

Monday, December 9, 2013

9:00 AM CONVENE

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

9:10 AM Brenda Wood, Clerk and Recorder joined.

9:10 AM Spencer Huether, Road Technician met to discuss upcoming January, February and March Road hearings. Spencer explained the Commission is bound by law to review the roads before the Road Hearing. Due to the snow and possible inclement weather, they will not be able to see the roads. The decision was made to forgo the January through March hearings and weather permitting the road hearings will begin again in April.

10:00 AM-Bobby Wiedmer, Road Foreman and Alba Higgins, Shop Foreman met to present the Road/Shop Report.

The group began to review the bids for the Landfill loaders.

10:25-Tom Kachel, Landfill Manager joined the discussion.

Tree Grinder-Discussed going to a more heavy duty grinder, hire the tree grinding to be done or possibly do what is needed to burn the trees.

After much discussion the decision was made to purchase the large Waste Handler from T & E (CAT) and the Compact Wheel Loader will be purchased from RDO (John Deere).

Commissioner Randash made the motion to accept the bid for the 938K Waste Handler from T & E in the amount of \$86,700.00, after trade. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Commissioner Baldwin made the motion to accept the bid for the Compact Wheel Loader from RDO in the amount of \$75,000, after trade. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

ROAD REPORT

Road Work

Scoria-Hauling scoria on Westmore Road today.

Storage

Shed-Skid steer shed is now finished.

Equipment

Plow trucks-They are busting the wheels out on the new plow; will be doing some modifications to the frames to alleviate this issue.

Senior Bus-Fuel gelled over the weekend.

FWD-Changing tires on the FWD; will then bring Senior Bus in the shop to thaw it out.

Tools

Air jack-The air jack was sent off for repairs

Impact wrench-Sent the 1" impact wrench off to Snap-On.

Weed spray trucks

Discussed possibly placing the weed spray trucks under the supervision of the Road Department. Bobby feels all weed spray trucks should remain under the Weed Department.

Landfill Update

New Shop-Tom stated they still have no electricity to the shop, the heaters are not hooked up and there is no plumbing because there is no heat.

Heater-Tom is checking into a large diesel heater.

RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

1:00 PM-RECONVENE

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

1:15 PM Brenda Wood, Clerk and Recorder joined.

REVIEW/APPROVE DECEMBER 2nd – 3rd FOLDER ITEMS

1:15 PM The Commission reviewed the Road Abandonment Hearing Resolutions from the December 3rd Road Abandonment Hearing.

Commissioner Randash made the motion to adopt Resolutions 12-9-2013-12-9-2013(12) abandoning roads from the December 3rd Road Hearing. **Commissioner Baldwin** 2nds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

REVIEW/APPROVE DECEMBER 9th FOLDER ITEMS

2:00 PM Commissioner Randash made the motion to adopt Resolution 12-9-2013(A); a Resolution of Intent of the Fallon County Commissioners to establish an Ambulance Board. The Resolution is to be published for two weeks in the Fallon County Times and public comment is to be accepted through January 2, 2014. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. The Resolution is as filed in the Clerk and Recorder's office.

2:30 PM-Debbie Wyrick, Deputy Clerk and Recorder met to update Commission on various items of business.

Supervisor Training-Elin Westover, Extension Agent and **Debbie** spoke to **Dan Clark**, MSU about the types of training MSU would be able to provide.

Human Resource-Debbie feels possibly they should wait on the training until a decision is made regarding the Human Resource position as this would be part of what that position would do.

3:00 PM CLOSED PERSONNEL

3:45 PM COMMISSIONER PROCEEDINGS

Commissioner Randash made the motion to approve the September 16th and September 23rd Commissioner Proceedings as presented. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

PUBLIC COMMENT

Robert Boggs, tenant at Parkview II. Robert would like to know if the Commission had given further consideration into placing plug-ins for tenant's vehicles in the parking lot South of Parkview II. The Commission will check with Barth Electric on this.

MISCELLANEOUS REVENUE

State of Montana-December, 2013-Fuel Tax Allocation-\$4,135.39

Bowers Oil and Gas-October, 2013 Oil and Gas Royalties-\$2.81

Sands Oil and Gas-October, 2013 Oil and Gas Royalties-\$130.41

REPORTS/MINUTES/FLYERS

Detention Center Reports-November, 2013-14 prisoners held for 184 days-42 Fallon County, 97 City of Baker, 31 Carter County and 14 Department of Corrections. Income received \$2325 from Carter County and \$1,505 from Department of Corrections.

Public Works Director-City of Baker Report regarding projects and equipment updates.

MISCELLANEOUS

The Commission signed the Mental Health Agreement (County Funds Transfer for Medicaid Match).

Commissioner Ranum signed as Chairperson the Federal Financial Reports for the Baker Municipal Airport Projects 15, 16 & 17.

ADJOURN

Commissioner Randash made the motion to adjourn. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder