

Monday, May 26, 2009

Deb Ranum, Chairperson; Donald Rieger and Dennis Afrank, Members and Brenda Wood, Clerk and Recorder met for a regular Monday meeting.

Bob Wiedmer, Road Foreman met to present his road report. Commissioner Afrank asked if they had finished graveling and fixing the sign on the Webster Road. Bob stated yes they had. Bob stated Barney Dean would like it if they would not blade into his residence. Bob stated we do have the easement into his place though. Commissioner Rieger stated this is fine, but then we will not come in and mow either. Commissioner Afrank stated if the landowners want that bladed later, they will have to wait until the crew comes around again. Bob stated the issue we have is with the weeds. Commissioner Rieger stated they will then need to take care of the weeds themselves. Bob stated he would talk to Dale Butori, Weed Supervisor and possibly they can spray those areas first. Bob stated last week Doug Bruha, Roscoe Gray and himself dug around the Hagadone prospect. Bob stated he was not sure it was a good idea to open the pit. Bob thinks there is only about 20,000 yards of gravel; there is a lot of overburden and then you go a few feet and run out of it, plus it is 2 ¼ miles in there. Bob stated they GPS'd it and made a map of it. Commissioner Afrank stated that was a good idea because they could put that information in a file for the next person, so they would have all of the pertinent information. Commissioner Ranum stated the road from Scott O'Donnell's to Jerry Madler's need more surfacing and said Scott thanked the road crew for widening his approach. Bob reported Alba had ordered the accumulators for the packers. Last week they bladed in all districts; most of the roads have been gone over the first time. This week the crew will be working on the roads that have pot-holed out again. They will have a short crew for a couple of days as there are people on vacation.

CLOSED-LEGAL

Bob Wiedmer, Road Foreman and Tim Barkley, Sheriff met to discuss road issues in District II.

Rick Madler, National Oilwell joined the group to discuss some 2" and 3" yellow jacket pipe the oilfield no longer uses. Rick stated he proposed to his Company to donate to an appropriate designee so the Company does not take a hit. Rick explained it is steel pipe that has yellow coating on it. Rick explained the County would have to get a receipt to National Oilwell. National could then turn it into their Company. Tim stated he felt it would be a good idea to have Rick draft the letter and the Commission could sign it. Rick stated he would do that; then National would load it and bring it to the County. The Commission thanked Rick for thinking of the County. Tim left the meeting and Bob stayed to meet with the next appointment.

Greg Gunderson met to discuss an approach he would like the County to build on the south side of his 19 acre tract. Greg stated this would be straight across from his new building, allowing the trucks to make a loop and then come into Fairway Acres. Commissioner Afrank stated we can make an approach but can not make you a loop. Greg wondered if they could make the approach wide enough so a truck and trailer could get out. Commissioner Rieger stated Greg could mark it and call Bob so that Bob knows where Greg wants it placed. Greg stated so far they have been unloading the equipment on the road and feels that is not safe; the Commission agreed.

Noon Recess

Reconvened at 1:15 PM with all present.

Jon Brosz, Brosz Engineering, Inc. and Bob Wiedmer, Road Foreman met to discuss update on the Anticline Bridge bid opening. Jon stated this would be cast in place and Brosz has been asked to oversee the project regarding the rebar, etc. The old bridge will not be used to replace the bridge on Bridge Road as it is 2' too short; but we still will have to have a flatbed so the County can take the metal to Baker Metal and Recycling. Jon also feels it will be diked off to traffic. Commissioner Rieger made the motion to accept the bid from Diamond J Construction of Miles City, MT with John Pelia for \$193,547.30. Commissioner Afrank seconded the motion. Commissioner Ranum called

for all those in favor to signify by stating aye. 3 Aye. Commissioner Ranum called for all those opposed to signify by stating nay. 0 Nay. The motion carried unanimously.

NBWS-Jon stated they have still not heard from the EDA.

Stark Bridge-Jon stated (2) 8' or (2) 10' culverts would work. Jon stated FWP (Fish, Wildlife and Parks) needs to be involved due to the BLM property. The Commission made the decision to go out to bid, with Fallon County providing the culverts. Jon will get permits, etc necessary to get this project started.

Marlin Maynard, M & M Safe and Sound Solutions was asked to come back at a later time due to an issue that came up.

