

Tuesday, May 29, 2007

Deb Ranum, Chairperson; Dennis Afrank, Vice-Chairman; Donald Rieger, Commissioner and Brenda Wood, Clerk and Recorder met for the regular weekly session to sign road easements and take care of other County business.

Dorinda Gunderson met to express a complaint regarding the changing of their address. They have had to change their address four (4) times already; this will be the fifth (5<sup>th</sup>) address change. The Commission sympathized with her as they are all going through the same issue. Dorinda stated she is concerned with the name-Hill Top Drive as people know where Gundersonville is located. Dorinda wondered if there would be a street sign placed. The Commission stated there will be street signs placed.

Doug Bruha, Road Foreman met to give the road report. The Wyrick Dam was discussed. Doug stated they cleaned the car gates going into Darrel Johnson's. They also changed one of the car gates as it was a hazard. Commissioner Afrank would like the car gates to be numbered. Dean Wang wants to possibly abandon the road that has been discussed previously which starts on the East side of Section 29-7-59 and traveling down the East side of Section 32-7-59 and South side of Section 32-7-59. The retirement letter from Myron Allerdings was received. The Commission wants to wait until Myron leaves to hire. The bridge by Ollie on Beaver Creek was discussed. It was decided to repair the Bridge by the City Shop first and then work on the Beaver Creek Bridge.

Vera Abrams, Librarian brought in the Fallon County Library Disaster Plan to be filed in the Clerk and Recorder's office.

Dan Brosz, Brosz Engineering; Dennis Bishop, SMART Director and Ken Griffith, North Baker Water Sewer Director met to discuss the DNRC grant for the North Baker Water Sewer project. The grant for the North Baker Water Sewer Project will be used for preliminary work. Dan visited with the people at the State for other grants such as the TSEP (Treasure State Endowment Program Grant). More information was needed before we can apply for the grant.

#### Noon Recess

Dan Brosz, Brosz Engineering met to discuss the Stanhope and North Baker Water Sewer projects. Dan stated we need to keep the two projects separate. The Commission decided to repair the bridge on Beaver Creek by Ollie and the same with the City Bridge.

Doug Bruha, Road Supervisor stated the road by Wolenetz, Jespersion and Williams was not taken as a County Road by road resolution.

Harold and Lillian Jensen met to discuss and sign the road easements bordering their property. The following are the roads with easements that were signed: Shell Oil Road on Section 1 and 11-7-60; Sheep Corner Road on Section 11-7-60; County Road on Section 6-7-61 and County Road on Section 2-7-60. The easements were signed and notarized by Jeraldine A Newell, Clerk of Court.

Russell Ameline with Solar Ray's of Miles City met to discuss insulation for a portion of the County Shop. Russell explained the differences between the hard and soft foam and the R factors. Commissioner Afrank feels they should use the hard foam. Commissioner's Ranum and Rieger agree. The Commission will discuss further and let Russell know the decision.

Frank and Charlene Mehling met to discuss and sign the three road easements for the roads bordering their property. The roads are for the Medicine Rocks Road in Sections 34 & 35-4-58 and the Farmstead road leading into the Lodge in Section 35-4-58. Easements were signed and notarized by Jeraldine A. Newell, Clerk of Court.

Alba Higgins, Shop Foreman met to discuss the quotes given for insulation and tin for the inside of the shop they are going to winterize. Armorthane the cost is \$25,245.00 and Solar Ray's is \$32,000.00 with foam and tin. Commissioner Afrank made the motion to

accept the quote from Solar Ray's to include the hard foam as per specs and white tin. Also if the state requires a spray fire barrier, this would also be included. Commissioner Rieger seconded the motion. All in favor. All Aye. 0 Nay. Motion carried.

Kevin Kleplid, Postmaster met regarding the 911 rural addressing. Kevin stated he was invited to sit in on the meetings and is here now to try to protect as many addresses as he can that he feels are unnecessary to be changed. Kevin stated the letter from the Planning Department states that Fallon County has gone live with the 911 addresses effective May 24, 2007. Kevin gave the Planning Department the addresses of people that would not need to be changed three (3) months ago to no avail. The Commissioners will visit with the Planning Department about this.

**PUBLIC COMMENT:**

Kit Anderson, Planner and Desiree' Bertsch, Planner Secretary met regarding the 911 letters. They wanted to explain that due to the time constraints, Desiree' could not enter 2500 addresses in the computer. Commissioner Afrank stated, Kevin told them addresses were changed by just a digit or so, instead of leaving them, they were changed. Desiree' explained that was due to the fact that they used mileage before and now they are using GPS addresses because it is more accurate than mileage. As long as the name and postal community are the same the Postmaster would be able to deliver them.

Mark Sieler and Roscoe Gray met representing the road crew to discuss the concern they have regarding wages. Commissioner Afrank explained the gap in the employee's wages and elected officials is not much in some cases. Mark stated they would like to ask for a \$1.25 per hour increase. Commissioner Rieger stated the Commission looks the salary schedule over from top to bottom every year. The road crew received large increases last year, in comparison to others, to bring them up. This year it was time for some of the other wages to be brought up and that is how it is handled each year. We feel we have the wages up where they should be for this year. However, the Commission will take their request into consideration.

Mike Rinaldi, Sanitarian met to discuss the lake project, boat ramp and drainage project. The gazebo restrooms were discussed regarding getting a grinder for the 2" line. Mike visited with Deb Kirschten about the plans for the new gun range. Mike is still working with Dan Brosz on the bridges. The spillway for the upper lake was discussed and possibly using epoxy or something similar to repair the concrete and rebar.

The Clerk and Recorder wondered if the County auction could be held later. The Commission feels the Auction could be held in September.

The Commission signed the road easements from Quarter Circle UU Ranch, signed by Cody Johnson for County Road in Section 11-4-60 and the Farmstead road in Section 2-4-60. The easements were signed and notarized by Jearldine A. Newell, Clerk of Court.

The Commission reviewed and signed Journals 500 and 501 to void CK#30774 county vehicle tax credit for May and to adjust the fund expenditure deduction that is run as a deduction in this payroll system.

The Commission received the intergovernmental transfer for Fallon Medical Complex. The Commission agreed they would sign the transfer papers. The lump sum payment will be taken from the Hospital budget.

The Commission reviewed and approved minutes for all of the April meetings.

Adjourned  
s/Deb Ranum, Chairperson

ATTEST:  
s/Brenda J. Wood, Clerk and Recorder