

Monday, May 12, 2014

**9:00 AM CONVENE**

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

**9:00 AM Desiree' Thielen, Planner**

Annual Dam Inspection Report was reviewed.

**9:20 AM Deb Ranum, Chairperson** joined the discussion.

**Emergency Action Plan**-Commissioner Ranum stated DES used to take care of this. Chuck should take care of this unless the Commission decides to have Desiree' take care of it. Commission will ask Chuck if he knows he needs to complete it.

**Creek Channel**- Desiree' stated they need to work on a maintenance plan for the creek channel, etc. The Commission is working on this with Brosz as well as a management plan for flood control of the upper dam.

**Flood Plain Regulations**-The regulations need to be updated; Desiree' has a model sample with the minimum requirements and will work on updating these.

**Board of Adjustments**-The Airport Board should be the Board of Adjustments rather than the Planning Board.

**GIS Information**-Mike Madler would scan maps, etc. in a format that will be able to be accessed by the Public. Mike would complete this for approximately \$3,000.00. This information could also be placed on the County website. Mike would be available to start in July and this could be completed under the new budget. All Commission granted permission.

**Planning Interlocal Agreement**-This will be reviewed before the City Council meeting May 14<sup>th</sup>.

**Light Industrial Zoning**-Desiree' and the MACo Attorneys feel this zoning is still in effect. They are waiting for the County Attorney's opinion.

**Position changes**-Desiree' recommends her title be changed to the Director of Planning; the Commission could then hire a Planner. If Mary Grube applies for this position and is hired they would then need to advertise for the Secretary position.

**Subdivision Processing**-Discussed flat fee charges for Planning for Baker and Plevna. Would only do Subdivision work for Plevna.

**9:55 AM Spencer Huether**-Spencer stated his last Road hearing will be in September. The County will still be able to contact Spencer for assistance.

**10:00 AM Bobby Wiedmer, Road Foreman and Alba Higgins, Shop Foreman** joined the discussion.

**Lift**-Road Department will pick up the lift for the Fairgrounds from Baker Metal and take it to the Road Department.

**Road Easements**-Discussed the issue that several people that have not signed easements with the County now want easements. Commissioner Ranum asked Spencer if there was a list of individuals that do not have an easement into their home place. Spencer stated the maps can be used as a reference but will work on a list.

**Dan O'Connor Road**-Accidentally had flint rock hauled on their road. Will take the packer to this road.

**Landfill**-Will be hauling more scoria to the Landfill. Bobby stated they need to submit a bill to the Landfill for all the scoria supplied to the Landfill for its roads.

**Custer County Road**-This road is maintained by the Fallon County Road Department. They will be using the scoria from the Choat Pit on this road to the Custer County line and then north until the scoria is used up.

**Cargates**-Cleaning and placing cargates with the backhoe.

**Blades**-All the blades are running.

**Jim Wang Road**-Will place slow signs; at this time that is about all that can be done.

**Easements**-Discussed when the last chance for the public to get a road easement would be. The Commission and Bobby stated landowners would have to bring their roads up to county specifications before they could get an easement, unless it is a new road.

**Alba's Report**- Trucks are ready to haul cold mix.

**Sr Bus**-Sprinter will be in tomorrow for repairs. This should be the last year we have to keep the Sprinter. It is a 2009 and they are required to be kept for 5 years and the title is then released to the County.

**Sterling-Truck 161**- Working on the cooling system.

**Tool carrier**-Service is coming up.

**Sheriff Pickup**-TAB will be removing the radio from Sheriff Pickup used by Sheriff Barkley.

**New mower tractor**-Should be here by the end of May; if not received, the County will not be accepting it.

**Seeding Quote**-Bobby feels the quote looks reasonable with the exception of the hydro-seeding.

**Cemetery pickup**-Repairs were made to this pickup as well.

#### **COMMISSIONER DISCUSSION**

**David Espeland** and **Selena Nelson**, FMC Administration will not be meeting with the county this month.

**Grandstands and Barn Roof**-Will not repair the Barn Roof until after the Fair. Richard Griffith feels he will have time to repair the Grandstands roof and fix the netting before the Fair.

**Container Site**-Open Wednesday' and Saturday's – 10:00 AM – 6:00 PM. Discussed all public can use the Container Site at no charge; can go to the Landfill and pay the tipping fees.

**Hospital Bobcat**-Discuss with David Espeland if this can be kept at the Fairgrounds.

**11:30 AM Roger Meggers**, Airport Manager

Roger met to discuss the MOA (Military Operations Airspace-Powder River Training Complex expansion).

Noon Recess

**1:15 PM RECONVENED**

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

**1:15 PM Jon Brosz**, Brosz Engineering and **Tom Kachel**, Landfill Manager were unable to attend scheduled meeting.

**2:15 PM Upper Dam Bid Decision**-Jon Brosz unavailable.

**2:30 PM Rich Batterman**, County Attorney was asked by Steve Daines to attend the Crime in the Bakken Meeting Wednesday afternoon in Sidney.

**2:45 PM Public Comment**

Rick Barton was invited to the Meeting on Wednesday 10:00 AM to discuss getting a Lobbyist and Funding for the MOA.

**Joe Janz**-South Sandstone updates

**PerchMasters**-16 total boats; 9 boats stayed out all day.

**South Sandstone Repairs**-FWP has another proposal for the Commission if the County is interested in assisting with rip/rap on both shorelines (East/West).

**Alba Higgins**, Shop Foreman

**Cemetery Pickup**-Came back to the shop it is losing oil; rear main seal, transmission front seal. Discussed giving him a pickup to use while repairing the Cemetery pickup.

### **3:00 PM Fairgrounds Bid Opening**

**Present-Barb Lechler**, Fair Manager

**Bid received from Griffith Steel** to construct a steel storage building at the Fairgrounds in the amount of \$147,750.00. Commissioner Baldwin made the motion to accept the bid from Griffith Steel to construct a steel storage building at the Fairgrounds in the amount of \$147,750.00. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

**Bird Netting**-Barb will discuss the bird netting with the Fair Board.

**Fencing**-Rieger's removed the fencing from the south end of the beer garden; Mark Wright will form the patio extension and Rieger's will re-fence.

### **3:45 PM Robert and Doyle Kruger**

Met for the Public Hearing at 4:00 PM

### **4:00 PM-Stanhope Park Land Sale Hearing**

**Commissioner Ranum** brought the Hearing to order. The Land is located in Sunrise Acres Subdivision. No written comments were received. