



FALLON COUNTY COMMISSION OFFICIAL AGENDA



JUNE 27 – JULY 1, 2022

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT

MONDAY JUNE 27, 2022

- 9:00AM PLEDGE OF ALLEGIANCE
9:00-9:15AM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:15-9:30AM A. COMMISSIONER MINUTES APPROVAL FOR JUNE 20 – 23, 2022
- 9:30-9:45AM B. SUPANIK SEWAGE/Richard Menger, Sanitarian
- 9:45-10:00AM C. PERMISSION FOR EMPLOYEE TO WORK FROM HOME/Jim Leischner, Shooting Range Manager; Julie Straub, HRM
- 10:00-10:30AM D. ROAD/SHOP UPDATES/Bobby Wiedmer, Road Superintendent, Mitch Overn/Carl Overland, Shop Mechanics
- 10:30-11:00AM E. PROJECT UPDATES/Shannon Hewson, Brosz Engineering
- 11:00-11:30AM F. AIRPORT HAY LEASE/Tom Sparks, Member of the Public
- 11:15-11:30AM G. 4TH OF JULY UPDATES/Karol Zachmann, Member of the Public
- 11:30-12:00PM H. EMS UPDATES/Lisa Mitchell, EMS Program Manager
- 12:00PM **NOON RECESS**
- 1:15-1:30PM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 1:30-2:30PM I. MUSEUM BUDGET DISCUSSION/Museum Board Members; Melissa Rost, Museum Curator; Kimberly Jensen, AP Clerk
- 2:30-3:00PM J. DISCUSSION/DECISION PLANNING INTERLOCAL AGREEMENT/Mary Grube, Assistant Administrative Planner; Kevin Dukart, City of Baker - Clerk; Steve Zachmann, City of Baker – Mayor
- 3:00-3:15PM K. PLANNING UPDATES/Mary Grube, Assistant Administrative Planner
- 3:15-4:00PM L. COUNCIL ON AGING BUDGET DISCUSSION/Carla Brown, Council on Aging Coordinator, Kimberly Jensen, AP Clerk
- 4:00-5:00PM M. COMMISSION WORK SESSION
1. Old Business
 2. E-mails/Correspondence
 3. Reports/Revenues
 4. Board Minutes/Agendas
 5. Adopt Fallon County Resolution #1088 – Resolution for BARSAs Allocation
 6. Adopt Fallon County Resolution #1089 – Resolution to Set Per Diem and Travel Rates for Fallon County Elected Officials and Employees
 7. Adopt Fallon County Resolution #1090 – FY2023 Salary Resolution
 8. Discussion/Decision of IT Cell Phone
 9. Sign Request for Reimbursement No. 8 – Baker Municipal Airport Project #AIP 3-30-0004-022-2021
 10. Approve/Sign Contract for County Superintendent of Schools Agreement
 11. Approve/Sign Montana Stockgrowers Association & Montana Woolgrowers Association Predator Control Fund – Memorandums of Understanding
 12. Approve/Sign Various Fair Contracts
- 5:00PM **EVENING RECESS**

TUESDAY, JUNE 28, 2022

NO COMMISSIONER MEETINGS

WEDNESDAY, JUNE 29, 2022

- 9:00-9:15AM AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:15-10:15AM A. SHERIFF/CARE OF PRISONERS/SEARCH & RESCUE/CORONER BUDGET DISCUSSION/Trenton Harbaugh, Sheriff; Kimberly Jensen, AP Clerk
- 10:15-11:15PM B. DES/911 BUDGET DISCUSSION/Dale Butori, DES/911 Coordinator; Trenton Harbaugh, Sheriff; Brenda Hoeger, Emergency Communications Supervisor; Kimberly Jensen, AP Clerk
- 11:15-11:45AM C. DISPATCH BUDGET DISCUSSION/Brenda Hoeger, Emergency Communications Supervisor; Kimberly Jensen, AP Clerk
- 11:45AM **ADJORN**