



Montana Association of Counties

Serving Montana Counties Since 1909

2715 SKYWAY DRIVE, SUITE A, HELENA, MT 59602
(406) 449-4360 Fax (406) 442-5238
www.mtcounties.org

AGENDA

MACo Resolutions & Legislative Committee
September 29, 2020
8:30 a.m. – 10:00 a.m.

Members

- | | |
|---|---|
| <input type="checkbox"/> Doug Martens, Chair, 1 st VP, Rosebud | <input type="checkbox"/> Don Jones, At-Large, Yellowstone |
| <input type="checkbox"/> Jason Strouf, Vice Chair, 2nd VP, Custer | <input type="checkbox"/> Mike McGinley, Past President, TBF Chair, Beaverhead |
| <input type="checkbox"/> Bill Barron, Past President, Lake | <input type="checkbox"/> Bob Mullen, Past President, Jefferson |
| <input type="checkbox"/> Nicole Borner, CEDL Chair, Musselshell | <input type="checkbox"/> Laura Obert, JPS Chair, Broadwater |
| <input type="checkbox"/> Joe Briggs, Past President, Cascade | <input type="checkbox"/> John Ostlund, Past President, |
| <input type="checkbox"/> Randy Brodehl, At-Large, Flathead | Transportation Chair, Yellowstone |
| <input type="checkbox"/> Carol Brooker, Past President, Sanders | <input type="checkbox"/> Denis Pitman, Urban Co. Rep., Yellowstone |
| <input type="checkbox"/> Jeff Burrows, LUPD Chair, Ravalli | <input type="checkbox"/> Lee Randall, At-Large, Powder River |
| <input type="checkbox"/> Greg Chilcott, Past President, | <input type="checkbox"/> Roy Rost, At-Large, Fallon |
| Public Lands Chair, Ravalli | <input type="checkbox"/> Don Seifert, At-Large, Gallatin |
| <input type="checkbox"/> Todd Devlin, Past President, Prairie | <input type="checkbox"/> Carl Seilstad, Past President, HHS Chair, Fergus |
| <input type="checkbox"/> Shane Gorder, President, Richland | <input type="checkbox"/> Juanita Vero, At-Large, Missoula |
| <input type="checkbox"/> Jim Hart, Immediate Past Pres., Madison | <input type="checkbox"/> Maureen Wicks, At-Large, Liberty |
| <input type="checkbox"/> Larry Hendrickson, Ag Chair, Liberty | <input type="checkbox"/> Roman Zylawy, At-Large, Mineral |

1. Roll Call & Introductions

2. Review Assigned Resolutions

IMPORTANT: Resolutions become legislation and policy statements guide staff regarding MACo's action on other legislation. Below is a list of proposed resolutions assigned to the committee. Please review and make a recommendation to drop (**do not pass**), amend, carry forward as is (**do pass**), or incorporate into policy statements (**do not pass; incorporate into policy**); please note that you may also recommend to pass a resolution and also incorporate it into the policy statements (**do pass; incorporate into policy**) .

All resolutions are in the Resolutions & Policy Statements Packet; see page numbers below.

PROPOSED RESOLUTIONS		
PAGE NO.	SHORT TITLE	SPONSOR
3	Allow County Officer Office Locations to be Determined by Resolution	Flathead County (District 10)
5	Allow Tax Assessment for Collecting Fees for Operation Expenses Related to Water & Sanitary RSIDs and MSSDs	Dawson County (District 2)

3. Review/Approve Committee Policy Statements: [Pages 48-49 of Resolutions & Policy Statements Packet](#)

4. Other Business

5. Adjourn