

Monday, March 18, 2013

PRESENT

9:00 AM-William L. Randash and Steve Baldwin, Commissioner's and Brenda J. Wood, Clerk and Recorder. Deb Ranum, Chairperson excused to be in later this morning.

CONVENED 9:30 AM

CLOSED-PERSONNEL

ROAD/SHOP REPORT

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

CLOSED-PERSONNEL

Truck Box-Alba reported Diamond Truck no longer builds boxes but they sell Henderson truck boxes. The dealer will give \$2,500.00 trade for the old box. The boxes are sold in variations of Heavy to Severe Duty. Commissioner Randash asked if they made a truck box that would have a mixer with the capability to lay gravel evenly. Commissioner Randash was concerned there is a lot of sand mixed with some of the gravel and there will be large clumps to deal with. Bobby and Alba did not know of anything like that available. Bobby and Alba discussed possibly using a large mulcher, tiller, etc.

Gravel Prospecting-The group discussed areas where they may prospect for more gravel.

Truck Box-The Commission would like them to get a quote for the Middle and Severe Duty truck boxes and call the Commission with that information.

Old pressure washer/steamer-Alba was wondering if the Landfill would have a use for the used pressure washer/steamer from the Road Department. They could have it refurbished by Hotsy-Wy-Mont and use it in their new building. Alba feels they would not get much money at auction for the steamer. Will need to check with Tom Kachel, Landfill Manager.

11:00 AM-Commissioner Ranum joined the meeting.

MISCELLANEOUS

Commissioner Baldwin signed **Encroachment Permit #564** for Mid-Rivers Telephone Cooperative to bore a County Road in Section 14-7-59 named the (Old City Landfill Property) with a communication line for the purpose of upgrading services in the West Baker area. \$150.00 fee was paid.

Commissioner Baldwin also signed the **Right of Way Easement** for Mid-Rivers to cross County property in Kimpton Subdivision in Sections 14-7-59 with a communication line.

Both the Encroachment Permit and Easement were mailed to Mid-Rivers.

The Commission received a bid **protest letter** from General Contractors regarding the bid award made by the Commission for the Dispatch Remodel project. This will be answered.

The Commission approved the **quote** received from Aaron Bruce for labor costs to install carpeting in the New City Judge Office in the amount of \$1,607.40.

Commissioner Ranum signed as Chairman the **Release Agreement** between Fallon County and Denbury regarding construction of the Pennel Unit 44X-18B Well Location in Section 18-7-60. A payment for damages will be received after the release agreement is signed and returned to Denbury.

MISCELLANEOUS REVENUES

Fallon Medical Complex-\$116,559.00-Cost Share Medicare/Medicaid Reimbursement-\$116,308.21;
Snow Removal Cost Chare Reimb.-\$250.79.

Bowers Oil and Gas-January, 2013 Oil and Gas Royalties-\$45.20

State of Montana-DOR-3rd Quarter Share Entitlement Funds-\$102,945.60

State of Montana-DPHHS-County Inspection Payment-December, 2012-\$103.50

MINUTES

The following minutes/flyers/reports were reviewed and/or approved by the Commission

Planning Board Minutes -2-25-2013

Baker Municipal Airport Minutes-1-9-2013

CLAIMS APPROVALS

The Commission reviewed and approved the following mid-month March, 2013 claims in the amount of \$400,353.00 and they are filed in the Clerk and Recorder's office.

MOTION TO RECESS

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

Commissioner Ranum worked through lunch.

Noon Recess

1:00 PM-RECONVENED

PRESENT

Commissioners Ranum, Randash and Baldwin and Debbie Wyrick, Deputy Clerk and Recorder. Brenda Wood, Clerk and Recorder excused for the balance of the day.

WELLNESS MEETING

Conference call with Rachel Meech - Two Medicine. Committee members Bobby Wiedmer, Alba Higgins, Kathy Newell, Barb Ketterling, Tammy Reetz and Cindy Singer, were present. Discussed the 2011/2012 Cohort Report and the 2012 Group Health Assessment Report in detail. Fallon County/FMC highest risk areas: Nutrition, Weight Management, Blood Pressure, Emotional Health and Exercise. When the conference call was finished, Fallon County Champions explained the Fitness Walk Courthouse pilot program and asked for permission to extend it County wide and include FMC. Approved for \$300 in gift cards 8 - \$25 cards and 2 - \$50 cards to be used for Fallon County and FMC and provide the program to the other County departments and FMC, each outlying department will need to have the program individualized to their own needs. Each department may contact Barb Ketterling, or Debbie Wyrick to work through their individual issues.

Desiree' Thielen – Fallon County Planner – Received a letter from Montana Department of Transportation: 2013-2017 STIP (Statewide Transportation Improvement Program). Ollie Road and two bridges are the 2nd program on their list – these items are scheduled for 2015.

Desiree' spoke with Shane Mintz in regard to the Truck Route letter that Fallon County had previously submitted. Truck Route discussion, it would be to Fallon County's advantage to resubmit a letter indicating that Fallon County would commit to utilizing County/Community funding. The Commission asked some questions and Desiree' will call Shane and try to get answers.

Desiree' will be gone March 24-28 to Flood Plain training.

Doug & Julie Post Subdivision discussion.

CLOSED-PERSONNEL

INSIDE BUILDING MAINTENANCE

Lynda Herbst-Inside Building Maintenance Supervisor stated Mike Menger wants to do a walk thru with the Commissioners in regard to the valves in the Boiler Room. Schedule an appointment for Monday March 25 if time available.

Boiler License-Lynda also brought a copy of her boilers license. License will next expire 4-1-2014.

COUNTY CONTAINER SITE

Mike Kirschten, Mark Kirschten, Miriam Kirschten, Rich Batterman-County Attorney and **Tom Kachel**-Landfill Supervisor met to discuss the location of the Container Site. The Kirschten's feel that the container site is located on their property. They provided a letter and information supporting their concerns. The official plat with a retracement of boundary lines was examined; Fallon County agreed to close the Container site until this can be surveyed. Commissioner Ranum called Brosz Engineering to ask

about getting the Container Site; located at Section 18 Township 7 North, Range 60 East re-surveyed or boundaries re-traced to show property ownership. Jon Brosz on speaker phone, he would like to have the original plat and any re-tracing, sent to him via email. Kirschten's and Tom Kachel left the meeting.

Discussion of various legal issues continued with Rich Batterman-County Attorney.

MISCELLANEOUS

A written question was presented to the Commission; Don Dilworth Contract Superintendent of School would like to give funding to the local State Bumper Sticker Contest winner, Alissa Schell to attend a special two-day celebration in Helena. All are in agreement and they will discuss with Don Dilworth the total dollar amount at a later date.

A written question was presented to the Commission; Would Fallon County be interested in selling a lot in the Kimpton subdivision (lot behind Vance and Kim O'Donnell's home), the Commission is not interested in selling the property in question at this time.

CITY/COUNTY JUDGE CLERK PAY and NEW OFFICE

City Attorney **Darcy Pankratz**, City Judge **Nicole Brown**, City Mayor **Clayton Hornung**, **Rich Batterman** County Attorney in attendance. The question was presented to Commissioner Ranum if Keli Bertsch-City Court Clerk should be paid by Fallon County as an employee for temporary hours worked for Justice Court or if those hours should be paid through Accounts Payable Claims. Commissioner Ranum reported that she had contacted the Department of Labor and she was informed that, yes, Fallon County was correct in paying the hours as an employee through payroll.

Commissioner Ranum inquired if Judge Brown intended to utilize the larger office space for both Justice Court and City Court, and would an Interlocal Agreement need to be drawn up. There was discussion; the item was tabled at this time, but will need more discussion at a later date but prior to budget time.

Adjourned
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder

s/Debbie Wyrick, Deputy Clerk and Recorder