

FALLON COUNTY COMMISSIONER'S PROCEEDINGS

Monday, March 17, 2014

9:00 AM CONVENE

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

9:00 AM Lyle Neary

A portion of land Lyle has been mowing is County property. Lyle stated he physically cannot take care of it any longer. Lyle also stated part of his house is on County property. The Commission will need to discuss with the County Attorney to see what they would be able to do, such as an easement.

Drainage-The culverts need to be repaired as it is causing drainage issues.

9:20 AM-Reinhard Barth, Museum Board Member joined.

9:30 AM-Jody Strand, Museum Curator joined.

Floor jacks-The jacks have been installed; Jody will use donated funds to pay for this.

Lambert House-Jody will see what is left of the donated funding before painting the Lambert House.

CLOSED-PERSONNEL

Past Perfect-Cataloging is up to date but new donations come in all the time; Jody does this during the winter month.

Hiring-Jody would like someone hired full time to assist with spring cleaning, to train to give summer tours, etc. The Commission will discuss this and get back to them.

10:00 AM Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman met for the weekly Road Report.

Truck repairs-Placed a water pump in truck 161; will run the rack on it later.

Broom-Waiting on parts to repair the broom for the Landfill.

Servicing-A few blades will be brought in for servicing.

Roads-There are some wash-overs on the Anticline Road. (A culvert that has water running under it will be replaced with the assistance of Wyrick Construction). Road Crew will do some patch work on various roads. When more moisture is received they will try to blade the roads. The road leading to the old Glenn Moore residence needs the approach widened. Need about 8 more loads of surfacing hauled to complete the Westmore Road.

Luther Waterland, Carter County Commissioner phoned in regarding the condition of Highway 7 South.

CLOSED-PERSONNEL

Debbie Wyrick, Deputy Election Administrator

Discussed the Commission's ability to cancel the Primary for Non-Partisan offices. Unless the Commission disapproves they will pass a Resolution.

RECESS

Commissioner Randash made the motion to recess. **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 and **Brenda J. Wood**, Clerk and Recorder

1:30 PM-Scott Rabbitt, Park Supervisor brought Splash Park designs to be reviewed. Scott set up Public Comment for April 3rd at Senior Center from 5:00 to 8:00 PM.

1:45 PM-Rich Batterman, County Attorney

Easement-Discussed a possible easement needed for Lyle Neary due to property located on County property. The Commission will ask Scott Rabbitt, Park Supervisor to mow behind Lyle's (County Property portion). Discussed placing a caveat stating (if the house is ever raised or moved, the new land owner does not get the easement passed along to them). Nothing can be built on the County land.

Baker Lake-Rich hopes to hear something this week.

Humane Society-Rich has heard nothing.

MID-MONTH CLAIMS

The Commission reviewed and approved March Mid-Month Claims in the amount of \$324,316.83 and they are filed in the Clerk and Recorder's office.

2:30 PM Scheduled Meeting-Individual was unavailable for the meeting.

3:00 PM Ken Griffith, Land Owner; **Lance Wedemeyer**, City of Baker-Public Works Director; **Jon Brosz**, Brosz Engineering met to discuss a project in Baker East.

Sewer Line-Discussed the placement of a sewer line and a lift station to the forced main. At this time there is only one Landowner not interested in this. Discussed possibly an Interlocal Agreement with the City for the project. The County is interested in assisting with financing the project with an Interlocal Agreement as this would also include the Iron Horse Park water and sewer.

Water/Sewer-Discussed bidding the water and sewer project together. The cost is projected to be close to \$430,000. Total acreage is 18 with a cost of approximately \$24,000 per acres. Fallon County's cost would then be approximately \$175,000.00.

Lance and Ken left the meeting at 3:55 PM

3:55 PM-Jon Brosz, **Judy Gunderson**, Cemetery Board Member and **Jon Stevenson**, Cemetery Board via phone.

Cemetery Drainage-The group discussed the Cemetery Drainage Project.

Jon and Judy are in agreement with the plans for moving forward with the drainage project and feel Iven will be fine with it once he sees how much it will improve the Cemetery.

Discussed building a road all the way around the Cemetery as well.

4:45 PM-Tim Barkley, Sheriff-met to discuss the Detention Center contract. The Commission signed the agreement which is between Fallon County and Bowman County. The Contract will allow Bowman County to confine and hold individuals, arrested by its Law Enforcement in North Dakota, in Fallon County's facility (provided space is available).

4:45 PM-Public Comment-no one met for Public Comment.

MISCELLANEOUS

Patio Project-The Commission agreed to grant permission to enlarge the patio at the Fairgrounds.

Storage Building-Commission is not sure about the storage building for the Fairgrounds at this time.

Airport Grant-Commissioner Ranum and Clayton Hornung signed a letter written to the FAA requesting a grant amendment to cover additional work at the Airport which became necessary during the course of the project.

Dispatch Addition Change Order-The Commission signed change order #4 for the Dispatch Addition in the amount of \$36,056.

MISCELLANEOUS REVENUES

State of Montana-3rd quarter Entitlement Share Tax Repayment-\$106,033.97

Bowers Oil and Gas Inc-January Oil and Gas Royalties-\$32.42

State of MT-March, 2014 Fuel Tax Allocation-\$4,135.39

State of MT DPHHS-2nd Partial Payment of Earmarked Alcohol Tax funds-\$1,379.00

MISCELLANEOUS REPORTS

Sheriff Addition-The Commission reviewed Field Report #16 from Stevenson Design pertaining to the Sheriff Addition.

ENCROACHMENT PERMITS

Permit #588-Commissioner Baldwin signed Encroachment Permit #588 from Hiland Crude, LLC to bore County Road #320 with a proposed pipeline in Section 6-Township 5 North-Range 56E.

EASEMENT

The Commission signed a Road Easement for Steven H and Janet N Stickney in Section 30-9-56.

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder