



FALLON COUNTY COMMISSION OFFICIAL AGENDA

NOVEMBER 21-25, 2022

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT



MONDAY, NOVEMBER 21, 2022

- 9:30AM PLEDGE OF ALLEGIANCE
- 9:30-9:45AM A. AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT
- 9:45-10:00AM B. PERMISSION TO CHANGE SCHEDULED WORK HOURS/Kim Bryan, Director of Public Health; Julie Straub, HRM
- 10:00-10:30AM C. ROAD/SHOP UPDATES/Bobby Wiedmer, Road Superintendent; Mitch Overn/Carl Overland, Shop Mechanics
- 10:30-11:00AM D. PROJECT UPDATES/Shannon Hewson, Brosz Engineering
 - 1. Approve Pay Application for Fallon County Box Culvert Replacement Project.
 - 2. Survey Request
- 11:00-11:30AM E. SYSTEM ADMINISTRATOR UPDATES/Josh Lewis, System Administrator
- 11:30-12:00PM F. DECISION ON GRANT APPLICATION AND FUNDING/Melissa Rost, Museum Curator
- 12:00PM NOON RECESS
- 1:15-1:30PM G. AGENDA/NON-AGENDA ITEMS-PUBLIC COMMENT
- 1:30-2:00PM H. SMART UPDATES/Vaughn Zenko, Executive Director
- 2:00-2:45PM I. CONSOLIDATION OF OFFICES (Clerk & Recorder/County Surveyor)/COMMISSIONER REDISTRICTING/Debbie Wyrick, Deputy C&R-Election Administrator; Kathy Newell, Election Clerk
- 2:45-3:00PM J. APPOINT SHOOTING RANGE BOARD MEMBER
- 3:00-3:15PM K. PERMISSION TO RECRUIT FOR PUBLIC TRANSPORTATION BUS DRIVER/Julie Straub, HRM
- 3:15-3:30PM L. PERMISSION TO PURCHASE ARCHERY TARGETS-PER QUOTE/Jim Leischner, Shooting Range Manger; Shane Bettenhausen, Shooting Match Supervisor
- 3:30-4:15PM M. MID-MONTH NOVEMBER, 2022 CLAIMS APPROVALS
- 4:15-4:45PM N. COMMISSION WORK SESSION
 - 1. Old Business
 - 2. E-mails - Correspondence
 - 3. Reports/Encroachment Permits
 - 4. Board Minutes/Agendas
 - 5. Review & Comment on the Baker Lake Monitoring & Notify Geum Environmental before Nov. 23, 2022
 - 6. Decision regarding payment of invoice for the NACo Public Lands Research Center
 - 7. Approve Geophysical Exploration Permit for Explor Geoscience USA Inc
 - 8. Approve Proposal & Agreement for Fairgrounds Sprinkler Inspections and Repairs by JC and review inspection reports.
 - 9. Decision on TruGreen Maintenance for Parkview & Courthouse & Notify Outside Maintenance & AP of decision
 - 10. Sign FAA Year-end Financial Reports for Airport Grant Funding
- 4:45-5:00PM O. COMMISSION MINUTES APPROVAL FOR NOVEMBER 14-18, 2022
CLOSED SESSION COMMISSION MINUTES FOR NOVEMBER 16,2022
- 5:00PM ADJOURN

THURSDAY, NOVEMBER 24, 2022

HAPPY THANKSGIVING

