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# Montana Association of Counties

*Serving Montana Counties Since 1909*

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## Districts 8, 9 & 12 Meeting Deer Lodge, MT – Community Building August 17, 2010

### District 8

- Broadwater
- Jefferson
- Lewis & Clark

### District 9

- Gallatin
- Meagher
- Park

### District 12

- Anaconda-Deer Lodge
- Beaverhead
- Butte-Silver Bow
- Granite
- Madison
- Powell

**MACo Staff, President & Officers:** Carl Seilstad, MACo President, Fergus County Commissioner, Harold Blattie, Sheryl Wood, and Shantil Siaperas.

**Guests:** Diane Grey, Clerk & Recorder/Assessor, Powell County

**Welcome & Introductions:** Tom Rice, Chair, Beaverhead County, welcomed everyone, and everyone introduced themselves.

### **Approval of Minutes from June 2009 and May 2010 Meetings**

- MOTION: The motion was made by Marilyn Ross and seconded by Mike Murray to approve the June 5, 2009 Districts 8, 9 & 12 minutes. Motion passed.
- MOTION: The motion was made by Mike Murray and seconded by Gail Vennes to approve the May 21, 2010 Districts 8, 9 & 12 minutes. Motion passed.

### **MACo Legislative Updates**

- Bill Draft Requests – Harold Blattie

### **MACo President Report**

- Carl Seilstad reported that he is attending District Meetings and has enjoyed the week with staff and all commissioners.
- Discussed BNSF (Toole County) and the CMR Management Plan (monument, American Prairie Foundation)

### **Miscellaneous**

- Idaho Litigation Fund – Harold Blattie
  - ACTION: Put on September Board Meeting Agenda
- PILT (\$4 million) – Harold Blattie
- Medical Marijuana – Discussion

### **MACo Staff Report**

- Dues: Received all but 3
- SRS Elections
- Federal Mineral Royalty Payments
- Summitnet

- MLIAC: 75/25 – GIS
- Hardin Jail
- Gravel Pit Permit Survey
- Certified Values
- Reappraisal: Protests, Ag
- Interoperability Montana (IM)

#### **Headwaters RC & D: Chris Town, Coordinator**

- Title III Money (SRS)
- WUI: Inspections, Fees, Fire Departments
- Rural Fire Department Training
- Subdivision Assessments: New & Existing
- Fire-wise Programs

#### **District Chair/Vice Chair Elections**

- Nomination for District 8 Chair and Vice Chair
  - MOTION. The motion was made and seconded to elect Gail Vennes for the 2-year term of District 8 Chair. Motion Passed.
  - MOTION: The motion was made and seconded to elect Mike Murray for the 2-year term of District 8 Vice-Chair. Motion passed.
- Nomination for District 9 Chair and Vice Chair
  - No quorum for District 9.
- Nomination for District 12 Chair and Vice Chair
  - MOTION. The motion was made and seconded to elect either Tom Rice or Mark Sweeney for the 2-year term of District 12 Chair. Motion Passed for Tom Rice as District 12 Chair.
  - MOTION: The motion was made and seconded to elect Jim Hart for the 2-year term of District 12 Vice-Chair. Motion passed.

#### **Nomination for MACo 2nd Vice President**

- Maureen Conner nominated Andy Hunthausen for MACo 2<sup>nd</sup> Vice President.
  - Andy Hunthausen declined until next year.

#### **MACo Resolutions**

- Current & Proposed Resolutions
- New Resolutions
  - Decouple Deputy Salaries – Gallatin
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion failed.
  - Social Host Ordinance – Lewis & Clark
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion passed.
  - GASB 45 – Cannot Effect – Sweet Grass
    - Discussion: Legislation cannot affect requirement – No resolution proposed
  - Bison Management – Park
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion passed.

#### **Further Discussion(s)**

- MISTI

#### **Meeting Adjourned.**