

- ❖ Opened Meeting @ 6 pm at Powell County Community Center. John Stavlo, Craig O'Rourke, Rob Kersch, Sheila Finco present. 0 members of the public were in attendance.
- ❖ Approved Minutes from previous meeting.
- ❖ Previous Business
  - None
- ❖ Treasurer's Report – Reviewed current status. Submitted/approved bill for Local MT Government Review book.
- ❖ Open for Public Comment
  - No public in attendance.
- ❖ Survey Discussion
  - John presented a draft of a county employee survey that would be utilized instead of departmental interviews.
  - Discussed concern that if the survey is anonymous, we might not be able to identify where things are working well and things might not be working well.
  - Committee members will review the survey and provide feedback input in order to complete the survey at the next work session.
- ❖ Presentation of Manager – Commissioner form of Government by Craig O'Rourke.
  - Craig prepared/provided a handout.
  - Reviewed a handout from the Montana State University Local Government Center entitled: Title 7. Local Government Chapter 3., which was a fact sheet of the Commission-Manager form of government showing the Montana Code Annotated (MCA) statutes involving this form of government.
  - Study Commission will do some independent review of this form of government and continue discussion during the work session.
  - Side Issues as a result of conversation:
    - Request that Sheila gather copies of county commissioner agendas and minutes for the past six months for study commission review so that we can get some knowledge/understanding of the commissioner meeting process.
    - Study commission would like to attend some commission session meetings to better understand that process.
    - Request Sheila provide salary information for county employees.
    - John Stavlo will attempt to make an appointment with the Butte-Silver Box Chief Executive for research on a County-City government that utilizes an Commission-Executive form of government.
- ❖ Recommended agenda items for next meeting:
  - Survey Compilation
  - Review County Commission-Manager Form of government
  - Review County Commissioner Agenda and Minutes

  
John Stavlo

  
Robert C. Kersch