CLOSED-LEGAL

Marlin Maynard, M & M Safe and Sound Solutions met to discuss the safety consulting he would do for the County for a fee. Marlin would work on the issues that need attention immediately. Once the programs are in place; it could then be a maintenance issue by the individuals that are doing it now. Marlin explained he has already completed the first phase. Marlin feels the County needs a full time safety person. Marlin would draw up a safety services contract that puts all of Fallon County's needs in to place and then those individuals responsible for the program now would need to maintain them. Marlin felt he would be mentoring for 18-24 months. Marlin will put together a proposal and bring it to the Commission to review and they can call with questions.

BUSINESS AS OR IF NEEDED:

Chuck Lee, DES/911 Coordinator met to discuss budgets. Chuck is budgeting for a navigational system and \$15,000.00 for a siren, but may need two sirens. Chuck stated he can get a grant for them. Chuck was asked to get some quotes. Commissioner A Frank asked if Plevna would be getting a siren. Chuck stated they will get the old one from the old City hall. Chuck also plans to do a story in the paper regarding the sirens. Chuck also brought a draft of the Fallon County Emergency Procedure Manual he made on his own. Chuck stated he will also need to get a map made.

The Commission received notification from DNRC; the NBWS District received a \$100,000 grant to assist with the wastewater system improvements as an affect of HB6 from the 61st Legislative session which was recently signed by the Governor.

The Commission signed the Service Provider Designation Form designating a State approved Chemical Dependency Service Provider to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services for Fallon County.

The Commission signed the Hay Lease between Fallon County and Steven Spriggs for the mowing the airport grounds for hay production for a single year, beginning April 1, 2009.

Commissioner Ranum signed the ACH Origination Agreement between Fallon County and the Bank of Baker for Direct Deposit.

Commissioner Ranum signed the Services Agreement with SK Geotechnical for the purpose of testing the soils to assist in the design of the runway extension and parallel taxiway extension. The cost for the above named services will be \$5,635.00.

The Commission signed the proposal from Con'eer Engineering granting permission to proceed with the boiler replacement at ParkView 1 and also to add ventilation improvements for the Library wing of the courthouse; revisions to the jail air ventilation system; installation of isolation dampers to allow control of outside air during cold and warm weather; installation of up to 10 digital thermostats to replace room pneumatic thermostats and installation of replacement reheat coils in the existing air handler duct systems to improve space comfort in extreme cold weather. The bid specifications will be drawn up and plans are to go out to bid in the near future.

REPORTS:

Container Site Count as prepared by G & G Garbage: 5-6-09/(23) in town and (2) out of town; 5-7-09/(16) in town and (1) out of town; 5-8-09/(7) in town and (0) out of town; 5-9-09/(24) in town and (1) out of town; 5-13-09/(8) in town and (1) out of town; 5-16-09/(12) in town and (7) out of town; 5-20-09/(24) in town and (6)out of town.

Ambulance Reports for February, March and April – 21 total runs; \$19,340.00 billed out; \$12,354.93 received for payments; \$1,047.73 sent to collection and \$5.68-Debt collected-leaving a balance of \$40,037.12.

The Commission received the approved minutes from the Fair Board for April 20, 2009 and May 4, 2009 meetings.

REVENUES:

Encore Operating, LP-April, 2009 Oil and Gas Royalties-\$2648.77.

Continental Resources, Inc.-March, 2009 Oil and Gas Royalties-\$5460.21

South East Electric, Coop-Dividends for various funds-\$1211.55.

The Following ROAD EASEMENTS were signed:

Himsl Mineral LLC-Anticline Road in Section 10-9-58

Schweigert Ranch, Inc.-Farmstead in Section 6-5-59

CLOSED-LEGAL

Kalyn Bohle, Mayor and Willie Benner and Shaun Sander, Council members for the Town of Plevna and Bob Wiedmer, Road Foreman met to discuss change in plans regarding the streets of Plevna. Past, Present and Future is parade motto for Plevna’s 100 year celebration; plans are all going good. Chip sealing streets-They felt they could have the County cold patch the streets instead because the roads are broken up so badly after the winter weather. Commissioner Ranum asked if they had all the culverts placed. They had a few completed, still need more completed. They are wondering where they can get some cold mix. Bob thinks they can still order some more now. They are not sure how much they need. Commissioner Afrank felt it would be a good idea to fix the roads this year and chip seal next year. They wondered what the cost to haul it down would be or would the County haul it. Bob stated Fisher Sand and Gravel mixes it and can haul it also. Bob will find out the availability and get back to the Town of Plevna; could the County get at it before the 4th of July celebration. Bob stated it depends upon the weather; they would like to blade it on. Bob will go over and look at it and get a price per ton for them.

Adjourned.
s/Deb Ranum, Chairperson

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