

Monday, December 30, 2013

9:00 AM CONVENE

PRESENT William L. Randash and Steve Baldwin, Members. Commissioner Ranum excused briefly for an appointment.

9:15 AM Brenda J. Wood, Clerk and Recorder joined.

9:15 AM Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman joined to present the Road/Shop Report.

Road Work-The crew is hauling gravel today.

Senior Citizen bus-The Sprinter is broke down again; they are waiting for parts.

New lighting-Discussed removing mercury vapor lighting and replace with LED lighting. This would be in one of the cold storage buildings.

Tire Machine-Permission granted to order a tire machine cage.

Tree Grinder-The Road Department is going to try to get the tree grinder taken out to the Landfill.

9:30 AM-Deb Ranum, Chairperson joined.

Small pickups-Working on small pickups pulled behind the blades, etc.

Steamer – They are taking the old steamer to Hotsy WyMont to get a complete overhaul; it will then be given to the Landfill.

Snowplow truck-They will again check on the snowplow truck with Kois.

Reversible plow-Discussed ordering the new blades with quick attach wings (order all with snow equipment and reversible plows).

Pits-They are still working to get surface material pits permitted.

10:30-AM The Commission met in the Library Basement for the **Dispatch/Sheriff Remodel project.**

12:30 PM Commissioner Randash motioned to recess for lunch. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

1: 45 PM-RECONVENE

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

1:45 PM PUBLIC COMMENT-No one appeared for Public Comment.

2:00 PM Tom Kachel, Landfill Manager briefly updated the Commission regarding a new air compressor for the Landfill.

2:10 PM Chuck Lee, DES/911 Coordinator met to discuss the heater from the sally port. Chuck asked if there would be a Department that could use the heater or if it should be placed in the County Auction. The Commission felt possibly the Weed Department could use it if it is not too old. Chuck will find out how old it is and discuss this at a later time.

COMMISSIONER PROCEEDINGS

Commissioner Baldwin made the motion to approve the October 15, 2013 Commissioner Proceedings with spelling and grammar corrections. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

REVIEW FOLDER ITEMS

The Commission reviewed the following reports:

Minutes/Flyers/Reports

4H Flyer-January, 2014

Fair Board Minutes-November, 2013

MISCELLANEOUS

Agreement-The Commission signed an Agreement with Wyrick Construction to surface approximately 4.7 miles of road in Cabin Creek. The Agreement is filed in the Clerk and Recorder's office.

Licensing-The Commission was notified by the State of Montana the following licenses were renewed for 2014: **Airport Fuel Storage Tanks** and **Coral Creek Landfill Scales**.

MISCELLANEOUS REVENUE

Continental Resources-October, 2013 Oil and Gas Royalties-\$8,823.53

State of Montana-Office of Finance and Budget-Additional 2013 Mineral Impact funds-\$47,153.68

Century Companies-January, 2014 Land Lease-\$400.00

Baker Air Service-Airport Aviation Fuel-\$228.17

ADJOURN

4:30 PM-Commissioner Baldwin made the motion to adjourn. **Commissioner Randash** seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

ADJOURN
s/Deb Ranum, Chairperson

ATTEST

s/Brenda J. Wood, Clerk and Recorder