



FALLON COUNTY COMMISSION OFFICIAL AGENDA

JULY 4-8, 2022

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT



MONDAY, JULY 4, 2021

4TH OF JULY – ALL COUNTY OFFICES CLOSED

TUESDAY, JULY 5, 2022

- 9:30AM PLEDGE OF ALLEGIANCE
9:30-9:45AM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:45-10:00AM A. COMMISSIONER MINUTES APPROVAL FOR JUNE 27 – JULY 1, 2022
- 10:00-10:30AM B. ROAD/SHOP UPDATES/Bobby Wiedmer, Road Superintendent, Mitch Overn/Carl Overland, Shop Mechanics
- 10:30-10:45AM C. PROJECT UPDATES/Shannon Hewson, Brosz Engineering
1. Lakeview Drive Storm/Sewer – Piping & Manhole Request for Quote
- 10:45-11:00AM D. LAKEVIEW DRIVE STORM/SEWER DRAIN ROW DISCUSSION/Shannon Hewson, Brosz Engineering; Steve Zachmann, Mayor-City of Baker; Kevin Dukart, City Clerk-City of Baker
- 11:00-11:15AM E. PERMISSION TO HIRE LIBRARY SEASONAL AIDE/Stacey Moore, Director of Library Services; Julie Straub, HRM
PERMISSION TO HIRE SEASONAL FAIRGROUNDS LEAD CREWHAND/Shyla Hadley, Fairgrounds Manager; Julie Straub, HRM
- 11:30-12:00PM F. EMS UPDATES/Lisa Mitchell, EMS Program Manager
- 12:00PM NOON RECESS
- 1:15-1:30PM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 1:30-2:00PM G. SMART/EMEDA UPDATES/PETITION PROCESS UPDATES/Vaughn Zenko, SMART/EMEDA Executive Director
- 2:00-3:00PM H. CLOSED SESSION/THIELEN LITIGATION
CLOSED SESSION/PERSONNEL
RFP FOR PLANNER/PLANNING SERVICES/UPDATES
- 3:00-4:00PM I. CLAIMS APPROVAL – EOM JUNE, 2022 CLAIMS
- 4:00-5:00PM J. COMMISSION WORK SESSION
1. Old Business
2. E-mails/Correspondence
3. Reports/Revenues
4. Board Minutes/Agendas
5. Approve & Sign Second Amendment to MOU/Opioid Settlement Funds
6. Approve Request for Reimbursement #9 for Airport Project -AIP3-30-0004-022-2021
7. Discuss/Decision-Exceptions to Fallon County Policy “7.02 Use of County Vehicles & Equipment”
8. Review/Approve MTI quote for Compressor
9. Discuss/Sign -Substance Abuse Disorder Treatment & Prevention Designation form to receive earmarked alcohol tax monies
10. Recommend MACo Resolution, (Fallon County Sponsored), to Amend Road Law Statutes during the 2023 Legislative Session
11. Sign Airport Hay Lease between Fallon County and Thomas Sparks
12. Sign State of Montana Vendor Invoice – Grant Reimbursement for Town of Plevna-Lagoon
- 5:00PM EVENING RECESS

WEDNESDAY, JULY 6, 2022

- 9:00-9:15AM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:15-9:45AM A. WEED DEPARTMENT UPDATES/PERMISSION TO WORK EXTRA HOURS/WEEKENDS/Sara Berger, Weed Control Coordinator

10:00-10:30AM B. DISCUSSION ON RECORDS DISPOSAL/Debbie Wyrick, Deputy C & R; Jeff Frank, Manager of Landfill Operations
10:30-11:30AM C. FMC MONTHLY REPORT/David Espeland, CEO; Marjorie Losing, CFO
11:30AM ADJOURN
