

Monday, November 25, 2013

**9:00 AM CONVENE**

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

**9:30 AM CLOSED HIPAA**-This meeting was moved to this afternoon.

**9:30 AM-Steve Zachmann**, Dick Anderson Construction met to update the Commission on the Dispatch Remodel project.

**ENCROACHMENT PERMIT**

**Commissioner Ranum** signed Encroachment Permit #579 for Denbury to bore under Anticline Road for a flow line in Section 9-8-59. \$150.00 Fee was paid by Steve Weber, Denbury Representative.

**10:00 AM-Mark Sieler**, Acting Road Foreman met to present the Road Report.

**Surfacing project**-Wyrick Construction has not started on the road surfacing project as of this time.

**MSHA**-Mine Safety/Health Administration made a crusher site inspection; report was good.

**Road Work**-Hauling material on roads with five (5) trucks.

**Approach**-The approach for Latigo Trail Subdivision is completed.

**Pennel Road**-Culvert-Mark was not sure if it was complete or not.

**Bridge**-Mark will check the bridge on Bonnievale Road and report back to the Commission.

**11:00 AM-Desiree' Thielen**-Planner/Flood Plain Manager met for the Moss Minor Subdivision Preliminary Plat Review.

The Commission agreed to conditionally approve the Moss Minor Subdivision with conditions.

**Planner Updates-**

**Discussed fees for building for lease or rent-**

0-3 units-\$0

4-10 units-\$500

11-20 units-\$1,000

21-more units-\$1,750

**Discussed Flood Plain Applications**-Desiree' stated the flood plain permits have to be sent to ALL agencies; Desiree' needs comment from all agencies so she can approve or disapprove.

**RECESS**

**Commissioner Randash** made the motion to recess for lunch. **Commissioner Baldwin** 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.**

**1:55 PM Brenda Wood**, Clerk and Recorder joined.

**GOLF REPORT**

**1:55 PM-Eric Kary**, Golf Course Supervisor met to report updates.

**Porta-Potties**- Commissioners discussed removing porta-potties and replacing with restrooms. Eric stated his concern would be who would clean the restrooms.

**Pond**- Griffith Excavating will start digging the (previously discussed) pond deeper the first part of January. Eric is thinning trees on the pond. Eric would like to have permission to wait until December 16<sup>th</sup> to start work at the Road Department so he is able to finish this work. Permission granted.

**2:30 PM COMMISSIONER PROCEEDINGS**

**Commissioner Baldwin** made the motion to approve the September 9<sup>th</sup> and October 28 minutes as submitted. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

**3:00 PM-Lisa Mitchell**, Ambulance Director met to report updates.

**New Ambulance**-The new ambulance had an electrical Issue; the issues started when Tab Electronics made an error when installing the new radios. Tab Electronics moved the factory communication radio,

due to the location of the wiring harness; then tied into the wrong spot. The Ambulance has been taken out of service in case of fire.

The Commission continues to work on the Resolution of Intent to Establish an Ambulance Board.

**3:30 PM-Jasen Wyrick**, Wyrick Construction and **Mark Sieler**, Acting Road Foreman met to update on various projects.

**Washed area**-An area near Dan Thielen's is washing. Jasen needs some dirt to prevent the washing. The Commission granted permission to use the dirt from the spillway area for this project.

**Vassar Bridge**-Jason hauled 2 loads of rocks to the Vassar bridge and has 2 more loads left to haul there.

**3:35 PM-Mike Rinaldi**, Sanitarian met to discuss the meeting that will be held December 10<sup>th</sup> and 11<sup>th</sup> in Sidney. Mike strongly urges the Commission attend the meeting as well.

**3:40 PM-Mary Lou Ryden** and **Lindsay Chaska**, Ambulance crew met to review the Resolution of Intent to establish an Ambulance Board. The Commission suggested they review it and get any suggestions they have back to the Commission.

The group discussed duties of the Board, Ambulance Service and the Director.

**4:00 PM CLOSED-HIPAA**

#### **COMMISSIONER BUSINESS**

**4:30 PM**-The Commission made the motion to remove a line from the Resolution of Intent to form an Ambulance board and send it to the Fallon County Times, unless more changes are received from others reviewing the resolution.

The Commission received Field Report #22 from Stevenson Design for the Fallon County Dispatch Remodel project

The Commission received Field Report #4 from Stevenson Design for the Fallon County Sheriff Remodel project.

The Commission reviewed the Management Discussion and Analysis completed by Josie Rieger, Clerk; the MD & A was approved as submitted and will be sent with the County's Annual Financial Report for FY2013.

Commissioner Ranum signed the Vendor Invoice for the MVD Grant to be sent to the State of Montana-DEQ.

#### **MISCELLANEOUS REVENUES**

**Treasurer's Report**-October, 2013

**DPHHS-Drug & Alcohol funds** -County Portion-\$1,379.00

#### **RECESS**

**Commissioner Baldwin** made the motion to recess until Wednesday, November 27, 2013 at 10:00 AM. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

**RECESS**

**Wednesday, November 27, 2013**

**10:00 AM CONVENE**

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

The Commission met in the Library Basement for the Dispatch and Sheriff remodel project updates.

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

ADJOURNED

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder