



FALLON COUNTY COMMISSION OFFICIAL AGENDA

NOVEMBER 28-DECEMBER 2, 2022-AMENDED 11-25-22@4:20 PM

FALLON COUNTY COURTHOUSE, 10 W. FALLON, BAKER MT



MONDAY, NOVEMBER 28, 2022

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|----------------|---|
| 9:30AM | PLEDGE OF ALLEGIANCE |
| 9:30-9:45AM | A. AGENDA/NON-AGENDA ITEMS – PUBLIC COMMENT |
| 9:45-10:00AM | B. COMMISSION MINUTES APPROVAL FOR NOVEMBER 21-25, 2022 |
| 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. Discuss/Decisions related to Bergstrom Hill Road
2. Discuss/Decisions related to Troubadour Drive and Survey Quote
3. Sign compliance certifications for Sandstone Creek Bridge Replacement and Cottonwood Creek Bridge Replacement |
| 11:00-11:30AM | E. CLOSED/LITIGATION |
| 11:30-12:00PM | F. SYSTEM ADMINISTRATOR UPDATES/Josh Lewis, System Administrator |
| 12:00PM | NOON RECESS |
| 1:15-1:30PM | G. AGENDA/NON-AGENDA ITEMS-PUBLIC COMMENT |
| 1:30-2:00PM | H. PERMISSION TO RECRUIT JUSTICE COURT CLERK/PERMISSION TO INCREASE TERESA MYERS HOURS/Anna Straub, Justice of Peace; Julie Straub, HRM |
| 2:00-2:30PM | I. GOLF COURSE UPDATES/Kevin Hill, Golf Course Superintendent |
| 2:30-4:30PM | J. COMMISSION WORK SESSION
1. Old Business
2. E-mails - Correspondence
3. Reports/Encroachment Permits
4. Board Minutes/Agendas
5. Approve updated Manager of Landfill Operations Job Description
6. Approve updated Public Transportation Bus Driver Job Description and Pay Increase
7. Sign Landowner Affidavit for MDT Permit Application for signage purposes
8. Review/Discuss/Decision Interlocal Agreement for City of Baker for Park Maintenance
9. Decision to review Ambulance EMT letter of Interest and determine next step
10. Discuss/Decision for Landfill Trust termination and determine process
11. Discuss/Decision regarding completion of an updated master plan for FMC and Parkview Buildings
12. Discuss/Decision regarding future steps for Fallon County regarding the Opioid Settlement process
13. Compose Public Comment Letter regarding MDT proposal to reconstruct a portion of Highway 7, North of Ekalaka, MT
14. ADOPT Resolution #1099-Resolution of Intent to Consolidate the Offices of the Fallon County Clerk & Recorder/Election Administrator with the County Surveyor |
| 4:30-5:00PM | K. CLOSED SESSION/LITIGATION |
| 5:00PM | ADJOURN |

FRIDAY, DECEMBER 2, 2022

FAIRGROUNDS MANAGER INTERVIEWS 6:00 – 8:30 PM