

Monday, April 13, 2009

Deb Ranum, Chairperson; Dennis Afrank, Member and Brenda Wood, Clerk and Recorder met for a regular Monday session. Donald Rieger was excused for the day.

Alba Higgins, Shop Foreman met to discuss the Road/Park Building. Alba stated they plan to leave the windows out on the west side of the building as it will keep the sun out of the driver's eyes while parking their trucks. Commissioner Afrank suggested placing cement posts inside the building so they do not run into the walls. Alba stated they have been using the extra cement parking blocks they have at the County shop and that seems to help.

Alba also discussed the issues with the Oshkosh and the FWD. Alba stated Custer County has a FWD and they are having problems finding parts for theirs also. Discussed budgeting for a new one in the next budget year.

Bob Weidmer, Road Foreman met for his weekly road report. Commissioner Afrank asked if Bob plans to start blading. Bob stated he does plan to start blading. Commissioner Afrank suggests they split the blades up in the Districts; place one in the Southern part of the District and one in the Northern part of the District. Bob stated that would not be a problem to do that. Bob stated weather permitting he plans to have the crew repair some culverts. Bob further discussed some more of the items he learned at the LTAP conference. The DEQ rules have changed regarding culvert and bridge replacements, etc. Dave, Bob and Alba are going to the MSHA meeting tomorrow and they will leave this afternoon. Bob stated dependent upon the weather they will take the wings off the four wheel drives. Bob dug up leaks and repaired a road that Custer County usually takes care of for Fallon County. The Road crew is out fixing it up today. It is a Fallon County Road that Custer County takes care of and we take care of one of their roads as a trade. Commissioner Ranum asked how far they had gotten on the Anticline Road. Bob stated they are up to Section 10. Commissioner Ranum asked if the road crew had replaced any culverts on the Anticline Road. Bob stated they had not as of this time.

The Commission received notification from Trans Canada that they will be conducting an environmental survey on May 5<sup>th</sup>; they wanted the Commission to be aware in case there are calls, regarding someone unknown to the area, was walking around in an orange vest.

The Commission passed the Fallon County Declaration Resolution, declaring Fallon County a disaster due to the winter snow storms. Resolution 4-13-2009 is filed in the Clerk and Recorder's office.

Noon Recess

Commissioner Ranum and Afrank reconvened at 1:00 PM.

The Commission received a copy of a letter written by David Espeland, CEO of Fallon Medical Complex transferring ownership of their Vulcan Cook Stove and all of its associated appurtenances to the Baker Rural Fire District for their new building.

The Commission also received PVI energy audit and upgrade information and one year warranty review for the new construction project from David Espeland, CEO of Fallon Medical Complex.

The Commission granted permission for Vera Abrams to attend the Workplace Safety and OSHA Compliance 2009 seminar which will be held in Billings on June 23, 2009.

**REVENUES:**

Bowers Oil and Gas-Oil and Gas Royalties for February in the amount of \$67.83

Commissioner Afrank was excused for the day.

Lisa Mitchell, Ambulance Director returned to update the Commission on the items that were discussed last week regarding a new ambulance and the ambulance garage. Lisa stated she spoke to the Ambulance Association about the possibility of receiving a new two-wheel drive ambulance. Lisa stated everyone was very excited about that possibility. Lisa stated Mike and Steve are getting the schematics together. Lisa stated the Association felt they would vote against moving the Ambulance garage by the Hospital. They do not feel there would be enough room for three bays and were not comfortable about coming out on the street or the avenue in that area. Commissioner Ranum thanked Lisa for bringing that information back to the Commission and stated she would make sure the other Commissioner's were informed of these updates.

Adjourned.  
s/Deb Ranum, Chairperson

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