

Monday, June 10, 2013

9:00 AM-PRESENT-Deb Ranum, Chairperson; William L. Randash and Steve Baldwin, Members.

9:20 AM-Brenda Wood, Clerk and Recorder joined.

9:20 AM-Jeraldine A. Newell, Clerk of District Court met to review her budget with the Commission. **Copier**-The Commission asked Jerrie to get a second quote first but had no problems with the purchase of a new copier.

Law Library-Would like to remodel the room for an Attorney/Client room and possibly a portion for other purposes. The Commission feel possibly an Architect would be needed.

Travel-Will increase her travel budget to accommodate taking her Deputy to conference in Bozeman.

10:00 AM-Scott Rabbitt, Park Supervisor met to discuss the possible purchase of a blower for the Parks/Golf. Permission was granted.

10:00 AM-Bobby Wiedmer, Road Foreman met to present the weekly Road Report.

Road work-Blading and repairing various roads; there is 1 blade in each Commissioner District.

Bridges-The County will bid five (5) bridges this year some are culverts/some box culverts-most are bridges TransCanada plans to pay for.

Anticline Road-Commissioner Ranum would like the Commission to consider contracting hauling and laying the material on the Anticline Road. This would be to scoria approximately 9 miles of road. Once this is completed the Commission plans to gravel the entire 35 miles. It is felt they would need 75,000 yards of gravel. All Commission agreed the scoria project needs to be completed by a contractor so County trucks can do other work. It was determined to put this out to bid.

11:15 AM-Mona Madler, SMART Director met to update on the Centennial Celebration.

Flyers-\$92.00 for (100), letter size flyers from the Fallon County Times which will be finished Wednesday. They plan to take them all over the County and the area.

Friday starts at 3:00 PM-List of several events during the day with a dance to start at 9:00 PM.

Saturday-starts at 8:00 AM-Vendors; Carnival and Food Vendors for the carnival; Ranch Rodeo at 1:30; Momma's Wranglers will perform at the Ranch Rodeo and the barbecue; (Down Town)-the FFA will have gold fish races, other events such as bingo, inflatables, and the barbecue; Charley Jenkins will perform for the Street Dance; the Prairie Rose will be open all weekend to display cars. The Knights of Columbus will provide the food for the Ranch Rodeo and CB Heiser will provide the bar.

Miscellaneous-Total cost to date, with motel rooms is approximately \$32,000. Discussed offering something to the Wagon Ride Sponsors, although they did not ask for anything; everyone agreed to offer something. The ride sponsors will be Leland Gundlach and Dave Hayden and will also ask Curt Williams.

Advertising-Will start this week on Channel 3; all area newspapers and KFLN/KJMM. Various businesses will be preselling T-Shirts and Sweatshirts.

Time Capsule-They are working on putting a time capsule together; **Barbecue**-Is also coming together; they need more volunteers, at least 10 for the barbecue, ranch rodeo money takers and set up for the street dance. Mona will get the information to Brenda and a MEMO will be sent to Departments.

CONFERENCE CALL

The Commission left a message for Tim Barth, Century to call back at his convenience regarding the land leased from Fallon County.

RECESS

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

Noon Recess

1:15 PM-RECONVENE with Commissioner's Ranum, Randash and Baldwin present. Brenda J. Wood, Clerk and Recorder joined.

1:20 PM Rich Batterman, County Attorney joined to discuss an Interlocal Agreement between the City of Baker and Fallon County for Planning services.

Desiree Thielen, Planner met to discuss various items of business. Territorial Land works was unable to make the scheduled appointment.

Interlocal Agreement-Discussed a possible Interlocal Agreement for City/ County Planning services.

Man Camp Agreement- Desiree' will send the Interlocal Agreement for Planning services and the Man Camp Agreement to the MACo Land Attorneys.

WAGE/POSITION DISCUSSION

Ambulance Director-Commissioner Randash made the motion to set up an Ambulance Director position with job description and include the position on the salary schedule (no pay decision at this time) and to pay the Ambulance Attendants and Drivers \$1.00 per hour on-call pay. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

Contract-The Commission discussed updating the Sanitarian Contract immediately.

1:55 PM-Vera Abrams, Librarian attended the wage discussion.

MOTION-Commissioner Baldwin made the motion to give the Road Department Employees an .85 cent per hour increase and change the Seasonal Road position to a .50 per hour incremental increase for each year of return. Road Researcher will receive an .85 per hour increase. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Airport Assistant-They need to discuss the Airport Assistant in further detail.

PUBLIC COMMENT

2:00 PM

Don Selle, Brand Inspector for the Department of Livestock met to discuss the current Rabies Quarantine Fallon County is now under. Don explained pets need to be vaccinated for rabies prior to leaving the County. If already vaccinated they are fine to leave the County.

Gravel-Don discussed needing a load of gravel behind the Exhibit Hall.

Outdoor arena-Have not been able to work the arena because it is too wet. Don left the discussion.

BACK TO WAGE DISCUSSION

Vera asked what was decided on the Library wages for her and her staff. Commissioner Baldwin stated the Library Board had already made that decision (\$5.00 per hour increase for the Librarian and \$3.00 per hour increase for her staff).

2:24 PM-Commissioner Randash was excused to leave for the day.

Road Department Assistant –Need to add this position to the salary schedule at the same wage as a Secretary.

Airport Assistant-Discussed possibly holding the hours to 910 hours per year at \$19.35 per hour and only in Roger’s absence. Contract position was discussed as well but would not be able to operate County Equipment. .

TEMPORARY EASEMENT

The Commission signed the Paige Cawley Temporary Easement and the Bridge Easement.

HUMAN RESOURCE POSTION

Discussed possibly sharing the Human Resource person with the School.

SUBDIVISIONS

Larson Minor Subdivision-Desiree’ Thielen, Planner met to discuss the Larson Minor Subdivision. This was recommended for approval; already has access and a drain field easement. This was a 19.10 acre Subdivision. Commissioner Ranum signed as Chairperson of the Board.

LAND LEASE

Placed **Tim Barth**, Century Representative on speakerphone. The Commission stated they had discussed the proposed contract with Desiree’ Thielen, Planner. Tim stated Century had spoken to Desiree’ as well and after visiting with her it was felt Century would find a place for the worker’s campers. Their office building would be a trailer and would have a tank that would be pumped or they will have Porta-Potties.

The Commission is okay with putting power to the site. Tim will have Barth Electric provide a plan regarding the electrical line. They will also need a letter from the Commission to Barth Electric for MDU to provide the services.

ANTICLINE ROAD

Bobby Wiedmer, Road Foreman called in the following information on the Anticline Road. The road is approximately 22.3 miles long; 7 miles is the best part of the road of which was graveled with Pinnow gravel in 2009; 6 miles had new scoria placed in spring of 2013; 1 ½ miles of Ferrel gravel placed in 2005; 7 miles of gumbo; 1 mile -Short Cut Road - gumbo; 4.6 miles Cabin Creek Loop-(1 mile is gumbo or needs scoria); Tunby on North end needs 3 culverts placed; the Road crew will pull the shoulders, build up the road and place the new culverts prior to resurfacing.

Bid information-Bobby will work on getting a legal descriptions, dimensions and type of scoria (no flint rock) to prepare the bid. 28 miles of this road will need graveled.

4:55 PM-Bobby Wiedmer, Road Foreman joined the Commission.

Beach Gravel-Bobby stated he feels the Beach gravel is similar to the Pinnow Gravel (only to be used on well-traveled roads).

Gravel Project-Wait until the County bids for the scoria project; then decide whether to bid graveled the Anticline Road in its entirety.

Personnel-Commission wondered if Bobby feels he would need more Personnel to maintain and repair the roads. Bobby feels at this time it is better to contract the jobs out rather than to hire employees (due to the down time in the winter).

MISCELLANEOUS

Commission signed the Lease agreement between the State of Montana and Fallon County for rental space for the Department of Revenue for FY2014 and FY2015.

The Commission received notification of FY2014 Fuel Tax Allocations in the amount of 49,624.62. This amount is based upon certification of mileage, population estimates and county land area

MINUTES

Commissioner Minutes-The Commission reviewed and approved minutes for May 20, 2013. Commissioner Randash made the motion to approve minutes from May 20, 2013 with spelling and grammar corrections. Commissioner Baldwin seconds the motion. 3 Ayes 0 Nays. Motion carried unanimously.

Baker Rural Fire District Minutes-Commission reviewed the May 2, 2013 Rural Fire minutes.

Plevna Rural Fire District Minutes-Commission reviewed the May 9, 2013 Rural Fire minutes.

Fair Board Minutes-Commission reviewed the May 13, 2013 Fair Board minutes.

MISCELLANEOUS REVENUES

Bowers Oil and Gas Inc.-April, 2013-Oil and Gas Royalty-.77 cents

Sands Oil Company-April, 2013-Oil and Gas Royalty-\$134.54

ADJOURN

Commissioner Baldwin made the motion to adjourn. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder