

Monday, September 28, 2009

Donald Rieger, Vice-Chairman; William L. Randash, Member and Brenda Wood, Clerk and Recorder met for a regular September, Monday session. Commissioner Ranum is excused until further notification.

Bob Wiedmer, Road Foreman met to present the weekly road report. Bob stated Diamond J is almost finished with the Anticline Road box culvert. Bob further reported they will be taking the old bridge out to Baker Metal and Recycling.

Bob asked for permission for some of the crew, including himself to attend the laser level class. The class will be held in Bismarck, North Dakota and should be a great help in assisting the crew in running the laser levels. The Commission granted permission for those Bob feels need to attend, to obtain the training. Bob stated they will take the County Road Foreman pickup.

MSHA (Mine Safety and Health Administration) was here and gave us a \$60.00 fine for eye wash bottles at the County Shop. The bottles were outdated (never opened, but outdated).

Bridge Road-Bob stated Starks had asked Jasen Wyrick, Wyrick Construction to take dirt from someplace else, other than where they are taking it for the bridge project. Both sites are on Stark's property; the other spot would help keep the snow from blocking the road. Permission granted by the Commission to use the alternate site.

Commissioner Rieger stated, while they were at convention, they asked other Counties about their road policies. At this time there are only a couple of other Counties that are working on road policies so Fallon County is not alone.

Alba Higgins, Shop Foreman joined the discussion. Alba stated he is still looking at various trailers. RDO would like to bring some trailers down for Fallon County to try (Cross Country Brand). The Commission felt it would be nice for the trailers to be brought here to be viewed

Jon Brosz, Brosz Engineering joined the group. Jon updated the group regarding the Bridge Road Bridge Project Jon stated they got the 404 permit back stating it is okay to proceed with this project.

Commissioner Rieger asked if any of the county's in ND have County road policies. Dan would know if there are or not. Jon knows there are strict policies for utilities.

The Commissioner's stated Bob Wiedmer, Shop Foreman discussed the drainage issues in the County Shop yard. Jon will check the elevations and get back to the Commission.

CLOSED-PERSONNEL

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Noon Recess

Reconvened at 1:15 PM, with all present.

The Commission was notified December 21, 2009 is the deadline to correct the underground storage tank issues at the Airport.

The Commission signed the Warranty Deed for Lots 5 and 6, Block 4, Hitch's Third Addition to the City of Baker. Fallon County is deeding this property to the City of Baker which is the location of the East Side Park.

Dale Butori, Weed Supervisor met to discuss the budget. Dale asked if it would be possible to dig a trench to the weed shop for water. Commissioner Rieger stated it is not potable water. Dale stated they just need an eyewash station and shower for emergency reasons and an outdoor spigot so they can wash vehicles. Dale stated they may need to put another door into the shop if they get another weed spray truck. Dale felt it would be easier to put it on the south side of the building so they would not have to move the electrical. Dale felt he may be able to get permission to use the Weed Grant Fund #2840 for the shop door. Dale will find that out and let the Commission know. Dale was also given permission to use funding from the Weed Capital Project Fund for the new cab and chassis.

Kelly Brown, Seasonal Outside Building Maintenance employee met to discuss the October 1, 2009-Clean Air Act. Kelly stated since there is no smoking within 25 feet of any public building, Kelly wanted to know what the Commission would like them to do with the smoke stacks. Kelly would like to place one outside the bull pen and one across the alley. Commissioner Rieger feels they can all be taken to the shop. Kelly had 10 signs made to put up in the courthouse windows. Kelly would like to set a good example and make sure Fallon County is the first to do this correct. Kelly wants to do this to the letter of the law. Kelly stated he spoke with the Sanitarian and he told him the law states there is no smoking within 25' of a public building. Commissioner Rieger stated the smoke stacks can be stored in the storage shed at this time. Kelly feels we should run another ad in the paper because people do not really know the laws.

Clayton Hornung, Mayor-City of Baker discussed the annual salary for the City Judge and the hours for the Justice of Peace. The Commission plans to meet with Nicole next week on Tuesday and then they can meet with Nicole and the City on Thursday.

The Commission granted permission to have new tires placed on the Impala (County fleet car).

Scott Rabbitt, Park Supervisor notified the Commission the MT DOT will be starting the drainage project by the Triangle Park. Scott was told by the DOT, all of the trees would have to be removed leading into the entrance of the park. Scott stated they also stated a lot of his irrigation would be cut through; the driveway would be narrower, etc. The Commission will contact Jim Jones, MT DOT about these decisions.

The Commission signed the Master Contract for Office of Public Health and Emergency Preparedness for 7-1-2005--6-30-2012. This will be for approximately \$28,000 to help fund Emergency Preparedness.

The Commission was notified by Ray Mengel, MT DOT District Manager, the DOT received Fallon County's request to conduct a speed zone investigation on MT 7 North of Baker. The Glendive District submitted the request to the Traffic Investigations Unit in Helena for review. Once the Investigations Unit received the request, the County will be notified.

MISCELLANEOUS REVENUES:

Baker Air Service-10% Aviation fuel sales for September-\$313.15.
Continental Resources, Inc.-O/G Royalties-July, 2009-\$6,759.55.
Mid-Rivers Telephone-Capital Credits-Variouse funds-\$1,208.64.

REPORTS:

Planning Department Plat Status Report-September, 2009.

Accident Report-A member of the public hit the Baker Senior Bus. Minimal damage was received by the Baker Senior Bus. Bus driver reported the accident immediately as the driver of the other vehicle did not stop to speak to the bus driver (it was felt they did not realize they hit the bus).

Donald Rieger, Vice-Chairman

Adjourned,
ATTEST:
Brenda J. Wood, Clk & Recorder