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

**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:
  o MLIAC – History and Intent
  o Funding/Grants
  o Copiers – Hard Drive

**Miscellaneous**

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

**MACo Budget:** Harold Blatti

• Dues Schedule
  o Adjusted COLA: -0.4%
  o PILT Assessment at bylaw reg. rate
  o Tier structure – Upwards – Reappraisal

• Cash Balance
• Expenses
  o Conference expense(s)
  o Building maintenance

**Work Comp Rates:** FY 2010

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

**Representative Llew Jones:** Running for Senate

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

**Allan Underdal:** Support for Senator Black - PSC

**STIP:** Gary Larson

• Secondary Roads – Wayne Noem

**Discussions**

• Cynthia Johnson – Airport improvements funding
  o MT Aeronautics – Debby Ankie
  o FAA Grants
  o Essential air funds

• Carl Seilstad – FWP Park Fee
  o $4 opt out
  o No revenue from FWP (1-5-2133 Conv. Fee)

• GASB 45
  o Resolution – No
  o DOA – Harold Blattie

• Joe Briggs – Packets at MACRS – Road Easements
  o 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.**