

Monday, September 15, 2008

Deb Ranum, Chairperson; Dennis Afrank and Donald Rieger, Members and Brenda Wood, Clerk and Recorder met for the September, 2008 mid-month session.

Bob Wiedmer, Road Foreman met to present his weekly report. Bob stated the loader will be finished tomorrow. T & E will be sending one of the new blades down for everyone to look at. Nothing heard from Brosz on the bridges. Commissioner Rieger stated Ken Griffith was going to pull in the end walls on the bridge by the City shop. Bob stated the Cabin Creek Loop Road by Nemitz's does not have any surfacing. Permission granted to take surfacing from the Wenz pit. Discussed permitting for surfacing where the old landfill is located; we will need to get that through Kit Anderson, Planner. Commissioner Rieger stated there was some gravel on Hagadone's property. District #1-mowing and blading continues; did some spot graveling on the Cabin Creek Road last week. District #2-mowing and blading continues; hauling gravel on the Scoria Butte Road should be complete today. District 3-mowing and blading on the Westmore Road, plan to start work on the North Plevna Road, preparing for gravel as soon as the mowers finish.

CLOSED-LEGAL

The Commission reviewed and approved mid-month claims in the amount of \$260,047.33 and they are on record in the Clerk and Recorder's office.

Noon Recess

Reconvened at 1:00 PM.

Scott Rabbitt, Park Supervisor met to discuss the roofing projects at the Baker Lake. The decision was made to have Richard Griffith roof the Amphitheatre and the Gazebo.

The Commission received a letter from the Town of Plevna regarding funding received from the County for participation in the Wind Project. Since the project never transpired they would like permission to transfer the amount into their Water Operating Fund. The Commission will discuss this further and visit with the Town of Plevna and come to a decision.

The Commission received a Thank You from the Fallon County 4-H Council for the purchase of a 2008 Fallon County Friends of 4-H Plaque.

The Commission signed the Emergency Preparedness Grant for July 1, 2005 – June 30, 2012 and that is on file in the Clerk and Recorder's office.

The Commission signed Resolution 9-25-2008-Road Resolution for Shelterbelt Spur and Shelterbelt Extension calling for a public hearing. That resolution is on file in the Clerk and Recorder's office.

Commission signed the Community Operating Plan and Annual Agreement for the Office of Public Assistance. This contract runs October 1, 2008 through September 30, 2011 and is on file in the Clerk and Recorder's office.

Sandra Kust, Midwest Assistance Program met to discuss CDBG Economic Development for the five (5) new businesses that are proposed to come in. If they can prove they are providing 13 new jobs in the low to moderate income range Fallon County could possibly be eligible for \$400,000.00 and \$400,000.00 for the North Baker Water Sewer District. Sandra will keep the Commission informed and is available to answer any questions.

CLOSED-PERSONNEL

Commissioner Afrank signed encroachment permit #499 for Michael Gunderson to bore under a County road in Section 24-7-59 for a gas line. The permit fee of \$150.00 was received for this.

The Commission signed the following road easements:

William E. and Sandra L. Zupanik-Farmstead in Sections 30-4-61, 29-4-61 and 31-4-61; 101 Road in Sections 14-3-60 and 11-3-60.

Craig and Wanda Pinnow-Coral Creek Road and Brackett Butte Road in Section 9-6-60; Brackett Butte Road in Section 27-6-60; Coral Creek Road in Section 15-6-60 and Brackett Butte Road in Section 21-6-60.

O'Connor & Sons, Inc.-Farmstead in Section 19-7-57.

Daniel and Lynette O'Connor-Farmstead in Section 14-7-56.

Medearis Cattle Company/John L. Medearis-Farmstead in Sections 19-8-56 and 20-8-56; Ismay Road North in Sections 18-8-56, 19-8-56 and 13-8-55.

Alice Rose Straub and Violet Straub Trustee of the Reinhold Family Trust-Calumet Road in Section 32-5-58.

Bryant G. and Elizabeth A. Steen-Steen Access in Section 10-9-60.

Steen Farms, Inc.-Tatley Road and Big Hill Road in Section 7-9-61; Ollie Road, Tatley Spur Road, Tatley Road in Section 6-9-61; Big Hill Road in Section 18-9-61; Steen Access and Big Hill Road in Section 13-9-60; Farmstead in Sections 7-9-61 and 6-9-61; Steen Access in Section 11-9-60.

REPORTS:

August, 2008 Fallon County Detention Center Report-9 prisoners held for a total of 118 days, which of those days 44 were County; 42 were City of Baker and 32 were Department of Corrections. A total of \$1,600.00 was received for the month for the Department of Corrections prisoners.

MISCELLANEOUS REVENUES:

Bowers Oil and Gas, Inc.-Oil and Gas Royalties in the amount of \$294.61.

The Commission received a resignation from Evelyn Neary from the North Baker Water Sewer District Board. The Commission regrestfully accepts Evelyn's resignation from this Board and wants to say Thank You for your time and dedicated services.

Adjourned
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder