

Monday, August 10, 2009

Donald Rieger, Vice Chair; William Randash, Commissioner Appointee and Brenda Wood, Clerk and Recorder met for a regular Monday session. Deb Ranum, Chairperson was excused for the day.

William L. Randash was sworn in as Commissioner, District II by Brenda J. Wood, Clerk and Recorder at 10:15 AM in the office of the Fallon County Commission. The Appointment was signed and is on file in the Clerk and Recorder's office.

Bob Wiedmer, Road Foreman met to present his weekly report. Commissioner Rieger stated he heard Custer County was opening a pit to the South of Mike Choat's, in Custer County. Bob stated that was correct. Bob stated Sieler's road was bladed after the rain last week. Commissioner Rieger stated the South Ismay Road going past O'Connor's washed out after the weather. Bob will go check on it as soon as possible. Bob stated Conlin Fried would like a new car gate going into his place as it is narrow. Commissioner Rieger stated he felt we should wait and see if the State will do it with the Highway project. Commissioner Rieger stated we also will wait and check the car gate policy.

Carbide Blades-Bob discussed purchasing some new blades; Bob stated he found them at the MACRS Convention. The blades they tried before were too aggressive on scoria; these are not supposed to be as aggressive. Bob stated they cost \$2,600 per set and are guaranteeing them to run 406 hours. Commissioner Rieger stated they should check with some of the other counties that are using them. Bob stated the way it works is we send in the hours on the blade and they guarantee the hour rating. They do ask that during the 400 hours you change the outside blade and put it in the middle. Bob explained, using the blades they use now, they are changing them sometimes 3 times per day at \$150 per set.

Road Surfacing-Bob stated they prospected gravel at Don Fried's; he will not be sure how much there is until he finds the correct formula.

Crusher-Bob stated the crusher is still down.

Bridges-Bob feels it would work well to place a culvert to replace the two wooden bridges by Hagadone's. Commissioner Rieger felt that may be a good idea and will discuss this later.

Road Report-Some of the crew is blading gravel roads after the moisture; some of the road crew is working on road signs this morning. When it dries in the Pinnow pit, some of the crew will start hauling gravel.

CLOSED-LEGAL

Tim Barkley, Sheriff met to discuss a car they found in Texas he would like to purchase. The car is a Dodge Charger wagon, 2007 with 3500 miles. Tim would probably have to send someone down to pick it up. Permission granted to get the car now.

Noon Recess

CLOSED-LEGAL

Road Easements signed by landowners and Commission:

T2 Property Management, LLC-Section 33-8-58, Farmstead; Section 38-8-58, Cougar Road.

Dulane and Anna Mae Wang-Section 19-9-61, Farmstead; Section 24-9-60, Big Hill Road.

MINUTE APPROVALS:

The Commission read and approved the minutes from July 20, July 24, July 27 and August 3-August 6, 2009.

MISCELLANEOUS:

The Commission wrote a letter to the Addictive and Mental Disorders Division applying for grant funds under the provisions of HB130.

Commissioner Rieger signed the 2010 Junk Vehicle Disposal Program invoice naming Fallon County's grant amount of \$7,500.00.

Encroachment Permit #508 was signed by Commissioner Rieger to bore under Coral Creek Road in Section 29-7-60 for a water line. The Fee in the amount of \$150.00 was collected.

The Commission signed Amendment #1-Memorandum of Understanding between the BLM and the Baker Municipal Airport to continue the coordination and cooperation which allows the Baker Municipal Airport to provide support for Single Engine Air Tanker operations which conduct aerial firefighting efforts in the Baker, Montana Area. This Amendment is filed in the Clerk and Recorder's office.

JOURNAL:

774-To record Coral Creek Landfill account at Wells Fargo in the County Books from July 2008-June, 2009.

REPORTS:

Coral Creel Landfill July, 2009 Report.
Plat Status report as of July 30, 2009.

Jon and Dan Brosz, Brosz Engineering, Inc. met to discuss the bridge on Bridge Road. The group discussed adding another 8' culvert or place a box culvert. Jon stated it would cost \$87,460.00 for the double corrugated 8' pipe. If Fallon County purchases the pipe and has it delivered on site and provides the bedding material (gravel); the County could save some money on the bid. The Commission feels they could purchase the pipe and provide the gravel for this project.

Anticline Box Culvert-Jon stated the culvert has been staked. The detour has been staked with lathe but will not be officially staked until the one call is complete. Jon stated he drove the detour and feels it needs to be touched up with a blade. Jon and Dan stated they should have Bob Wiedmer, Road Foreman inspect the detour.

The Commission reviewed the pictography report for the concrete at the Hospital (new expansion project portion).

Angel Wyrwas, Fallon County Times met to ask the Commission for a few comments regarding the new Commission Appointee. Angel arranged to speak with Commissioner Randash at a later time.

Jim Wosepka, Wosepka CPA and Faye Koenig, Treasurer/Assessor met to go over the annual report audit from FY08. After some discussion Jim stated Fallon County only received one write up which was the fact the Clerk and Recorder got the annual report in to the Department of Administration late. Commissioner Randash made the motion to accept the audit, Commissioner Rieger seconded the motion. Commissioner Rieger called for all those in favor to signify by saying Aye. 2 Ayes. 1 Absent. Commissioner Rieger called for those opposed to signify by stating Nay. 0 Nays. 1 Absent. Motion carried.

Mike Rinaldi, Sanitarian met to discuss the new water well. Mike brought in the water rights paperwork to be signed.

Adjourned.
s/Donald Rieger, Vice-Chairman

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