

Monday, June 23, 2014

9:00 AM CONVENE

PRESENT Deb Ranum, Chairperson; Steve Baldwin, Member and Brenda Wood, Clerk and Recorder. Commissioner Randash left early to attend the Montana Board of Oil, Coal and Gas Conference.

CLOSED-PERSONNEL

10:00 AM Bobby Wiedmer, Road Foreman; **Alba Higgins**, Shop Foreman and **Dale Butori**, Weed Supervisor

Tronstad Gravel Pit-Dale stated he is working on an effective weed plan for this pit to present to the Weed Board at their next meeting. It has been placed on the agenda so the Commission can meet with the Weed Board on July 14th at 7:00 PM. Dale left the meeting.

Beach Pit-Wyrick Construction is crushing gravel at the Beach Pit; this pit was permitted by Wyrick Construction.

Washovers-Bobby stated they have all but one (1) repaired, which needs a new culvert. Need to surface the road going to Nemitz's, should finish that today.

Cattle guard – The cattle guard placed by Albert Paul was discussed; Bobby stated Don Rieger was quoting the Open Range Laws. This is on a graveled road, not a Seasonal Road. The Commission will further review the Open Range Law as well as converse with the County Attorney.

Culverts/Cattle Guards-The Road Crew is replacing/cleaning/repairing culverts and cattle guards.

Fairgrounds Railing-The Road Department removed a portion of the race track railing near the Road Department area. This will allow truck access to the Fairgrounds as the other access is too narrow for trucks to turn onto. Alba and Bobby explained they will have to build a gate to block access to the County Shop area. The Fairgrounds also needs extra parking and this will accommodate that as well. The Road Department is okay with this.

Loader-RDO repaired the small Landfill loader; the loader is covered under warranty.

Malibu-The Malibu is on the list to be repaired.

County Auction – Discussed adding a few other Auction items: wing assembly for the shop blade and Australian packer.

Road Work-Rick Wiman shaped up the Landfill Road; need to work on the Coral Creek and Pennel Roads as well.

Fuel Master-Don Dilworth, IT Technician is working on the fuel system; the system outside and the computer inside are not communicating with each other.

County Attorney-The Commission called the County Attorney to ask him to further check on Open Range Laws for the Rieger/Paul cattle guard.

11:00 AM Devon Banister, KFLN/KJMM

PSA Proposals-Devon presented the Commission with 3 different proposals for Public Service Announcements for all County related items. The Radio is providing a lot of Public Service Announcements such as the Rec Department contacts Karol Zachmann to have her add on to her announcements, etc. The Commission will review and get back to Devon regarding this.

Dust Control-Devon stated their transmitter room is vented and cannot be filtered. Devon asked if some dust control could be provided on Moore Lane; there is a lot of truck traffic on this road. The Commission explained the cost is \$3,500.00 per mile. It was felt if they could get some help from Dick's Heating and Cooling turn off to the Highway 7 approach on Moore Lane this would be a great help. They will discuss further with the Road Foreman.

11:35 AM Joe Janz, South Sandstone Project

Paperwork-Joe will be traveling to Miles City tomorrow to get the paperwork for the South Sandstone Project. Cordell, FWP will have the papers prepared and ready for Joe to pick up.

11:40 AM Desiree' Thielen, Planner

Flood Plain Regulations-Desiree' has been completing her review of the Flood Plain Regulations and scheduled the Adoption for July 14th. The Commission continues working on their review of the Regulations.

RESOLUTION OF INTENT

MOTION-Commissioner Baldwin made the motion to sign **Resolution 6-23-2014** which is a Resolution of Intent to Adopt the Revised Floodplain Regulation on July 14, 2014 at 2:00 PM.

Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried. That resolution is on file in the Clerk and Recorder's office.

11:45 AM PUBLIC COMMENT

No one appeared for Public Comment.

RECESS

Commissioner Baldwin made the motion to recess for lunch. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

NOON RECESS

1:15 RECONVENE

PRESENT Deb Ranum, Chairperson; **Steve Baldwin**, Member and **Brenda Wood**, Clerk and Recorder

BUDGETS

The Commission reviewed various budgets.

Library Staff-(Controlled by the Library Board)-Presented the Commission with increase information for the Library employees. The increases ranged from .85 to 1.35 per hour.

Gun Range Positions-A member of the public stated they would assist in keeping the Gun Range open they were able to use the facility for training purposes. No decisions only discussion.

Planning Department-Decision not to hire any extra help but will pay \$2.00 per hour extra if current employees get certified.

Sanitarian-Contract or Employee-Will contact other Counties to see what they are doing. No definite determination at this time.

HR Position-All Commission agreed to hire an HR person Full Time.

Museum-Determined not to hire an additional person year round in a full time position. Feel only one person is needed during winter months.

Golf Assistant-Permission to pay the Assistant \$15.00 per hour.

Safety Assistant-Agreed to pay this person .25 per hour increase. Safety Supervisor will receive no increase.

