

Monday, March 11, 2013

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

CONVENE 9:00 AM-Library Basement-TransCanada Informational meeting presented by Desiree' Thielen, Planner.

CONVENE 10:00 AM-In Commissioner's office; Clerk and Recorder Wood joined the Commission.

ROAD/SHOP REPORT-10:10 AM

Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman met to present the Road/Shop Report.

Buerkle Access-Dan Buerkle does not want to sign an easement for the Buerkle Access; Spencer Huether, Road Technician may follow up with a Petition. Bobby stated the car gates would have to be removed from this road if unable to get easements or petition the road.

Road Policy-The group agrees the County needs to work on a Road Policy. Bobby stated when he attends the Road Seminar he will discuss it with other County Road Foremen.

Cattle guards-Commissioner Ranum wondered what decision was made for the Barkley cattle guard. Commissioner Randash stated he told them they need to wait until we come up with a policy incorporating cattle guards.

Easement discussion-Commissioner Ranum discussed landowners giving easement to the County for roads, with no funds changing hands (the roads are on LANDOWNER property), but are maintained by the County.

Seasonal employee-Alba is wondering if they could get permission to hire a seasonal employee. Alba feels they probably would only need one (1) employee this year. The group discussed how much work is left to be completed in the shop. Permission granted to hire one seasonal employee.

Building-Alba wondered if the form building (located at the old landfill) was going to be used any longer. Commissioner Ranum stated they are still working on the creek channel and hope to get this issue resolved so we can place the forms and finish building what is needed.

Freightliner-Alba stated the new truck is very nice.

Drug and Alcohol Policy-The group discussed the County's Drug and Alcohol Policy.

Truck Box- They are getting measurements for a new truck box to replace the worn box; probably need a 15' box. They have welded the existing box for now.

Prospecting- Bobby plans to do some prospecting for road material this week.

OUT OF TOWN MEETING

Outreach Meeting-This meeting will take place in Miles City, March 14th and 15th.

ROAD TECHNICIAN REPORT

Spencer Huether, Road Technician met to review roads with the Commission.

PLANNER REPORT

Desiree' Thielen, Planner met to present the Planner updates.

Zoning-Man Camp zoning was discussed.

Industrial District-Discussed repealing the Industrial District; Clerk and Recorder will contact the County Attorney to ask for guidance on the process.

Landfill Administrator-Desiree' asked who the Administrator for the Landfill was. Commissioner Ranum stated Tom Kachel is the Landfill Administrator. That took place when the Commission separated this position from the Planner. Desiree' felt that was good as she has plenty of work to do.

TransCanada Informational Meeting-The Commission felt this was a good meeting full of very useful information.

Housing-Desiree' asked what the Commission's thoughts were regarding creating housing through the Port Authority. This housing would be to accommodate moderate income housing needs. Funding from the County was discussed. Commissioner Ranum asked if this involved Mona Madler, SMART Director; Desiree' stated it did and she had spoken to Mona about it. Some discussion; no decision made.

Recreation-Desiree' discussed the need for additional recreation.

Subdivision East of Baker-In the meeting the Developers had with the MT DOT, the Developer will have to allow for an area for water retention and the DOT has agreed they will allow them to release some of the water. The developer is also working on revising the plans to accommodate a turn lane; they will therefore have to have a transportation study completed.

Signage- Commissioner Baldwin discussed signage placement for recreation areas for newcomers. Commissioner Randash discussed a pamphlet showing and discussing recreation areas such as softball fields, basketball courts, etc. Mona Madler has already printed an informational flyer with City/County highlights.

COS-Commissioner Ranum discussed the Certificate of Survey the Commission had received for signage. Desiree' explained it was a utility site for MDU containing 1.27 acres. This was reviewed and signed by Commissioner Ranum as Chairperson. COS will be filed for record in the Clerk and Recorder's office.

Hiland (Pipeline Co)-The group discussed the Hiland Crude Pipeline and the fact there has not been much information given regarding this pipeline. Desiree' stated Kevin Braun, Todd Barkley and Turk Stark are trying to get support from the legislators, etc for local landowners regarding pipelines.

MOTION

Commissioner Randash made the motion to recess for lunch. Commissioner Baldwin seconds the motion. Motion passes unanimously.

Noon Recess

PRESENT

Commissioner's Ranum, Randash and Baldwin and Brenda J. Wood, Clerk and Recorder.

RECONVENED at 1:00 PM.

APPROVAL OF MINUTES

The Commission approved the March 4-7th, 2013 minutes with spelling and grammar corrections and correction to Custodial Report-Sentence read "The Commission asked Lynda to get quotes for both items" was corrected to read "The Commission asked Lynda to get two quotes for both items".

MISCELLANEOUS REVENUES

State of Montana-MT DOT-Fuel Tax Allocation-\$4,128.33

MINUTES/FLYERS/REPORTS

The Commission reviewed and/or approved the following Department minutes, flyers and reports:

February, 2013-Plevna Rural Fire District-Warrants paid in the amount of \$5,620.04.

February, 2013-Coral Creek Landfill Financial Report

February 5, 2013-Ambulance Minutes

March, 2013-Seniors in Action Flyer

March, 2013-Fallon/Carter 4 H Flyer

February, 2013-Ambulance Report-Monthly Charges-\$8,776.00; Payments-\$3,046.10; Adjustments-\$626.60.

February 7, 2013-Baker Rural Fire District Minutes-Warrants Issued-\$12,166.09

Custodial Incident Report-Plumber repaired leaking pipe in the boiler room.

MISCELLANEOUS

Commissioner Ranum signed as Chairman the DeGrand Access and Landfill Spur Road Easements and they will be mailed to the Bureau of Land Management for signatures.

PUBLIC COMMENT

No one appeared.

1:50 PM-Tom Kachel, Landfill Manager appeared for the bid opening.

1:55 PM-Richard Griffith-Bidder appeared for the bid opening.

**2:00 PM-Fallon County Commission Office
Bid Opening-Landfill Shop Building Project**

Bid Received-March 11, 2013 at 11:37 AM.

Completion date-September 1, 2013

Bid bond –Is in place in the form of cashier’s check for 10% of the Full Bid amount.

Bid-Complete pre-engineered metal building, complete with appurtenances such as cement, electrical, heating and plumbing and if the estimated concrete yardage does not exceed 350 yards-\$598,000.00.

Other bids-No other bids were received for this project.

Time frame-Richard stated it would take two (2) months to get the building after the order is placed.

Land-Discussed having a meeting with the Pinnow’s regarding land purchase. Clerk and Recorder will try to schedule the meeting.

MOTION-Commissioner Randash made a motion to accept the bid proposal from Griffith Steel for the Landfill building in the amount of \$598,000.00. Commissioner Baldwin seconds the motion. Motion carried unanimously.

Commissioner Ranum was excused for the balance of the day.

**3:00 PM-Road Hearing --Commissioner’s Office
NOT FULLY COMPLETED**

PRESENT-Delbert and Alice Kay Schweigert, Public; Spencer Huether, Road Technician; Bobby Wiedmer, Road Foreman; William L. Randash and Steve Baldwin, Commissioners and Brenda J. Wood, Clerk and Recorder

Full minutes are on record in the Clerk and Recorder’s office.

Hearing Adjourned at 3:05 PM.

RESOLUTIONS

The Commission signed resolutions 3-11-2013-3-11-2013(5) and they are on record in the Clerk and Recorder’s office.

LANDFILL BUILDING SITE

Commissioners Randash and Baldwin left to view the Landfill Shop Building Site at 3:25 PM.

Commissioner’s Randash and Baldwin returned 4:25PM

ADJOURN

MOTION-Commissioner Baldwin made the motion to adjourn. Commissioner Randash stepped down from the Chair and seconded. Motion carried. 2 Ayes. 1 Absent.

Adjourn.

s/Deb Ranum, Chairperson

s/William L. Randash, Vice-Chair

ATTEST:

s/Brenda J. Wood, Clerk and Recorder