAY, JUNE 4, 2019

9:00 AM RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

9:00 AM Kimberly Jensen, Accounts Payable Clerk; Linda Rost, Member of the Public joined the meeting.

Stem Camp- Linda is working on putting on a STEM Camp at the Museum with the Recreation Department for energy in Fallon County. She has heard that wind turbines were once donated to the County and she would like to borrow them. Commissioner Ranum stated that she has the turbines at home and if she can find them, she will bring them in as long as they are returned to her. Linda agreed.

9:02 AM Linda left the meeting.

LEPC Budget- Chuck Lee, DES/911 Coordinator, is no longer holding the LEPC meetings. Mindi Murnion, Public Health Specialist, has taken them over and is not sure which budget to use for these meetings. Chuck does not want the money to come from his budget; however, that is where the LEPC funds are held. The Commission decided that they will continue to use the DES-911 budget for the LEPC meeting expenses.

9:17 AM Kimberly left the meeting.

The Commission completed any unfinished business that they had to catch up on from previous meetings. They also worked on the budgets for the upcoming meetings for Fiscal Year 2019/2020.

9:48 AM Kathy Newell, Elections Clerk; Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

9:52 AM Carla Brown, Council on Aging Coordinator joined the meeting.

Insurance Update- Debbie has heard from Victory Insurance on the terrorism coverage and the fee that has been included onto the statement for Workman's Compensation. She was advised that they are mandatory charges on the policies and they cannot be denied.

9:53 AM Debbie left the meeting.

City of Baker Maintenance Fee- Kathy has sent the reminder to the City of Baker for the maintenance agreement increase. This is only a verbal agreement, as no contract has been signed. It will be agreed upon verbally each year. This increase will take place on July 1st.

9:56 AM Kathy left the meeting.

Council on Aging Updates- Carla reported that everything has been going good for Council on Aging. New shelves were purchased for the community cupboard and they are working on moving the items onto those shelves. The Senior Center garage sale is this weekend. Discussion on the upcoming renovation project for the Senior Center. It is unknown what the seniors will be able to contribute to the project. Carla would also like a few doors to be replaced during the renovation. They may be able to turn in some items to insurance because there has been hail damage. They would like to make the first couple spots in the parking lot a no parking zone, as big pick-ups tend to block the entire entrance. Carla reported the meals that have been served so far in this fiscal year, including in the lunch room and for Meals on Wheels.

10:23 AM Carla left the meeting.

10:27 AM Lynda Herbst, Inside Custodial Supervisor joined the meeting.

Inside Maintenance Updates- All of the carpets have been shampooed, except for the Library and a few areas in the basement. Linda would like to ask the Commission if the work can be split into two weekends, as all of the carpets are not getting completed or dried. The Commission agreed. Linda asked if an egress window is needed downstairs. The Commission decided this was not necessary, as there are currently four exits in the basement.

10:39 AM Lynda left the meeting.

10:44 AM Julie Straub, HRM; Brenda Wood, Clerk and Recorder joined the meeting.

Purchase Request Procedure- Brenda and Julie have been working on completing a purchase request form for items over \$2,000 for employees. This form includes which department is requesting the item, the item requested, whether or not a quote was submitted, the cost of the item, if the item is budgeted and the reason needed. A date of request will also be asked. Failure to comply may affect future budgets. The Commission will talk to each department during their budget meetings about what items can be exempt, such as oil, gas, fuel, etc. Emergency items may be approved verbally. This policy will be in effect July 1st.

11:00 AM Brenda left the meeting.

Approval to Hire Fairgrounds Seasonal Grounds Crew Position- Julie would like to ask permission to hire both Logan Graham and Kaden Wood for the Fairgrounds Seasonal Grounds Crew Positions. These are the last spots that are needing to be filled.

Commissioner Rost made the motion to hire Logan Graham and Kaden Wood for the Seasonal Grounds Crew Position at the Fairgrounds. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

11:03 AM Julie left the meeting.

11:15 AM Commissioner Rost made the motion to take a noon recess. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

NOON RECESS

RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

1:21 PM Trent Harbaugh, Sheriff; Brenda Hoeger, Dispatch Supervisor joined the meeting.

1:25 PM Dale Butori, Weed Supervisor joined the meeting.

1:28 PM Julie Straub, HRM joined the meeting.

Continuation of DES Position Discussion- Julie would advocate to the Commission that the DES and 911 stay together in the same position with extended communication between all entities involved. Discussion on what duties are involved with DES and 911, including keeping in touch with surrounding counties. A quarterly meeting could take place within the counties as well. The Commission would also like to keep DES and 911 together as one position, with extended accountability for accounting and communication. Dale is currently the Deputy for DES. The Commission can figure out a suitable wage and promote Dale, or they can recruit and follow the salary schedule. Dale has been with the County for 16 years. He has a good basic knowledge of what the job entails, as well as had extensive training hours for emergency situations. Dale was the main DES Coordinator on site for the tornado of 2016. Commissioner Rost and Commissioner Baldwin are comfortable with promoting Dale.

1:52 PM Trent, Dale and Brenda left the meeting.

Dale is the DES Deputy and is eligible for promotion versus conducting a recruitment. The Commission could also decide to make the Weed Coordinator position a seasonal position if needed and start

advertising at the end of the year. The DES-911 position would remain exempt. The Commission determined they will offer the promotion to Dale.

2:16 PM Rich Menger, Sanitarian joined the meeting.

Continuation of Defining Job Duties- Rich explained the duties that his job entails and what he does each day. He responds to nuisances, such as sewer water or un-kept lawns. He also tends to junk vehicles. Rich is an ex-officio member of the Lake Board as the Sanitarian. He asked the Commission about the flexibility in his schedule and if he would be able to work weekends or holidays if it is absolutely necessary. The Commission agreed. Next month, Rich will be attending the Certified Pool Operator Certification for the Splash Park in Missoula. Julie will make the correct updates to the job description.

3:02 PM David Espeland, FMC CEO; Margie Losing, FMC CFO joined the meeting.

3:03 PM Rich and Julie left the meeting.

FMC Financials- Margie reported to the Commission that April was another good month financially for FMC. They are going to be looking at re-vamping the billing and collection policy within the next few weeks. Discussion on individuals that do self-pay and don't have insurance. The fiscal year 2020 budget has been put together and will go to the Hospital Board tomorrow night. Margie reviewed the budget with the Commission. David explained that there will be an increase in wages and benefits, however they have been too generous on paid time off. Holidays will now be paid as holiday pay and will no longer have to be used through paid time off. FMC's contribution rate for retirement will also be increased. They are budgeting the same amount for operating loss as they did last year. Capital assets will include a new CT scanner.

Parkview Remodel- In Parkview 1, there are three open apartments. The Commission would like to keep the apartments open for the remodel project.

3:56 PM Commissioner Rost made the motion to go into closed session due to HIPPA. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

4:05 PM Commissioner Rost made the motion to come out of closed session. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

4:06 PM David and Margie left the meeting.

4:07 PM Julie Straub, HRM joined the meeting.

Employee Breakroom- There is a room downstairs that could possibly be available for an employee breakroom. There are no other possible areas in the Courthouse that would be available for use at this time. The Commission agreed with changing the open office into an employee breakroom. Julie will be looking for furniture at Baker Furniture. A refrigerator will not be necessary. No construction will be needed to the room. These purchases will take place in the next budget year.

4:14 PM Brenda Wood, Clerk and Recorder joined the meeting.

This money will go under the building maintenance budget.

4:26 PM Brenda left the meeting.

4:29 PM Commissioner Baldwin left the meeting.

Shooting Range Recruitment- Julie stated that in order to be the Shooting Range Attendant, a Range Master certification is not needed, however the Range Safety Officer certification from the NRA is necessary. Julie has spoken with Shane Bettenhausen, Shooting Range Attendant, and he believes that there is 8-10 hours of cleaning needing to be done each week. Shane also gave Julie other ideas to add to the job description for the Shooting Range, which includes maintaining the gate access. The Commission would like to advertise as-is and leave the position at 20 hours a week to see what types of applications are received. The recruitment will start next week. Shane plans to help train and see the transition process through. The Commission decided last week that the summer hours will continue Monday-Friday

with no weekends. The position will be advertised Monday through Friday, with some weekends possibly involved if appointments are made.

4:43 PM Julie left the meeting.

Commissioner Rost made the motion to run a special check for Lake Sharpe Dock, as they will be here this week, in the amount of \$63,289.00. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

4:45 PM Commissioner Rost made the motion to recess for the evening. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

EVENING RECESS

WEDNESDAY, JUNE 5, 2019

9:00 AM RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

9:15 AM PRESENT- Steve Zachmann, JK Kinsey, Alison Enos, Members of the Public; Darcy Wassmann, County Attorney

Resolution for the Unborn- The Commission reviewed the latest version of the Resolution for the Unborn. The changes and revisions have been made to the resolution since the previous meeting. Commissioner Rost stated he liked the idea of this resolution; however, for local government it is not something that should be done at the local level and cannot be enforced.

9:17 AM Joe Nagel, Member of the Public joined the meeting.

The Committee would like to pass it here at this government level so that other counties can take it further and potentially make it to the State level. Alison stated that even though it can't be enforced, it is a resolution for a local voice to be heard. Darcy explained that there is no enforceable action that can take place by signing the resolution. It is merely an opinion; it carries no weight. Other citizens may also be unaware of what is going on with the opposing side. It is not in the Commissioner's authority to state their opinion through a resolution. By signing the resolution, it goes against their oath of office, as they are sworn in to uphold the constitution, which includes all current laws. This is unconstitutional and ultimately needs to be left at the State and Federal level. Darcy does not agree that this resolution is in the Commissioners jurisdiction.

9:35 AM Tony Breitbach, Member of the Public joined the meeting.

Discussion on whether or not the people of Fallon County could vote to have this resolution passed or if it could be put to public vote. The Committee would like this somehow documented that states this specific group of people acted upon the right to life. They could get a statement written up, get the publics signatures and take it to the State level. Darcy also recommended taking it to the City Council, as they have more latitude to work with.

10:03 AM Darcy left the meeting.

The Committee agreed that they will need to address the objections with the Commission in order to move forward. Commissioner Rost made changes to the resolution with his ideas and gave it to the Committee. The Committee will review the proposed amended resolution, make changes as they see fit and bring it back for Commission discussion. It will potentially be going to a public hearing for more input from the community.

10:22 AM Kathy Newell, Election Clerk; Debbie Wyrick, Deputy Clerk and Recorder; Kimberly Jensen, Accounts Payable Clerk; Brenda Wood, Clerk and Recorder joined the meeting.

10:22 AM Steve, JK, Alison, Tony and Joe left the meeting.

Potential Public Hearing- If the resolution for the right-to-life is going to go to public hearing, the Commission need to be sure that the other side of the argument is also heard. The group is concerned that the County has no business being involved with this type of opinion, as was stated by the County Attorney. The public needs to be informed fully before anything could potentially move forward.

10:36 AM Brenda, Kimberly, Debbie and Kathy left the meeting.

10:56 AM Shanny Spang-Gion, SMART Director; Bob Segull, Consulting Services joined the meeting.

SMART Updates- SMART will be holding an intermediate QuickBooks training next week. It will be on the desk-top version and will be focusing on individuals' specific needs. There have been two new applicants for the Façade Improvement Grant. They have both been approved and will be receiving new business signs. The Port Authority will continue to fund the grant; however, the level of funding is to be determined at the budget session next week. The Event Advertising Grant has had two successful applicants and there is still enough funding for two more applicants. At this time, it is restricted to organizations that are based in Fallon County.

Childcare Updates- Listening sessions were held within the County for the childcare project that SMART has undertaken. They also established a community committee for background research, took a look at requirements and funding sources, as well as reached out to surrounding childcares in the area. Bob was hired on for a feasibility study and a market analysis. He works on the start-up process, the feasibility for a childcare center in our area and gets a full sense of the market and what is needed. Bob explained the early childhood learning needs that are in our area. He has also met with planners, business owners, parents, the schools, etc. Discussion was held on possible payment options to get the daycare facility up and running and possibilities for it to be open for many years to come. Bob will go through his notes and the Montana regulations when he returns home and will develop a series of detailed budget predictions.

11:32 AM Shanny and Bob left the meeting.

11:32 AM Commissioner Rost made the motion to take a noon recess. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

NOON RECESS

RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

1:15 PM Rich Menger, Sanitarian joined the meeting.

Baker Lake Aeration- Rich has found three spaces that he believes would work for placing the waterfalls. Accessibility to electricity will be needed. The Commission wants to know the approximate cost, what permits are needed and quotes on the electrical. All permits have to be in place before going out to bid.

1:27 PM Rich left the meeting.

The Commission completed any unfinished business that they had to catch up on from previous meetings. They also worked on the budgets for the upcoming meetings for Fiscal Year 2019/2020.

2:21 PM Anna Straub, Justice of the Peace joined the meeting.

Updates- Anna reported that there has been no community service in a while and wants to make sure that when there is, the work and the budget is split between both the City and the County. Discussion on the DUI process and the courts involvement. Anna asked the Commission about the capital outlay portion of her budget and what that might entail.

2:33 PM Dustan Davis, IT TECH joined the meeting.

She is going to the National Judges Association Conference in Billings next week. They will tour the Women's Prison and sit in on a Drug Court hearing.

2:38 PM Anna left the meeting.

Adobe Acrobat Volume License- Dustan explained that Adobe Pro only has about 10 users County-wide. He would like to propose the idea of purchasing per license, rather than per machine. This would save the County money and will give them the most up-to-date version. Dustan will put it into his budget for the next fiscal year for the Commission to discuss further at budget meetings.

3:05 PM Dustan left the meeting.

3:06 PM Commissioner Rost made the motion to adjourn the meeting. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

MEETING ADJOURNED

The City Council meeting was held at 7 PM on Wednesday, June 5th at the Fallon County Court House Courtroom.

Commissioner Rost and Commissioner Baldwin attended the District Meetings on Thursday, June 6th in Malta, Montana.

Commissioner Ranum attended the Eastern MT Tourism Initiative Presentation – Southeast Montana at 10:00 AM at the Library.

ADJOURN
s/Deb Ranum, Chairman

MINUTE TAKER:
s/Kelsey DuCharme, Recording Secretary/ Clerk

ATTEST:
s/Brenda J. Wood, Clerk and Recorder