IT Technician-Contact Mr. Dilworth to get a Job description and prepare to advertise for someone to be trained by Mr. Dilworth.

1:50 PM Jon Brosz, Brosz Engineering

Discussed projects.

2:00 PM CEMETERY DRAINAGE PROJECT "BID OPENING"

PRESENT-Jon Brosz, Brosz Engineering

No bids were submitted for this project. Decision: Negotiate with local contractors to complete the project.

2:30 PM FEED MILL BRIDGE "BID OPENING"

PRESENT-Oswood Representative-Great Falls, MT; **Dewey, Oakland Construction**-Cartwright, ND; **Stacey, Diamond J**-Miles City, MT; and **Jon Brosz**, Brosz Engineering

The group discussed the "dewatering line item" informality. Jon recommends the Commission postpone the bid process until June 30th at 3:00 PM.

MOTION-Commissioner Baldwin made the motion to postpone the bid process until June 30th at 3:00 PM due to an informality in the bid. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

The bid packets were returned to Oswood Construction Representative to take back to Great Falls "unopened". Dewey kept the bid packet for Oakland Construction and will return it "unopened"; Stacey kept the bid packet for Diamond J and will return it "unopened"; Battle Bridge Builders, LLC -Bozeman, MT also submitted a packet; this will be mailed to BBB, LLC "unopened"; Jon will notify them with the explanation.

Everyone left the Bid Opening with the exception of Jon Brosz.

Upper Dam-Jon stated this project is moving forward.

Drainage-North of Baker-Jon stated he is waiting to hear back from the Landowners (**Nelson's**).

2:40 PM FOLDER ITEMS REVIEWED/APPROVED/SIGNED

MISCELLANEOUS

Health Ins-Commissioner Ranum signed as Chairperson the Navitus Health Solution Benefit Agreement and the Flex Plan Agreement.

Easement-Commissioner Ranum signed as Chairperson the Grant of Easement from Lawlar, Inc. to Fallon County for the Feed Mill Bridge.

Agreement-Commissioner Ranum signed as Chairperson the WIC Amendment Agreement which increases the October 1, 2013-September 30, 2014 Grant by \$695.00.

PILT-The Commission was notified the Department of Interior issued payments to eligible Local Governments.

Tower-The Commission received a letter from Mike Carlson, New Harvest Energy requesting dismantling the Rustad wind measurement tower. Mike will be scheduled to meet with the Commission to make the decision what the County wants to do about further wind measurements.

REPORTS/MINUTES/FLYERS

Treasurer's Receipt Reports-May, 2014-Oil and Gas Revenues/Leases-\$38,804.95

May, 2014-Other Revenues-(County/State/School Funds)-\$432,514.27

MISCELLANEOUS REVENUES

PILT "Payment in LIEU of Taxes" Payment-\$41,687.00

2:50 PM COMMISSIONER DISCUSSION

Fletcher Creek Project-The Commission discussed the Fletcher Creek Bridge Project. If the project were to be extended to next year due to weather constraints the Commission feels that would be workable.

3:00 PM Desiree' Thielen, Planner and Faron Henderson, Territorial Land Works

Jockey Hollow Preliminary Major Subdivision Review

Desiree' read the Findings of Fact and Order:

Nancy Roe is proposing to create 5 lots with total acreage being 29.72 acres. The Planning Board recommended Preliminary Approval, with Conditions:

Desiree' stated Public Comment was received.

Faron stated corrections: Remove "Public" from water-Page 15 (1)-(12); No mineral rights available-Page 16.

Certified Mail-Not sure if the adjacent Landowners were contacted by certified mail. Desiree' will have to check.

Fence-Commissioner Baldwin discussed the fence on neighboring property.

Approach-County will install the approach.

Water Wells-Commissioner Ranum has concerns regarding the existence of a water well on each lot.

Condition 20-Desiree' will add: (The approach to Green Acres Road will be built by Fallon County Road Department and the owner shall remove existing fence prior to construction of the approach).

Condition 12-Desiree' will add: (Unknown if mineral rights have been separated from the surface rights).

Changes-Desiree' will make these changes and resubmit for Commission approval and signatures.

MOTION-Commissioner Baldwin made the motion to accept the Jockey Hollow Preliminary Major Subdivision with corrections to Conditions. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

Discussion-The group further discussed whether the Landowners were contacted by Certified Mail. Desiree' was not sure as Mary Grube, Secretary completed the mailing and she is out of the office today.

MOTION-Commissioner Baldwin made the motion to table this motion until next Monday, June 30, 2014, until finding out if the letters sent to the Landowners were sent by way of certified mail.

Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

4:00 PM CLOSED-PERSONNEL-CANCELLED

NO MINUTES TO APPROVE

4:00 PM ADJOURN

Commissioner Baldwin made the motion to Adjourn to prepare to leave for the Montana Oil, Coal and Gas Counties in Lewistown, MT. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

Adjourn,
s/Deb Ranum, Chairperson

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