

Monday, July 27, 2009

Deb Ranum, Chairperson; Donald Rieger, Member and Brenda Wood, Clerk and Recorder met for a regular Monday, July session.

### **CLOSED-PERSONNEL**

Bob Wiedmer, Road Foreman met to present his weekly road report.

Bridges/Culverts Bob asked if anyone had heard anything from Brosz Engineering regarding the bridges they are working on in Fallon County. The Commissioner's stated they have not heard anything as of this time. Bob asked about the bridge by Gatzke's, (bridge going to the cemetery in Plevna). Bob is wondering if they could use the culverts from the Highway 7 project. This would be (2) – 12 foot culverts. Commissioner Rieger felt that may work. Bob will check and see if they are in good shape and if they can have a crane pull them out rather than take them apart by sections.

Chip/seal will take most of the week-They plan to work on the following roads: Little Beaver, Willard, Lake Road, Golf Course, Bonnevale Road, Sunset Trail and Burnt Station Road. When finished with that they will start putting scoria on the road near Dan O'Connor's in Section 14-7-56. Commissioner Rieger asked if they would chip/seal in Plevna. Bob stated they would not.

### **CLOSED-PERSONNEL/HIPAA**

Dale Butori, Weed Supervisor stated he and Darold Brown will check on the operations of the aerators in the lake.

Ken Mueller, Chairman Fallon County Republican Central Committee met to state the Committee will have their meeting on Wednesday and bring three more names for the Commission. They decided to reopen because they had a few more people show an interest. They will submit the names as quickly as they can.

Jeff Gruizenga-Con'eer Engineering was contacted by conference call to review the bids received for Parkview I & II, Law Enforcement and the Library. Jeff received three bids but one bidder pulled his bid. The other bids received were from Star Service and Precision Plumbing and Heating: Totals from each for all work: Star Service-\$333,300.00; Precision Plumbing and Heating-\$303,836.00.

The Commission will let Jeff know their decision after further discussion.

Mike Rinaldi, Sanitarian was phoned regarding the status of the water well. Mike stated he applied for water rights from the State of Montana. They also found some help to move the line from the lagoon to the golf course. Mike feels we need to wait on the 2<sup>nd</sup> water well until he is here to discuss it.

Commissioner Ranum asked if Tumblewood had finished the building at the Landfill. Mike stated he feels we should not stick any more money into that building because it is an endless pit of money. Mike wondered if the County could put a small pole barn up in place of it. The Commission will discuss this further and make a decision later.

David Espeland, CEO-Fallon Medical Complex/Manager PVI & II was called about the bids received. Commissioner Rieger wondered if any of the energy audit items were included in this bid. David stated Parkview I will be bid in two projects; Stevenson Design will take care of insulation issues, etc. There was much discussion amongst the group. The decision was made to make the decision later today.

### **Noon Recess**

Scott Rabbitt, City/County Park Supervisor met to discuss budgets. Scott would like to budget for a new, larger mower. Scott explained this large mower would cut down on the amount of mowing time. This would leave them with three mowers. Scott felt he would be able to give the Fairgrounds one of the mowers and find out what trade value would be and the Fair could contribute a portion to the new mower. Scott stated they need more time to work on the sprinkler systems, weed eating, pruning, painting and other repairs and feels the larger mower will allow them more time to do that.

Commissioner Rieger stated the mower would have to wait until we see how the revenues are going to come in. Scott also brought in a quote from Rieger Fencing and Contracting for the outside perimeter fencing of the baseball field. The Commission approved the fencing for the baseball field. Commissioner Ranum stated she wants to be sure the posts get painted before the fence goes up. Scott stated that will be completed. Commissioner Ranum asked what projects were left to be completed at the parks. Scott stated they still need to complete the RV dump station and the restroom at Ironhorse.

Commissioner Rieger discussed the issue of curbs (especially by the Hospital) getting beat up from snow removal this past winter. Scott stated it was hard to tell where the curb was and felt there needed to be some markers placed so they can see where the curbing is. The Commission agreed.

The Commission further discussed the bids from this morning. Commissioner Rieger made the motion to accept the entire bid from Star Service with the options recommended by engineer, Jeff Gruizenga. The reason the Commission felt they should consider this bid instead of the bid from Precision Plumbing and Heating was because Star Service is familiar with the system, they are already here, we know how they work and they came to view all of the sites before they submitted a bid and there should be no change orders like there may be with another bidder. The Clerk and Recorder will notify Jeff tomorrow of the decision made by the Commission.

The Commission adopted Resolution 7-27-2009 to cancel document #91700 regarding the use of an "alley". That Resolution is filed in the Clerk and Recorder's office.

The Commission sent letters to notify involved land owners of the above decision.

Fallon County and Don Dilworth signed the agreement for the Contract County Superintendent and that agreement is on file in the Clerk and Recorder's office.

#### **CLOSED-PERSONNEL**

#### **MISCELLANEOUS:**

Commissioner's reviewed and signed the outlay report and request for reimbursement for the construction of the runway extension.

Commission approved the quote received from Top Notch Coating to seal coat the Plevna Senior Center parking lot in the amount of \$671.71.

Commission signed the County payroll authorization form for the DES Coordinator for Fallon County. Copy of paper is filed in the Clerk and Recorder's office.

Commission received a copy of a letter Betty Allerdings sent to David Espeland, CEO regarding David's response to Betty's first letter. This letter is regarding Parkview I and Parkview II suggestions Betty has made regarding improvements Betty feels should be made for the residents of those apartments. That letter is filed in the Clerk and Recorder's office.

#### **REVENUES:**

Encore Operating, LP-\$3,233.46-April and May, 2009 Oil and Gas Royalties.

Encore Operating, LP-\$3,560.67-May and June, 2009 Oil and Gas Royalties.

Continental Resources, Inc.-\$6,435.13-May, 2009 Oil and Gas Royalties.

#### **REPORTS:**

Faye Koenig, Treasurer/Assessor brought the Real Property Delinquent Tax Report to the Commission.

SMART Board of Director Minutes for May 28, 2009.

Plevna Rural Fire District Meeting Minutes for June 11, 2009; warrants were paid in the amount of \$4,909.03

Adjourned.

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder