Public Information regarding procedure during Commissioner Session:

**Agenda Items:** Public comments on the agenda items will be accepted prior to action on each agenda item. The chair will ask for comments. Please state your name for the record prior to commenting.

**Non-Agenda Items:** The Chairman will call on individuals to speak during the “Public Comment” portion of the meeting as indicated on the agenda. By law, the commission cannot take any action on any matter discussed during the “public comment” portion of the meeting until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

**Time:** 5:30 p.m.  Call to Order

**Present:**
- Brad S. Mitchell, District 1
- Dennis Zander, District 2, Chairman
- Joe Sharbono, District 3

**Items to add to agenda:**

**Approval of Prior Minutes:** October 5, 2021

**Previously Approved Administrative Items**

- **New Hires:**
  - Lacie Bennett – 10-6-21 – Treasurer
  - Sean Beasley – 10-4-21 – Corrections Officer
  - Jennifer Shaver – 10-4-21 – MV Clerk
  - Blake Rieger – 10-4-21 – Maintenance
  - Veronica Scales – 10-12-21 – MV Clerk

- **Resignations:**
  - Sue Atwell – 9-30-21 – Deputy Treasurer
  - Jayne Mitchell – 10-1-21 – Supt of Schools
  - Geneva Silha – 10-9-21 – Correction Officer

- **Retirement:**
  - Vickie Boje-9-30-21 Treasurer

- **Travel Request:** Mary Jo Gehnert to Billings for DES Conference October 19-21
- **Resolution #2021-25** Calling for a Special Election, Sale of Recreational Marijuana 10-1-21
- **Resolution #2021-26** Revoking Stage 1 Fire Restrictions 10-12-21
- **MSU FY22 Extension Service Agreement** agreeing to funding of the Extension agent and 4H program. County contribution of $37,000 to agent salary and total county budget of $77,334.39. Approved by Commissioners on October 4, 2021.
- **Notice to Proceed for Winkler Excavating Inc for sludge removal commencing September 16, 2021 to be completed on or before November 1, 2021.**

**Administrative Items:**

- Travel request for Michelle McKeen and Andeen Raymond to attend SAIL Leadership training in Billings Oct 19-20
Old Business:
- Board Positions, remaining to be filled:
  Highland Park Irrigation Board-1 member
  Bell Street Bridge Committee-3 members
- Resolution 2021-16 Non-Union Uniform Allowance
- Sanitarian Agreement McCon County- Approved by McCon County and returned
- Public Art application-Pamela Harr “Radio Flyer”

New Business
- Memorandum of Understanding, City of Glendive, Dawson County and is between Headwaters Economics, Inc for participation in the flood risk program valid through December 31, 2022.
- Uniform Application Form for Montana Public Facility Projects, Forest Park Water RSID Water Tanks
- Ballot addition for Marijuana tax

Correspondence/Information:
- Big Sky Rail Authority Grant Application support letter
- Registration for participation in Direct Opioid Settlement Payments
- Listing for State Agricultural and Grazing Leases that renew within the County in 2022. Bids will be accepted from December 15, 2021 through January 28, 2022. Listing is posted on the bulletin board Lower Level of Courthouse across from water fountain.

Public Comment: The commissioners will receive comments at this time on any item not on the agenda under their jurisdiction. State your name and address your comments to the chairman. No decisions will be made. The item may be placed on the next agenda for action.

Meeting adjourned: ______________________