

Monday, August 12, 2013

**CONVENE 10:00 AM**

**PRESENT Deb Ranum**, Chairperson; **William L. Randash** and **Steve Baldwin**, Members and **Brenda J. Wood**, Clerk and Recorder.

**ROAD REPORT** No Road Report today.

**11:00 AM-Desiree' Thielen**, Planner/Flood Plain Coordinator met for a few updates.

**Sanitarian**-Discussed if it would be more beneficial to Desiree' if the Sanitarian were here more often to assist with all the Subdivision work.

**Lagoon**-Discussed work being completed at the City's Lagoon.

**Subdivision Regulations**-County Standards were discussed.

**Road standards**-Discussed how to work this in with the Subdivision Regulations. Definitely need to state the Roads need proper ingress/egress for emergency vehicles.

**PUBLIC COMMENT**

No one appeared for Public Comment.

**RECESS**

Commissioner Baldwin made the motion to recess for lunch. Commissioner Randash seconds the motion. 3 Ayes. 0 Absent. Motion Carried.

Noon Recess

**RECONVENED 1:30 PM**

**PRESENT Deb Ranum**, Chairperson and **William L. Randash**, Member. **Steve Baldwin**, Member excused for the afternoon.

**VISITOR**

**Greg Cade**, TransCanada Representative met to update the Commission on the Pipeline.

**WORK MEETING**

The Commission reviewed various Board Resolutions and discussed ways to improve the Board Resolutions now in place.

**QUARANTINE RELEASE**

The Commission was notified by the State of Montana, Department of Livestock that Rabies Quarantine placed on Fallon County June 7, 2013 was released effective August 6, 2013. The release lifted restrictions on movement of non-vaccinated cats, dogs, and ferrets as no cases of terrestrial rabies have occurred in the last 60 days in Fallon County. Pet owners are encouraged to maintain current rabies vaccination status on their pets whenever possible.

**MISCELLANEOUS REPORTS/MINUTES**

The Commission reviewed the following reports and/or minutes; these minutes are filed in the Clerk and Recorder's office.

**Baker Rural Fire-July 11<sup>th</sup> meeting**-Warrants were issued in the amount of \$32,679.90

**Plevna Rural Fire-July 2<sup>nd</sup> SPECIAL meeting**-Warrant issued in the amount of \$9,139.00

**Plevna Rural Fire-July 11<sup>th</sup> meeting**-Warrants issued in the amount of \$2,625.07

**MISCELLANEOUS REVENUES**

**State of Montana**-Department of Public Health and Human Services-3<sup>rd</sup> payment of Alcohol Earmarked taxes for "Treatment, Rehabilitation and Prevention of Alcoholism"- \$1,379.00

**State of Montana**-Department of Transportation-Fuel Tax Allocations-\$4,135.39

**State of Montana**-Justice Central Services Division-States portion of the County Attorney's Salary-\$7,924.19.

**ADJOURN**

Commissioner Randash made the motion to adjourn for the day. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion Carried.

ADJOURN  
s/Deb Ranum, Chairperson

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