

Monday, October 7, 2013

9:00 AM CONVENE

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

9:05 AM - Steve Zachmann, Dick Anderson Construction met to update the Commission on the Dispatch addition progress.

9:10 AM-Jasen Wyrick, Wyrick Construction stopped to update the Commission on road surfacing project progress.

Jasen stated there is an extra .6 of a mile that is not in the specs. This will be discussed when the Road Foreman comes in. Jasen said he had to pull the shoulders because the Road Foreman had to pull the County blade from this project.

The Commission agreed they need to go to bid to gravel over the scoria and will have Bobby get the specifications to the Clerk and Recorder.

PAYROLL APPROVALS

The Commission reviewed and approved the September, 2013 Payroll and Withholdings in the amount of \$427,215.59 and they are filed in the Clerk and Recorder's office.

ROAD HEARING RESOLUTION

9:30 AM-Commissioner Randash made the motion to pass Resolution 10-7-2013 calling for a Public Hearing to receive public input on whether or not the Board of Commission should abandon a Petitioned Road. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously and the Resolution is filed in the Clerk and Recorder's office.

9:55 AM-Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman met to present the Road/Shop report.

D6-Alba stated they hauled the D6 Dozer in this morning, will clean it up and purchase some batteries for it to prepare for the County Auction.

Old Ambulance-They stripped the light bar and radios out of the old Ambulance to prepare for the County Auction.

Walk behind trencher-This is from the Golf Course and will be sold as is.

Auction-The bays are all cleaned and washed for the Auction.

Kois snow plow-The plow should be built and delivered shortly.

Tub Grinder-Parts have been ordered and Mitch will try to repair it.

908 Landfill Loader-It is felt this loader will be traded.

DES/911 Pickup-Needs tires; will put some used tires on it for now.

Anticline Road-Will have to haul the balance of the gravel to be used on the Anticline Road (approximately 40,000 yards left). Road crew is pulling the shoulders on the Anticline Road.

10:45 AM-Commissioner Baldwin made the motion to recess to attend a funeral. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

1:15 PM RECONVENE

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

CLAIMS APPROVALS

The Commission reviewed and approved the September, 2013 end of month claims in the amount of \$845,636.54 and they are filed in the Clerk and Recorder's office.

2:00 PM Desiree' Thielen, Planner/Flood Plain Manager met to discuss updated fees for Subdivisions with the Commission.

2:30 PM Mike Rinaldi, Sanitarian joined the discussion.

**3:00 PM-Road Abandonment Hearing
FALLON COUNTY COMMISSION OFFICE
NOT COMPLETE**

PRESENT-Deb Ranum, William L. Randash and Steve Baldwin, Commissioner's; Spencer Huether, Road Technician; **Brenda J. Wood**, Clerk and Recorder; **Arlee Fried** and **Derrick Enos**, Public Members

Commissioner Ranum brought the hearing to order at 3:00 PM. Full minutes of this hearing are filed in the Clerk and Recorder's office.

The Commission did not sign Road Grants B7, B8 and B78 but did sign Resolutions 10-7-2013(1)—10-7-2013(8) and they are on record in the Clerk and Recorders office.

4:00 PM Alba Higgins, Shop Foreman met to give the Commission an update on Auction items.

CLOSED-PERSONNEL

COMMISSIONER PROCEEDINGS

The Commission reviewed and approved Commissioner Proceedings from July 15, July 22 and July 29, 2013. Commissioner Baldwin made the motion to approve the above named minutes. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

MISCELLANEOUS

The Commission was notified Fallon County was placed under a sixty day quarantine following the diagnosis of a rabid skink on October 3, 2013. The expected release date is December 2, 2013.

RECESS

Commissioner Randash made the motion to recess until Tuesday, October 8, 2013. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried.

Recess

Tuesday, October 8, 2013

9:00 AM RECONVENE

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

10:00 AM-All Commissioners, Clerk and Recorder and Deputy Clerk and Recorder met at the Fallon Medical Complex for a Health Care Reform Act presentation. The Reform Analytics were presented by Shawn of EideBailly.

Noon Recess

1:15 PM-RECONVENED

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

1:15-Nicole Schuler-Baker Chamber of Commerce Executive Director met to report to the Commission. Nicole would like to get Business Owners, Chamber and Elected Officials together in an informal setting just to keep the communication open. Nicole suggested quarterly and meet early mornings or sometime in the evening. Nicole suggested February, May, August and November, tentatively. Nicole will do some more checking on this and will keep everyone informed.

Moonlight Madness is scheduled for October 23rd; the Chamber needs assistance serving.

