

**FALLON COUNTY COMMISSIONER PROCEEDINGS**

**Thursday, April 3, 2014**

**CONVENE 9:00 AM**

**PRESENT Deb Ranum**, Chairperson; **William L. Randash** and **Steve Baldwin**, Members; **Debbie Wyrick**, Deputy Clerk and Recorder. Brenda Wood excused for the day.

**9:00 AM Bobby Wiedmer**, Road Foreman and **Jasen Wyrick**, Wyrick Construction met to discuss projects.

**Dust control**-Bobby stated the location that was completed earlier worked well. Jasen stated if other roads are going to be completed they will need to be prepped for it. Commissioner Ranum asked if they were going to gravel the mile by Tunby's. Bobby stated they will need to look at budgets before any decisions are made in regard to graveling of roads. Possibly dust control areas were discussed; Jasen commented that the areas need to be prepped early in the year.

**Autogate**-Jasen stated the autogate at the bottom of Monarch Hill is broken; the County will look at it.

**Commissioner Baldwin**: Arnold Pinnow had been in and asked if the County wanted any more gravel. Bobby stated they are almost finished with the current area permitted in the Pinnow Pit then we will be out of the pit. Discussed re-seeding with the Alfalfa mix requested by Arnold as soon as they are finished with the pit. Commissioner Baldwin stated one of the Commissioner's would contact Arnold and let him know.

**Choat Pit**-The Commission discussed final plans for the Choat Pit.

**Commissioner Ranum**: Cotton Creek Bridge, discussion; Commissioner Ranum asked Bobby to discuss the bridge situation with **Rich Batterman**, County Attorney.

**Commissioner Randash**: Do we need bridge salvage? Bobby: We no longer require any more salvage for bridges, we have lots of it stored at the old Landfill location.

**Commissioner Randash** – Rock on Vasser bridge? Jasen: The rock is there, when weather permits it will be taken care of.

**Gravel**-Dulin's have gravel in their yard after the snow plowing all winter. Bobby is aware of it and he will take care of it when weather permits.

**Commissioner Randash**-Reported on Governmental Accountability Office Meeting in regard to transportation and railroad issues; Powder River MOA conversation with a few of the ladies from the meeting; they had not heard anything about it.

**Commissioner Ranum** called Rich Batterman about the Cotton Creek Bridge and the National Registry.

**Road Abandonment Resolution**

Commission passed and signed Resolution 4-3-2014 calling for a public hearing to receive public input on whether or not the Board of Commissioners should abandon a petitioned road. Resolution 4-3-2014 is filed in the Clerk and Recorder's office.

**11:00 AM-Desiree Thielen**, County Planner met to discuss appointing a Planning Board member. Desiree will put it back on the Planning Board agenda and take it to the Planning Board on the 14<sup>th</sup>, due to the Planning Board by-laws. The by-laws say the district in need of a board member (Town of Plevna) needs to recommend the appointment.

**Public Comment – Desiree Thielen**, Planner met to discuss the Wang Pit zoning. County zoning was put in place because of options with the TIFID. Discussion on the history of City/County Planning Board, Desiree attended the City of Baker Council meeting last night; discussed that conversation.

**CLOSED PERSONNEL**

**Jody Strand**, Museum Curator-Museum Seasonal Assistant

**Applications**-Commissioners looked at three applications.

## RECESS

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

## NOON RECESS

### 1:15 PM RECONVENE

**PRESENT Deb Ranum**, Chairperson; **William L. Randash** and **Steve Baldwin**, Members and **Debbie Wyrick**, Deputy Clerk and Recorder.

**Lynda Herbst**, Custodian was called in to discuss the courthouse window replacement and Bowman Glass.

**Ambulance Director Position: Mike Reddick** Ambulance Board Chair – What is the next step with the Ambulance Director hiring process, Mike will contact the applicant and set up interview and continue through the hiring processes. Letters will go to non-successful applicants

**Jody Strand**, Museum Curator stopped in and updated Commission: An applicant has been selected; Jody will visit with Brenda or Debbie tomorrow to finish the process of notification.

**Health Insurance Committee: Selena Nelson, Alba Higgins, Debbie Wyrick** – Presented a proposal from Leavitt Great West Insurance Services for Health Consulting. The committee made the recommendation to the Commission to accept the proposal for \$12 per employee per month. Discussion of what services they will provide. Personal Services Agreement was signed. Debbie Wyrick will notify and mail the agreement so that Leavitt Great West can start the process of an actuarial.

Selena discussed some Health Care Reform issues, renewal of EBMS and Open Enrollment.

**Folder Items**-The Commission reviewed the Folder items.

## MISCELLANEOUS

The Commission reviewed the proposal for removing and replacing the existing Dispatch door with a Security Door. This will be further discussed at the next scheduled meeting.

Commissioner Ranum signed the Non-Federal Reimbursable Agreement between the FAA and Fallon County to provide a Commissioning flight inspection of the PAPI lights on Rwy 13 at Baker Municipal Airport. This agreement provides funding for the FAA to establish these services. Per the agreement, payment is required, in the amount of \$7,406.88, in advance of services being rendered.

The Commission was asked if they wanted salvage from the Beaver Creek and Beaver Creek Overflow bridges. The Commission is not interested in the timbers from the bridges. They will then be offered to FWP, followed by the Contractor. MT DOT was notified by the Commission.

**Chuck Lee**, DES Coordinator brought copies of 4 Homeland Security Grant Notices of Intent to apply for the Commission to view.

## REPORTS/MINUTES/FLYERS

**Commission reviewed the following:**

**Baker Public Works Project List**-March, 2014

**Baker Rural Fire District**-March, 2014-Warrants issued in the amount of \$54,044.79

**Plevna Rural Fire District**-March, 2014-Warrants issued in the amount of \$860.57

**Detention Center Report**-February, 2014-11 prisoners, held for 206 days-72 Fallon County; 125 City of Baker; 7 Department of Corrections; 2 Bowman County-Total billed 675.00 and \$500.00 received; Department of Corrections-Billed \$525.00 only paid \$350.00; Bowman Co. billed and paid \$150.00.

**Detention Center Report**-March, 2014-9 prisoners, held for 139 days-34 Fallon County; 99 City of Baker; 6 Bowman County-Total billed and paid by Bowman County-\$450.00

**Fair Board Report**-March, 2014

## MISCELLANEOUS REVENUES

**ST of MT-Department of Administration**-Taylor Grazing funds-\$805.37

**ST of MT-DPHHS**-Protective Inspection payment-\$317.50

**ST of MT-DPHHS**-Protective Inspection payment-\$926.25

**Century**-April land lease-\$400.00

**Denbury**-December, 2013-February, 2014-Oil and Gas Royalties-\$9,144.87

**Continental**-March, 2014-Oil and Gas Royalties-\$10,691.41

**BLM-Bankhead Jones**-Yearly Payment-\$255,850.24

**Baker Air Service**-County Portion-March Aviation Fuel Sales-\$370.06

**UELS**-Road Encroachment Permits-#588-#592-\$750.00

**ADJOURN**

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

Adjourned  
s/Deb Ranum, Chairperson

ATTEST:

s/Debbie Wyrick, Deputy Clerk and Recorder