

Monday, September 9, 2013

ROAD REVIEW William L. Randash and Steve Baldwin, Commission Members reviewed roads with Spencer Huether, Road Technician and Bobby Wiedmer, Road Foreman in preparation of the Road Hearing scheduled today.

9:00 AM CONVENE

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

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

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

Hail Damaged Vehicles-Discussed which vehicles should be repaired due to hail damage received. The group agreed not to repair Road Department vehicles but did agree to use the insurance money to replace the small blade pickups with larger 4-wheel drive pickups.

Sheriff Car-Blew a tire; removed and replaced with new tires.

1991 MACK-This truck has 386,000 miles and will be placed in the County Auction.

Truck Specs –Discussed getting truck specs ready to go out to bid for a new truck. **Brittanie**, Road Secretary will adjust and proof read the final specs to be sent to the Commission for another review.

Loader/with scale-Made a few changes to the previous specs such as changing the bucket and removed the quick attach; no trade with a receive date of June 30, 2014. Brittanie will adjust and proof read the final specs to be sent to the Commission for another review.

Mowing and blading-Ollie, Cabin Creek, West Willard, Willard and North Ismay Roads.

County Auction-Scheduled for October 9th.

Burned Pickup-The burned pickup on Coral Creek Road needs to be removed from the County's right-of-way on Coral Creek Road. The Commission will ask **Tim Grube**, Deputy Sheriff about this issue as he is the one that has been dealing with the issue.

Dust control test-Bobby stated he felt the Dust Control was making a difference.

Coral Creek Road-Discussed possibly chip sealing this road as they cannot seem to get it to remain drivable after continuous blading.

CLOSED-PERSONNEL

11:00 AM-Vera Abrams-Librarian notified the Commission she had applied for a Fidelity Grant and a Mid Rivers grant. Mr. Dilworth recommends the purchase of 60" plasma (rather than a smart board, due to the cost). This would be used in the Library basement conference room. Permission granted by the Commission to purchase, if the grants are received.

11:30 AM-Tom Kachel, Landfill Manager met to discuss welding a man lift to attach to the loader at the Landfill. Will need to make sure this is not a liability/safety issue.

Burned vehicle-The Commission will discuss this with the Sheriff's Department to try to get it removed from the right of way on Coral Creek Road.

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

PUBLIC COMMENT

1:15 PM-Don Rieger noticed the fees for use of the Baker Container Site had been removed.

Fees-Don wondered if the Commission would consider removing the fees for the Plevna Container Site to make it fair. The Commission will discuss this with Plevna's Mayor-Council.

2:00 PM-Courtney Dietz, Fair Board Chairman met to review the Fair Board Applicants received. Courtney stated he would stand behind the Commissioner's decision whomever they decided. Courtney further stated the incumbents were experienced and works well with them also.

Building-Courtney stated the Fair Board would like direction on the size and purpose of the possible new building for the Fairgrounds. Courtney left at 2:10 PM.

2:15 PM-Fair Board Appointment

Applicants-Pat Ehret and Wanda Pinnow-incumbents; Don Rieger, Gary Irgens, Norton Walker, Rochelle Conroy and Kirk Conroy. The Commission read letters from the applicants, there was no one present for Public Comment.

Commissioner Baldwin made the motion to reappoint Pat Ehret and Wanda Pinnow, Incumbents to another term on the Fair Board. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

**PUBLIC ROAD ABANDONMENT HEARING
FALLON COUNTY COMMISSIONER’S OFFICE**

3:00 PM-Commissioner Ranum opened the Public Hearing.

PRESENT Deb Ranum, Chairperson; William L. Randash and Steve Baldwin, Members; Spencer Huether, Road Technician; Brenda J. Wood, Clerk and Recorder and Randy Wolenez, Public Member.

After hearing all public comment and reviewing the roads, the Commission agreed not to abandon Road Grant #A6 and #A36, but did agree to abandon Grant #A18, Grant #A19, Grant #A30; Grant #A34; Grant #A35; Grant #A37; Grant #A41; Grant #A42 and Grant #A63 by Resolution. The Commission signed Resolutions 9-9-2013-9-9-2013(8) which are on record in the Clerk and Recorder’s office.

Commissioner Ranum Closed the Hearing 3:35 PM

The Commission signed Resolutions 9-9-2013-9-9-2013(8)

3:50 PM-CLOSED PERSONNEL

4:15 PM Steve Zachmann, High Tech met to update the Commission on the Dispatch project status.

4:35 PM-Debbie Wyrick, Deputy Clerk and Recorder met to discuss the incurred hail damage claims. The decision was there would be no repairs made on any vehicles other than possibly the Sheriff’s pickup.

4:45 PM-Public Health cleaning- Both quotes were the same per hour (\$50.00). Klassy Kleaner’s quote was chosen by Misti Breitbach, Public Health Nurse. Commissioner Baldwin made the motion to award the cleaning job to Klassy Kleaner. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Extend job advertisement-Discussed extending the acceptance of the Public Health Nurse applications an additional two (2) weeks and advertise as such.

MISCELLANEOUS

Commissioner Ranum signed as Chairperson the change order for the Sheriff’s remodel to also include a concrete pad exercise yard.

Commissioner Ranum signed as Chairperson the upgrades to 3 Solar Bees to provide 24 hour per day circulation throughout the 94 acre reservoir at a cost of \$54,000.00. This includes factory crew removal, delivery and re-installation.

REPORTS/MINUTES/FLYERS

Fallon-Carter 4H News Flyer-September, 2013

REVENUES

Sands Oil Company-July, 2013 Oil and Gas Royalties-\$82.88

Century Companies-August Land Lease-\$400.00

RECESS

Commissioner Baldwin made the motion to recess until 8:00 AM Thursday, September 12, 2013. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Recess

Thursday, September 12, 2013

8:00 AM RECONVENE

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

8:55 AM Brenda J. Wood, Clerk and Recorder joined.

8:55 AM-CLOSED SESSION

12:00 PM-ADJOURN

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

ADJOURNED
s/Deb Ranum, Chairperson

ATTEST:
s/Brenda J. Wood, Clerk and Recorder