



Montana Association of Counties

Serving Montana Counties Since 1909

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www.maco.cog.mt.us

Districts 4 & 5 Meeting Conrad, MT – Lobby Bar May 11, 2010

District 4

- Blaine
- Chouteau
- Hill
- Liberty

District 5

- Cascade
- Glacier
- Pondera
- Teton
- Toole

Guests: Carl Seilstad, Harold Blattie, Sheryl Wood, and Vern Peterson.

Welcome: Russ Tempel and Sandra Broesder welcomed everyone and called the meeting to order.

Approval of Minutes from 2009 Meeting

- MOTION: The motion was made to accept the 2009 meeting minutes. Cynthia Johnson seconded the motion. Motion passed.

Nominations

- Cynthia Johnson nominated Greg Chilcott for MACo 2nd Vice President.

Land Use

- Kathy Bessette reported on a Myra Shultz Workshop
 - Friday, May 21, 2010 from 9:30 a.m. to 3:30 p.m. at Hill County Det. Ctr.

Added Agenda Items

- MACo Budget
- Legislation

Mike DesRosier: Death Penalty

- Request MACo support to eliminate
- MT Abolition Coalition

Cyber Liability: Sandra Broesder, Sheryl Wood, and Harold Blattie

- Sheryl discussed the following:
 - Issue – D.A. Davidson
 - State Responsibility
 - Policy – Adoption vs. Implementation
 - Costs
 - Model Policies
- Sandra discussed the following:
 - Pool Resources
 - Security
 - Looking for projects – Model
 - Practical, easy, and cheap (MLIAC Grants)

- ACTION: Survey Monkey – will be sent from Sandra through MACo
- Harold Blattie discussed the following:
 - MLIAC – History and Intent
 - Funding/Grants
 - Copiers – Hard Drive

Miscellaneous

- Allan Underdal discussed the following:
 - Pine beetle spraying
 - Redistricting – Make comments (send message)
 - Have districts make sense.

MACo Budget: Harold Blattie

- Dues Schedule
 - Adjusted COLA: -0.4%
 - PILT Assessment at bylaw reg. rate
 - Tier structure – Upwards – Reappraisal
- Cash Balance
- Expenses
 - Conference expense(s)
 - Building maintenance

Work Comp Rates: FY 2010

- Rates – No change
 - Mod factor change only
 - Met DOLI (Department of Labor & Industry) requirement

Representative Llew Jones: Running for Senate

- LFC – \$400 Million Deficit
 - One-time – Otter Creek, FMAP
 - Forecasts – Shortage of flow, expect bounce
 - Entitlement
 - Earmarks

Allan Underdal: Support for Senator Black - PSC

STIP: Gary Larson

- Secondary Roads – Wayne Noem

Discussions

- Cynthia Johnson – Airport improvements funding
 - MT Aeronautics – Debby Ankie
 - FAA Grants
 - Essential air funds
- Carl Seilstad – FWP Park Fee
 - \$4 opt out
 - No revenue from FWP (1-5-2133 Conv. Fee)
- GASB 45
 - Resolution – No
 - DOA – Harold Blattie
- Joe Briggs – Packets at MACRS – Road Easements
 - Perfected or abandon

- Harold → Law does not require
- ACTION: Extend Sunset!!

Legislature: Harold Blattie and Sheryl Wood

- Handout – School Budgeting Timeline
- Bill Drafts
- Natural Resource Restriction
- Reappraisal – Ag Land
 - Proposed Rules
- Medical Marijuana
- Ordinance Authority

Meeting Adjourned.