

Monday, December 7, 2009

Donald Rieger and William L. Randash, Members and Josephine M. Rieger, Clerk and Recorder/Clerk met for a regular December, 2009 meeting.

Bob Wiedmer, Road Foreman, met to present his weekly report. They need to pick up alcohol for the trucks because of the cold weather, was the first item to be discussed. Commissioner Ranum had instructed Bobby to get whatever was necessary to keep the trucks running.

Bob said he got hold of MDU to put the line up at the old landfill, but is unsure of what day it will happen.

Deb Ranum, Chairperson arrived at the meeting later.

Gravel- There are a few days left on the Anticline road, but the gravel is wet which causes the job to take longer than anticipated because of the cold weather. The road crew plans to start hauling scoria to Johny Creek Trail after the Anticline road is finished.

Stark Bridge-The secondary road does not have much surface on it and the portion of the road that crosses the culverts could be dangerous if the road is wet. The possibility of opening a gravel pit at Starks was discussed briefly. Bob said that Starks want more money for their gravel than what the county is willing to pay.

Truck (#160) has a broken spring on the trailer and is in the shop for repairs.

D7-The Road Dept is planning to bring the D7 in from the Allerdings Pit for servicing.

White Dodge Pickup-The front drive shaft took out the transfer case and we are receiving a rebuilt one from Las Vegas.

Plowing at the Hospital-Commissioner Ranum called Scott Rabbitt and let him know that the Hospital can plow snow with their skid steer but they would still like him to go over with the truck and pile the snow and also sand the parking lots.

Noon Recess

Reconvened at 1:00 PM with Deb Ranum, Donald Rieger and William L. Randash, Commission and Josie Rieger, Clerk and Recorder/Clerk, present.

**Public comment, closed sessions, business as or if needed:**

TransCanada Pipeline-Greg Cade brought in the contracts for the land for the camp ground for Rich Batterman, County Attorney, to look over and for the Commissioners to sign. After minimal changes to the "Option for Contractor Camp Lease", the Option and Abstract were signed by the Commissioners. Greg Cade let the Commissioner's know that as soon as he knows which property the state decides to use, he would let them know. Copies of the signed agreements are filed in the Clerk and Recorder's office. A check in the amount of \$5,000.00 was also submitted to Fallon County by TransCanada Pipeline to fulfill the Camp Site option agreement.

Ambulance Garage-Mike Rinaldi, Jr. was asked to stop into the Commissioner's office to discuss the work needing done at the Ambulance Garage. Mike told the Commissioners that the materials were ordered and that they were in hopes of starting the project next week (December 15<sup>th</sup>-December 18<sup>th</sup>). Commissioner Ranum asked if they needed to just perfatape or if they needed to put up new sheetrock in places, also. Mike said that he would not know for sure until the project was started, but did not anticipate needing to replace sheetrock unless there was water damage. Mike also said that he talked to Lisa Mitchell, Ambulance Director about the ambulances staying in the Ambulance Garage during the improvements. The only vehicle that will need to be moved is the Search & Rescue vehicle and then the Ambulances can be rotated depending on which bay is being worked on. Commissioner Ranum also questioned Mike about the dented garage doors and if we can get replacement panels. He was unsure, but did recommend if new doors were purchased to get insulated doors. Commissioner Ranum said she had already asked Lisa to get quotes for new garage doors for the Ambulance Garage.

Heating and Cooling-Lynda Herbst, Inside Building Maintenance, was asked to stop in to discuss the issues with the heating system that the Library had over the weekend. Lynda told the Commissioner's that she had received a call on Saturday that the Library was only 58 degrees inside. Lynda had to come to the courthouse to check the temperatures of the offices on her work computer. It was discussed that Don Dilworth, Computer Tech would help Lynda set her home computer up so that she could check the temperatures and also be able to adjust them from home. This would eliminate late night trips to the courthouse to check the temperatures. Lynda was asked why she thinks the courthouse's new heating system is having these types of problems. Lynda did not think it had to do with the installation, but with the computer programming of the system that has not yet been completed. The Commissioners asked when Del with Star Service would be in the courthouse again,

they would like to visit with him about some possible upcoming issues with the cooling system. Lynda can find out and let Del know they would like to talk to him.

**DEPARTMENT MEETING MINUTES:**

The Commission received the following Department Meeting minutes for review and/or approval:  
Plevna Rural Fire District-November, 2009-Warrants were paid in the amount of \$7,345.25.  
Baker Rural Fire District-November, 2009-Warrants were paid in the amount of \$462,856.23

**REVENUES:**

Bowers Oil and Gas, Inc-Oil and Gas Royalties-October, 2009-\$77.88

**JOURNALS:**

The Commission reviewed and approved the following Journals:  
#787-Correct posting accounts for various claims-June, 2009-No Cash accounts were affected.  
#788-Adjust General Fixed Assets to compensate for Public Health and Dietary (to be placed on Hospital Fixed Assets) and charge PVII to the correct enterprise fund, as per auditor's recommendations-June, 2009-No cash accounts were affected.  
#789-Adjust General Fixed Assets for FY, 2009-No cash accounts were affected.  
#790-Reverse Journal #789  
#791-Correct adjusting entries for General Fixed Assets for FY, 2009-No cash accounts were affected.  
#792-Adjust Retirement Complex Fixed Assets for FY, 2009-No cash accounts were affected.  
#793-Adjust and Depreciate Solid Waste Fixed Assets for FY, 2009-No cash accounts were affected.  
#794-Adjust and Depreciate Ambulance Fixed Assets for FY, 2009-No cash accounts were affected.

**MISCELLANEOUS:**

David Espeland, CEO-Fallon Medical Complex asked Mike Stevenson, Architect why Mike felt it was a good idea to core drill the floors in the old kitchen/dining room prior to its demo. Mike's answer was he felt it was best before tearing things out so they had a plan for what they wanted to do with the tear-out. Mike wanted to know if they dry the soils out or keep them wet and how much needs to come out. If they open this up with the low bidder and then decide they want to do something different, they are trapped with the costs. Mike expects the costs to be several thousand dollars, but it potentially could save many times that with a specific plan.

**MINUTE APPROVALS:**

The Commission approved minutes for November 9<sup>th</sup> and November 16<sup>th</sup>, 2009.

Adjourned.  
s/Deb Ranum, Chairperson

**ATTEST:**

s/Josie Rieger, Clerk and Recorder/Clerk