

Monday, August 19, 2013

**CONVENE 9:00 AM**

**PRESENT** Deb Ranum, Chairperson; **William L. Randash** and **Steve Baldwin**, Members

**9:30 AM-Spencer Huether**, Road Technician met to discuss various roads with the Commission.

**10:00 AM Brenda J. Wood**, Clerk and Recorder joined.

**10:00 AM Bobby Wiedmer**, Road Foreman; **Alba Higgins**, Shop Foreman and **Jon Brosz**, Brosz Engineering joined the Commission.

**Old Chainsaw**-Alba is taking the old chainsaw to Steffan's Saw and Bike Repair of Dickinson, ND to be repaired and sharpened. Permission granted.

**Portable compressor**-Alba stated they need another portable compressor at the Road Department. Permission granted to purchase.

**Kenworth Trucks**-The Kenworth trucks are going to be taken to Billings to get updates.

**Stacker**-The stacker is finished and ready to bring back. They will receive training tomorrow morning on the stacker (in Billings).

**Shulte mower**-They have ordered extra clutches to keep on hand for the Shulte mower.

**Insurance adjusters**-The insurance adjusters came to look at the new trucks for possible hail damage.

**Stockpiled dirt from channel**-Today the Road Crew is hauling the dirt, stockpiled by the upper lake, to the cul-de-sac.

**Johnson Pit**-Mark Sieler and Rick Wiman, Road Crew will be reclaiming the Johnson Pit this week.

**DuCharme Access**-A landowner was hauling peas on DuCharme Access, slid off the road and tipped their truck over. They lost a partial load in Timber Creek but were able to recoup most of the load. It was determined this road is a Seasonal Road.

**Cemetery intersection**-Jon stated he would meet with the Cemetery Caretaker before designing the ditch by the Cemetery. Jon feels some of the trees and the fence will need to be moved. MT Department of Transportation is waiting for the County to design this. The group discussed which would be the best direction to go with the water.

**Sunnybank, Division and Ketchum box culvert projects**-Jon will prepare a change order for these projects as the projects should have been defined as Highway rather than Heavy Construction. This will change the wage determination.

**Upper Dam**-Discussed the design of the retaining wall for the upper dam. Jon explained Brosz's plan is to place extensions on the retaining wall to alleviate the washing of sediment. This will keep the water from washing the dirt because it will hit the wall instead. Jon stated the DNRC does not want them to do that; they don't feel the sediment is the issue; the DNRC feels this would be breaching the dam. The Commission would need to have a conference call with DNRC, stating it is a benefit and the County wants to design it this way. Jon will send an email with the costs to the Commission. The Commission could email or schedule a conference call with DNRC. The group left the meeting.

**11:00 AM PUBLIC COMMENT**

No one appeared for Public Comment

**11:00 AM-CLOSED-PERSONNEL**

**11:20 AM-Sheriff Barkley** reported a B52 went down in Carter County this morning. All aboard were ejected and there were no fatalities.

**11:30 AM-CLOSED-PERSONNEL**

**CLAIMS APPROVALS**

The Commission began to review August, Mid-Month Claims.

**RECESS**

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

## Noon Recess

### 1:15 PM RECONVENED

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

**1:15 PM Scott Rabbitt**, Park Supervisor was unable to attend his scheduled meeting.

**1:20 PM-Barb Lechler**, Fair Secretary met to discuss a few items regarding the Fair.

**Bobby Baker** came to the Fair this year.

**Wild Horse Race**-A wild horse cleared the race track fence.

**Concert**-Concert was well attended but not as well attended as last year.

Other Miscellaneous items were discussed as well.

**2:00 PM-Mary Grube**, Planner Secretary brought the Development Agreement between Fallon County and TransCanada stating they are wanting to use the complete acreage they had previously asked for.

**2:10PM-Desiree' Thielen**, Planner/Flood Plain Coordinator phoned in for conference call. Desiree' stated TransCanada needs more acreage due to storm water. TransCanada also has to go through the Subdivision by rent or lease process.

Discussed the COS filed for this area has a 100' easement and an Ag Restriction. Desiree' explained the Commission are the only ones that can lift the restriction and the easement. The Commissioner's agreed they do not have an objection to lifting the restriction and the easement.

### 2:30 PM-FINALIZE MID-MONTH CLAIMS APPROVAL

The Commission finished the review and approval for the August Mid-Month claims in the amount of \$445,662.10 and they are filed in the Clerk and Recorder's office.

### 3:10 PM-CLOSED PERSONNEL

**3:30 PM-Debbie Wyrick**, Deputy Clerk and Recorder met to give the Commission some hail damage updates.

**County Vehicles**-Several vehicles received some damage; the two Impala's only have liability coverage on them.

**Buildings**-Insurance adjuster looked at all of the County buildings; the adjuster will review the report with Debbie first and will then set up a meeting with Commission to review. They will then decide what to do. Debbie explained the Courthouse roof has 100% loss, per the insurance adjuster.

**Insulation**-Commissioner Ranum wondered about removing the blown-in insulation above the tiles as long as the shingles would have to be replaced. Will need to make a decision on this before going to bid.

**Wellness Committee**-Debbie stated the Wellness Committee met and decided not to pursue the Standards Based Program as it is cost prohibitive.

**Disease Management**-The group also discussed Disease Management.

**HR Person**-Commissioner Ranum feels this person should not have personnel files, etc. but should be someone the employees can go to for policy, procedures and to express their concerns.

### CLOSED-HIPAA

### MISCELLANEOUS

The Commission discussed the Museum structure and preservation of the building's integrity. No decision at this time.

The Commission received an updated Airport Project Status Report from Kadrmas, Lee, Jackson. The final payment to Century Construction was recommended by KLJ and sent to the County for processing. Airport Lighting System was updated and sent to FAA for review. Runway 13-31 PAPI's were flight checked by FAA and the Final Project Closeout Report will be submitted by the end of August. The FAA issued a grant for the Runway Grooving; the grant was accepted by Fallon County and the City of Baker.

The construction agreement was signed by Cardinal International and forward to the County for signature. Runway grooving is anticipated to be completed in late September or early October.

Commissioner Ranum signed as Chairperson of the Board the Equipment/Construction Contracts for the Baker Municipal Airport Grooving and Marking Project.

Commissioner Ranum signed as Chairperson of the Board the Agreement between Fallon County and Cardinal International Grooving and Grinding, LLC to groove and mark Runway 13-31. Contract Price is \$135,374.00 which is eligible for reimbursement from the FAA.

Commissioner Ranum signed as Chairperson of the Board the Request for Reimbursement in the amount of \$84,073.00 from the FAA for the work performed by Century Construction.

**MINUTE APPROVAL**-Commissioner Randash made the motion to approve the June 24, 2012 minutes as submitted. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

**MSCCELLANEOUS REVENUES**

JK Cattle-Sewer Permit-\$50.00

**5:20 PM ADJOURN** Commissioner Randash made the motion to adjourn. 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**