

Monday, September 30, 2013

CONVENE 9:00 AM

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

9:05 AM-Jasen Wyrick, Wyrick Construction met to let the Commission know the mileage on the Anticline Road is different than what was stated in the bid specs. The Commission will have the Road Foreman check the road length again and get the information back to Jasen.

9:30 AM-Deb Ranum, Chairperson convened.

9:35 AM-Chuck Lee, DES/911 met to discuss the fire last Saturday night. Chuck spoke to Randy Hoenke, Fire Chief about the issues that transpired. Chuck would like to have the County Attorney draw up a ruling; then get the elected officials from Plevna and Baker together along with Representatives from Burlington Northern to work on a solution.

Rich Batterman, County Attorney, via phone; Rich stated he is going to do some research and will contact Randy Hoenke, Baker Rural Fire Chief and others for procedures. Rich suggests Chuck contact the Train master; Rich will do the legal research.

Alba Higgins, Shop Foreman; **Bobby Wiedmer**, Road Foreman; **Chuck Lee**, DES/911 Coordinator met to discuss the generator Chuck received by way of a grant.

Chuck-Discussed who should be in charge of the new (trailer) generator because someone will need to do the tests, etc. Discussed placing rules on the use of the generator; using for emergencies of City/County entities.

Jon Brosz, Brosz Engineering joined at 10:15 AM.

Alba presented his report.

Old Ambulance-Decision-try to get it running and then send it to auction.

Old Hotsy Steamer-This could be reworked and given to the Landfill. Decision was to ask the Landfill Manager if they would like to use it at the Landfill, if not, send it to the County Auction.

Electrical-Permission to have the electrical hooked up on the skid steer building. Permission to pour a cement pad for the propane tank that will heat the building.

Cold storage building-Permission granted to replace the mercury vapor lighting with better lighting in the cold storage building.

Fuel master-Alba does not feel we need to have the rings (work with fuel master) for the County vehicles. Permission granted to purchase the new system, without the rings.

Auction-Discussed preparing for the Auction.

Stacker-Need to make sure auctioneer lets people know it is not MSHA legal, etc.

Convention-Alba and Bobby discussed having Alba attend Convention in Rapid City. Permission granted.

CLOSED-HIPAA

Alba left the discussion.

Bobby presented his report.

Mowing-Finished mowing in District 3 and very little left in Districts 1 and 2.

Blading-They are blading (Seasonal) dirt roads.

Bridges-Will prepare to start working on various bridges.

Other-Preparing for fall; check roads for the next Road Hearing.

Rip Rap-Jasen Wyrick, Wyrick Construction has rip/rap the County can purchase.

Upper Dam-Jon stated the NRCS plans were sent back for the upper dam; they will eliminate the retaining wall and will place the articulated mat; will leave the gate the way it was, (double gate). Once this is approved, it will go to the DNRC.

Desiree' Thielen, Planner joined at 10:50 AM.

Sunny Bank-The rip/rap should be placed today; put salvaged scoria back Thursday and Friday. Asked if they could change over to new box culvert and pull the by-pass; Jon gave permission last Friday. This project turned out very good.

Ketchum Bridge-Will build the detour the 8th or 9th and set the box culverts the 23rd and 24th.

Division Road-This box culvert should be completed by the end of October. They will be a week behind schedule because the box culvert for Sunny Bank was not delivered on time.

10:55 AM-Lori Kessinger joined the discussion.

AgLane Bridge-Located by the Feed Mill; may possibly qualify for DES funding. There is \$216,000 available (Statewide) so would be competing against other projects for this amount.

Bonnievale Cemetery-Drainage for the Cemetery was discussed.

North Baker Water/Sewer Drainage-Jon continues to work on that, however, there is no guarantee this project will be approved by the DOT & they will still need to get signatures on approach applications for this project.

Jon and Bobby left-11:10 AM

11:12 AM-Lori Kessinger, Fallon County Times Reporter left at 11:12 AM after being informed Belle Fourche Pipeline would not be in until later.

11:35 AM-Bridgette Schwartz, EMT Member and **Lisa Mitchell**, Ambulance Director met to discuss various items.

Old Ambulance-Lisa discussed donating it to another service.

EMT Course-The training course was completed September 5th. They had 4 individuals test out on skills and practices and will now go to the National Registry at Billings. If they pass in Billings, they can apply for a license to practice. If they stay with Fallon County, they get reimbursed for the cost of the course.

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 and **Brenda J. Wood**, Clerk and Recorder.

2:00 PM Debbie Wyrick, Deputy Clerk and Recorder met to discuss various items of business.

Human Resource-Discussed possibly hiring a Human Resource individual.

Update on various insurance items

Conveyor-Agreed to insure it.

Portable generator/trailer-Agreed to insure the generator and place liability on the trailer.

Outside Maintenance mower-Agreed not to insure.

Insurance claim-The Insurance Agent will hold the claim open at the Fairgrounds until they camera the downspouts on the Grandstands. Terry Sukut, JGA-Engineer for Grandstands project was going to email information regarding the plumbing of downspouts, etc.