Building-They are working on the windows and have plans for a new store front. Inside areas are complete; they are worried about the building next door due to safety concerns.

Tractor/Truck Bid Opening

2:00 PM-Commissioner's Office

PRESENT-Bobby Wiedmer, Road Foreman and Alba Higgins, Shop Foreman and Respective Salesmen.

Tri-State Truck & Equip-Billings, MT-Bid was for a MACK Truck/No Trade/FOB Baker/Bid Bond in place--\$99,940.00.

I-State Truck Center-Billings, MT-Bid was for a Freightliner Truck/No Trade/FOB Baker/Bid Bond in Place--\$107,588.00

Motor Power-No bid submitted

Tractor & Equipment-No Bid-No truck to meet specs at this time.

MT Peterbilt-No bid submitted.

Tri-State Truck and Equip-Billings, MT-Bid was for a Volvo/No Trade/FOB Baker/Bid Bond in place--\$108,160.00

The Commission met with each individual after the bid opening. They will be notified of the decision made.

Wheel Loader Bid Opening

3:00 PM-Commissioner's Office

PRESENT-Bobby Wiedmer, Road Foreman and Alba Higgins, Shop Foreman and Respective Salesmen.

Tri-State Truck & Equip-Billings, MT-Bid was for a Volvo-\$375,000.00/Trade Value-\$74,500/FOB Baker/Bid Bond in place-\$300,500.00-Buyback-3 yr-\$275,000; 4 yr-\$240,000; 5yr-\$205,000

Tractor & Equip-Billings, MT-Bid was for a CAT-\$367,350.00/Trade Value-\$109,500/FOB Baker/Bid Bond in place-\$257,850.00-Buyback-3 yr-\$211,750; 4 yr-\$192,500; 5 yr-\$173,250

Titan Machinery-Billings, MT-Bid was for a Case-\$290,835.00/Trade Value-\$102,000/FOB Baker/Bid Bond in place-\$188,835.00-Buyback-3 yr-\$183,000; 4 yr-\$168,000; 5 yr-\$160,000

RDO-Dickinson, ND-Bid was for a John Deere-\$343,500.00/Trade Value-\$115,000/FOB Baker/Bid Bond in Place-\$228,500.00-Buyback- 3 yr-\$247,000; 4 yr-\$234,000; 5 yr-\$221,000

WESTATE-Billings, MT-Bid was for a Liebherr-\$324,253.00/Trade Value-\$113,200/FOB Baker/Bid Bond in Place-\$211,053.00-Buyback-3 yr-\$194,000; 4 yr-\$178,000; 5 yr-\$145,000

The Commission met with each individual after the bid opening. They will be notified of the decision made. All in attendance left the bid openings.

4:00 PM-Lance Wedemeyer, Public Works Director-City of Baker met to present updates.

Clayton Hornung-Mayor-City of Baker left a written report for the Commission to review. Clayton reported, of the \$2,000,000 received from Fallon County between November, 2011 and June, 2012-\$1,856,000.00 was used for sewer rehabilitation, with the total cost being \$3,633,757.10; \$144,000 was used for the Airport water line, with the total cost being \$174,565.40.

The County also contributed \$1,000,000 to the City in June, 2013. This amount has not yet been expended as they are awaiting the lagoon expansion project.

Lawlar's-Lance feels they can resolve the issue between the Lawlar's and the City of Baker. There are left-over materials from the sewer project to assist with this and the Lawlar's are paying for everything.

Fairgrounds-Discussed the need for a manhole cover at the Fairgrounds.

Standards-Discussed discharging into the lagoon when following and meeting standards.

New system-Lance drew up a plan for a system at the lagoon; Jon Brosz, Brosz Engineering designed a portion of the plan as well. This would save a lot of money verses the 1.2 million filtration system.

FEMA-Since the government shut down, FEMA will not have the approval back for the new lagoon cell in a timely manner. This system would allow Trans Canada and Runnings to hook on to the City's sewer.

Lagoon cells-Lance stated the lagoon cells look better than they have for years.

Equipment-Lance asked for comments on the letter he wrote regarding the City's equipment needs. Lance found a vacuum trailer-\$60,000 verses purchasing a vacuum truck-\$160,000. The City also needs dump trucks/sanding truck; upgrades to the camera truck; crew trucks and a mechanical truck with tools to make repairs in the field more effective. Lance was very appreciative of the County's assistance and support of his proposed equipment program.

Clean-up week-Clean-up week went real well again.

REPORT

The Commission received a Field Report from Stevenson Design regarding the Dispatch Addition progress from today at 3:00 PM.

RECESS

Commissioner Baldwin made the motion to recess until Wednesday, October 9, 2013 at 9:00 AM. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Recess

Wednesday, October 9, 2013

9:00 AM –RECONVENE

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

10:00 AM-Brenda J. Wood, Clerk and Recorder joined.

10:00 AM-Desiree' Thielen, Planner/Flood Plain Manager met to update on various items of business.

HIGHGROUND-Preliminary Review-Subdivision by rent or lease

PRESENT-Cindy and Larry Singer, adjoining Landowners and **Lisa Mitchell**, Developer

Singer's concerns are: Dust control, garbage, animals at large, traffic control.

Desiree' read aloud the Planning Board Report.

All concerns presented by the adjoining Landowners were discussed in detail and answers given by the Developer and Planner.

MOTION-Commissioner Baldwin made the motion to conditionally approve the Preliminary plan for Highground Subdivision by Rent or Lease. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. They will have to get the Sanitarian's information before hooking up to the water. A letter will be sent to the Mitchell's.

PUBLIC COMMENT

Larry Singer discussed, as Public Comment, the road work the County is doing, i.e. "Anticline Road"; the road is narrower due to this work. Various companies have difficulties when trucks have to pass by each other on this road.

RED BUTTE CAMPGROUND-Final Approval-Subdivision by Rent or Lease

Roads-Have been completed

Addressed and E911-Addressed off of Airport Road

Fire Plan-Amended to include no burning of solid waste.

MOTION-Commissioner Baldwin made the motion to give Final Approval for the Red Butte Campground, as all Conditions placed, were met. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Growth Policy-Population statistics will be amended to include the 2010 Census information. Desiree' stated a public hearing will have to be held to change that. The future growth maps will also change with it.

Contract Legal Counsel-Susan Swimley and Tara DePuy are working with Desiree' on updating the Fallon County Subdivision Regulations. Discussed the new regulations regarding Buildings for Lease or Rent.

Latigo Trail Subdivision-Desiree' stated she will be sending a letter to the Developers of Latigo Trail Subdivision. Due to the changes they are making they will have to go through the process again.

TransCanada-Desiree' explained they are having issues with their sewage proposal. Due to the available room left in the lagoon they cannot fulfill their contract. TransCanada has 3 options regarding which way they can go as of this time. The cost to TransCanada, to follow the Sanitarians plan, is roughly \$68,000.00 to complete the Subdivision by Rent/Lease. The Planning Board will have to hold a Public Hearing for this subdivision as well.

Annual Report-Desiree' submitted her Year End 2013 Annual Report as the Fallon County Planner.

11:00 AM-Angie Rabbitt, Recreation Director joined for her scheduled meeting.

Back to Desiree's reporting.

Road Specs-Susan and Tara will also work on the County Road Standards. Old Roads are all grandfathered in, but, new roads built will have to follow the Standards.

Railroad-Desiree' is working on the Railroad crossing issue and a possible by-pass. Desiree' will try to organize a large meeting with Emergency Responders and the Railroad.

11:15 AM-Desiree' left the meeting.

RECREATION REPORT

Newsletter-Angie presented the Fall Newsletter to the Commission.

Assistant-Angie received permission from the City of Baker to hire an Assistant; she is working on the job description.

Alberta Bair-Would like to take a group of children to the Alberta Bair Theatre January 27th (No School). Angie is working with John Geving on the price for the bus.

New Programs-Angie is holding off on new programs until an assistant is hired.

Other Programs

Soccer-The soccer program had 45 children participate; they had two (2) separate teams because of the interest.

Punt/Pass/Kick-There are 8 children going on to Sectionals in Punt, Pass and Kick. They take the top in each age group (girls and boys); if chosen they get to go on to Denver.

Fitness-Anna Schultz was hired as the fitness instructor and this will start in November.

After School Program-Angie stated they did add Thursdays and Fridays to the schedule and it is working very well; will again revisit in December.

RECESS

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

Noon Recess

1:30 PM-RECONVENED at COUNTY SHOP for COUNTY AUCTION.

Did not return for further business after the Auction.

Recess

Thursday, October 10, 2013

9:00 AM RECONVENED

PRESENT Deb Ranum, Chairperson and **Steve Baldwin**, Member

9:25 AM William L. Randash, Member joined.

9:30 AM Tim Barkley, Sheriff met to visit with the Commission.

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

Truck bids-Bobby and Alba recommended the Commission purchase the Freightliner truck and the John Deere Loader.

MOTION-Commissioner Randash made the motion to purchase the Freightliner truck and the John Deere loader. **Commissioner Baldwin** seconds the motion. 3 Aye. 0 Nays. Motion carried unanimously.

Landfill Loader-The group discussed purchasing newer loaders for the Landfill.

Anticline Road-Finish the scoria project and prepare to gravel the roads.

Pinnow gravel-Bobby feels the Pinnow gravel could be used on Coral Creek Road and Hidden Water Trail.

Road question-The Commission would like Bobby to review the curve by the Larry and Cindy Singer residence. Discussed the Highground Subdivision by Rent/Lease located on the Mitchell property. The Singers are concerned about the dust and speed on that road, especially on that curve. Discussed possibly placing a different sign regulating the speed.

Cut Across Road-Have scoria placed in the area that needs to be completed before the gravel is laid.

Specifications-The Commission asked if the Road Department would write specs for the big Landfill loader. Bobby and Alba will do this for Tom Kachel, Landfill Manager and will discuss the specifications with Tom as well.

Bobby will write specs for the Anticline Road to complete laying scoria and complete graveling the entire Anticline Road.

CLOSED SESSION-PERSONNEL

10:15 AM-David Espeland-CEO and **Selena Nelson**-CFO, Fallon Medical Complex met for monthly reporting.

PVI Doors-Changed out the doors for two apartments in PVI; decision was not to bill the apartment dwellers.

Fan rentals-Discussed the T J Lambourn bill for rental of fans used for water damage in ParkView I. Discussed purchasing more of our own fans. Selena stated the Hospital also had some that were used for this issue.

Drainage System-Discussed the storm water drainage system for FMC/PV ONE and TWO designed by Chad with Stevenson Design, Inc. Discussed bidding the project this winter and staying with the design presented. Commissioner Randash suggested possibly boring this to save tearing up the concrete and asphalt.

Nurse Practitioner-They are looking into the possibility of hiring a Nurse Practitioner.

Financials-Selena passed out the financials for the Commission to view.

MISCELLANEOUS

Commissioner Ranum signed, as Chairperson, Construction Project/Final Acceptance Sponsor Certification for the Baker Airport (AIP 017) project. This was mailed to KLJ, Engineer for the project.

Commissioner Ranum signed, as Chairperson, Change Order #3 for the Dispatch Remodel project to include the Law Enforcement Remodel in the current Dispatch remodel project.

RECESS

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

Noon Recess

1:15 PM RECONVENE

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

2:00 PM-CLOSED-PERSONNEL

3:15 PM-4:10 PM - Debbie Wyrick, Deputy Clerk and Recorder met to review the County's Property and Casualty Insurance with the Commission.

MISCELLANEOUS

The Commission received a copy of a zoning compliance form for an open-cut mining site. The Commission was asked to submit comments to the Planner. This is for Wyrick Construction to mine a pit. The Commission had no comments.

JOURNALS

The Commission reviewed and Commissioner Ranum signed as Chairperson the following budget and general journal entries:

BUDGET JOURNAL

#9-Fair Budget-Move funding from purchased services to Capital Outlay after discovering a claim that had been coded to an incorrect line item.

#50-Journal Entry-Original journal entry made in 2013

#143-Journal Entry-Reversing Journal #50 from FY2014

#662-Journal Entry-Correct claim coding-move from repairs to capital outlay

#145-Journal Entry-Roll balance forward to FY2014

#146-Journal Entry-Move invoices from Capital Outlay to Supplies

#152-Journal Entry-Move wages from WIC budget to Public Health budget due to lack of funding

REPORTS/MINUTES/FLYERS

The Commission reviewed and/or approved the following:

September, 2013-Detention Center Report-4 prisoners held for 108 days; 18-Fallon County; 60-City of Baker; 30-Carter County. Total billed-\$2,250.00-Carter County

September, 2013-Baker Rural Fire District Report-Warrants were issued in the amount of \$32,901.34

September, 2013-Plenva Rural Fire District Report-Warrants were issued in the amount of \$5,804.24

August, 2013-Treasurer's Receipt Reports-Total receipts received in the amount of \$7,095,602.57

October, 2013-Seniors in Action Flyer

September, 2013-Airport Board Minutes

MISCELLANEOUS REVENUES

September, 2013-County Portion Aviation Fuel sales-\$385.42

October, 2013-Denbury Resources-Oil and Gas Royalties-\$11,516.29

July-September, 2013-Baker Air Service-Hangar Rental-\$591.70

October, 2013-Century Companies, Inc.-October Land Lease-\$400.00

October, 2013-State of Montana-Fuel Tax Allocations-\$4,135.39

August, 2013-Sands Oil Co.-Oil and Gas Royalties-\$85.17

4:45- PM Lindsay Chaska, Ambulance Member met to visit with the Commission.

ADJOURN

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

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder