Districts 8, 9 & 12 Meeting
Deer Lodge, MT – Community Building
August 17, 2010

MACo Staff, President & Officers: Carl Seilstad, MACo President, Fergus County Commissioner, Harold Blattie, Sheryl Wood, and Shantil Siaperas.

Guests: Diane Grey, Clerk & Recorder/Assessor, Powell County

Welcome & Introductions: Tom Rice, Chair, Beaverhead County, welcomed everyone, and everyone introduced themselves.

Approval of Minutes from June 2009 and May 2010 Meetings
- MOTION: The motion was made by Marilyn Ross and seconded by Mike Murray to approve the June 5, 2009 Districts 8, 9 & 12 minutes. Motion passed.
- MOTION: The motion was made by Mike Murray and seconded by Gail Vennes to approve the May 21, 2010 Districts 8, 9 & 12 minutes. Motion passed.

MACo Legislative Updates
- Bill Draft Requests – Harold Blattie

MACo President Report
- Carl Seilstad reported that he is attending District Meetings and has enjoyed the week with staff and all commissioners.
- Discussed BNSF (Toole County) and the CMR Management Plan (monument, American Prairie Foundation)

Miscellaneous
- Idaho Litigation Fund – Harold Blattie
  - ACTION: Put on September Board Meeting Agenda
- PILT ($4 million) – Harold Blattie
- Medical Marijuana – Discussion

MACo Staff Report
- Dues: Received all but 3
- SRS Elections
- Federal Mineral Royalty Payments
- Summitnet
MACo: 75/25 – GIS  
Hardin Jail  
Gravel Pit Permit Survey  
Certified Values  
Reappraisal: Protests, Ag  
Interoperability Montana (IM)

**Headwaters RC & D: Chris Town, Coordinator**
- Title III Money (SRS)  
- WUI: Inspections, Fees, Fire Departments  
- Rural Fire Department Training  
- Subdivision Assessments: New & Existing  
- Fire-wise Programs

**District Chair/Vice Chair Elections**
- Nomination for District 8 Chair and Vice Chair  
  - MOTION. The motion was made and seconded to elect Gail Vennes for the 2-year term of District 8 Chair. Motion Passed.  
  - MOTION: The motion was made and seconded to elect Mike Murray for the 2-year term of District 8 Vice-Chair. Motion passed.  
- Nomination for District 9 Chair and Vice Chair  
  - No quorum for District 9.  
- Nomination for District 12 Chair and Vice Chair  
  - MOTION. The motion was made and seconded to elect either Tom Rice or Mark Sweeney for the 2-year term of District 12 Chair. Motion Passed for Tom Rice as District 12 Chair.  
  - MOTION: The motion was made and seconded to elect Jim Hart for the 2-year term of District 12 Vice-Chair. Motion passed.

**Nomination for MACo 2nd Vice President**
- Maureen Conner nominated Andy Hunthausen for MACo 2nd Vice President.  
  - Andy Hunthausen declined until next year.

**MACo Resolutions**
- Current & Proposed Resolutions  
- New Resolutions  
  - Decouple Deputy Salaries – Gallatin  
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion failed.  
  - Social Host Ordinance – Lewis & Clark  
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion passed.  
  - GASB 45 – Cannot Effect – Sweet Grass  
    - Discussion: Legislation cannot affect requirement – No resolution proposed  
  - Bison Management – Park  
    - The motion was made and seconded pass the afore-mentioned resolution as a MACo Resolution. Motion passed.

**Further Discussion(s)**
- MISTI

**Meeting Adjourned.**