



Montana Association of Counties

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AGENDA

Tax, Budget & Finance Committee
September 30, 2020
8:30 a.m. – 10:00 a.m.

Members

___ Mike McGinley, Chair, Beaverhead	___ Greg Chilcott, Ravalli	___ Don Jones, Yellowstone
___ Bob Mullen, Jefferson	___ Gale Decker, Lake	___ Bob Lee, Rosebud
___ Bill Barron, Lake	___ Todd Devlin, Prairie	___ Doug Martens, Rosebud
___ Ruth Baue, Treasure	___ Shane Gorder, Richland	___ John Ostlund, Yellowstone
___ Joe Briggs, Cascade	___ Jim Hart, Madison	___ Denis Pitman, Yellowstone
___ Carol Brooker, Sanders	___ Mary Ann Harwood, Toole	___ Carl Seilstad, Fergus
___ Ross Butcher, Fergus	___ Chris Hoffman, Ravalli	___ Jason Strouf, Custer

1. Roll Call & Introductions
2. Approval of Minutes: June 9, 2020
3. 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
1-2	30-day Comment Period Prior to Exempt Status	Lake County (District 10)
6-9	Collection of Centrally Assessed Coal Gross Proceeds Taxes	Big Horn County (District 7)
10	Define Small or Utility Scale Solar Farm	Beaverhead Co. (District 12)
11	Disposal of Property at Public Auction	Dawson County (District 2)
19	Local Option Motor Fuel Excise Tax	Gallatin County (District 9)

4. Review/Approve Committee Policy Statements: Pages 50-51 of Resolutions & Policy Statements Packet
5. Other Business
6. Adjourn