MEETING MINUTES
MACo AGRICULTURE COMMITTEE
Virtual Meeting Via Zoom | October 1, 2020

Members

Larry Hendrickson, Chair, Liberty
Tom Rice, Vice Chair, Beaverhead
Daniel Allhands, Madison
Scott Blain, Carbon
John Bolstad, Sheridan
Adam Allhands, Madison
Jim Larson, Cascade
Robert Lee, Rosebud
Jim Moore, Judith Basin
Rem Mannix, Powell
Jim Hodgskiss, Teton
Donna Giacometto, Powder River
Keith Holmlund, Custer
John Jackson, Beaverhead
Adam Jones, Wheatland
Gary Kartevold, Dawson
Tom Kuka, Pondera
Jim Lewis, Golden Valley
Mikel Lund, Daniels
Jim Morren, Pondera
Joseph Pehan, Toole
Mark Peterson, Hill
Sid Pugrud, Petroleum
Lee Randall, Powder River
Roy Rost, Fallon
Dan Sager, Powell
Rod Schaffer, Powder River
Dale Seifert, Pondera
Rod Tauck, Carter
Dennis Teske, Prairie
Herb Townsend, Meagher
Mike Wendland, Hill
Maureen Wicks, Liberty
Sandy Youngbauer, Fergus
Amy Adler, MWCA Rep.

1. Roll Call & Introductions
Chair Hendrickson called the meeting to order, and Jason Rittal, MACo Deputy Director, conducted roll call.

Guests: Tayla Snapp, TransCanada; Leslie Robinson, Congressman Gianforte’s Office; Alison Vergeront, Senator Daines’ Office; Cheryl Ulmer, Senator Tester’s Office

2. Approval of Minutes: February 10, 2020
Commissioner Wendland made the motion to approve the minutes, and Commissioner Rice seconded the motion. Motion passed unanimously.

3. Review Assigned Resolutions
NOTE: Resolutions become legislation and policy statements guide staff regarding MACo’s action on other legislation. The Committee was tasked with reviewing their assigned resolution and making 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).

Chair Hendrickson announced that the committee was assigned one resolution: Revise Definition of Wild Buffalo & Wild Bison, sponsored by Garfield County (District 2). He invited Commissioner Collins to speak to the group about the resolution.

Commissioner Collins stated that this a repeat of a previous resolution. It states that MACo will seek legislation to clarify that to be considered wild bison or wild buffalo means to never have been subject to livestock tax.
Commissioner Collins motioned to recommend that the membership “Do Pass” the resolution. Commissioner Holmlund seconded the motion. Motion passed unanimously.

4. **Review/Approve Committee Policy Statements**

Chair Hendrickson announced that the committee has no amendments to their policy statements and asked for any revisions and/or questions. There were no suggestions and/or questions.

Commissioner Rice motioned to approve the policy statements, and commissioner Pehan seconded the motion. Motion passed unanimously.

5. **Other Business**

The committee had no further business.

6. **Adjourn**

There being no further business, the committee adjourned.