CLOSED-HIPAA

COMMISSIONER PROCEEDINGS

Commissioner Randash made the motion to approve the July 8th - July 10th Minutes with spelling, grammar and punctuation corrections. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

BELLE FOURCHE PIPELINE DISCUSSION

2:30 PM-Debra Bell and **Ken Dockweiler**, Belle Fourche Pipeline Representatives; **Dane Castleberry**, **Tom Sparks**, **William West**-Landowners met to discuss Right of Way Easements and other items pertaining to the pipeline.

The document is finished but the compensation portion is not complete.

2:55 PM-Jasen Wyrick, Wyrick Construction met for the Gravel crushing bid opening.

2:56 PM-Shelly MacKay-Dean, Landowner joined for the Belle Fourche Pipeline Meeting.

3:00 PM-Jeff Hadley, Landowner joined for the Belle Fourche Pipeline Meeting.

3:00 PM-Gravel Crushing Bid Opening

Commissioner Ranum read the bids received aloud.

Hufford Sand and Gravel-\$3.40 per yard to crush approximately 25,000 +/- yards of gravel to 1 ¼" maximum +/- at the Neumann Pit.

Wyrick Construction-\$3.80 per yard to crush approximately 25,000 +/- yards of gravel to 1 ¼" maximum +/- at the Neumann Pit.

MOTION

Commissioner Randash made the motion to accept the Gravel Crushing bid from Hufford Sand and Gravel in the amount of \$3.40 per yard to crush approximately 25,000 +/- yards of gravel to 1 ¼" maximum +/- at the Neumann Pit. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Jasen left the discussion.

3:30 PM-The group discussed the Belle Fourche Pipeline document. The document was reviewed with landowners and felt they made an agreement on the document. Belle Fourche Representatives stated they would provide the County Attorney with the document or a marked up copy.

The Landowners now feel the compensation is the discrepancy with Belle Fourche Pipeline.

After much discussion the Commission agreed to wait to sign documents for the pipeline.

Ken stated if the Landowners can come up with some items he can present to Belle Fourche hopefully they can finish the process. The group left the discussion with the exception of Rich who stayed for the next meeting.

3:55 PM-Amber and Mark Lawlar-Landowners; **Clayton Hornung**, Mayor; **Kevin Dukart**, City Clerk; **Steve Fradenburgh** and **Brandon Schmidt** and **Scott Anderson** Council Members; **Darcy Pankratz**-City Attorney; **Mike Rinaldi**, Sanitarian-via phone; **Desiree' Thielen**, Planner and **Jerry Schell**, Landowner met to discuss the issue at hand with the Lawlar property.

Amber recorded the meeting for future reference and passed out information and pictures, for all to review, of the raw sewage on her property.

After much discussion a motion was passed by the City Council to start the annexation process (contingent on the engineered plan); dependent upon the rest of the neighbors and knowing where Marty Nelson's line is located. It was further stated the Lawlar's would not be forced to tie into a new line if there was further development in that area.

5:55 PM-Everyone left the meeting.

Road Haul Agreement-Rich stated he will work with Belle Fourche Pipeline on the Road Haul Agreement.

Old Ambulance-Alba wanted to know how much money the Commission wanted to stick into the old Ambulance; it needs a battery, for sure. Commissioner Baldwin will call Alba back.

APPOINTMENT

The Commission appointed Lora Heyen to fulfill the (6 year term), resigned by Toby Hurley as County Appointee for the Stanhope Area (District). The 6 year term will expire in 2017.

REVENUE

Continental Resources-July/August, 2013 Oil and Gas Royalties-\$11,049.15

State of Montana-Department of Revenue-Entitlement Share Tax Payment-\$106,033.87

Amber Lawlar-Sewer Permit Fee-\$350.00

Novalynx Corporation-Sale of DES Equipment-\$638.00

REPORTS/MINUTES/FLYERS

The Commission reviewed and/or approved the following:

September 25, 2013-Dispatch Construction Meeting Minutes-prepared by Mike Stevenson, Stevenson Design

September 25, 2013-Dispatch Construction-On-Site Field Report-prepared by Mike Stevenson, Stevenson Design

UPDATED" SNOW DAY" POLICY

Commissioner Randash made the motion to approve the following "Snow Day" policy as restated.

Commissioner Baldwin seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously. All employees will be notified.

RECESS

6:15 PM-Commissioner Baldwin made the motion to recess until Thursday, October 3, 2013 at 3:00 PM.

Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Thursday, October 3, 2013

3:00 PM - RECONVENE

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

TRANSCANADA MEETING

Bobby Wiedmer, Road Foreman; **Dan Forbes**, Universal Field Services; **John Schunke**, PE, Morrison Maierle, Inc. and **Emily Terry**, TransCanada Representative.

The group discussed improvements to various bridges so TransCanada can be prepared to haul the pipe in. The group discussed the roads that will be traveled as well.

TransCanada Representatives left to meet with the Planner.

4:00 PM - WEED BUILDING

Dale Butori, Weed Supervisor received a cost estimate for the 30 x 50 addition on the Weed building from Griffith Steel. The Commission will review and decide later.

4:30 PM - ADJOURN

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

Adjourn,
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder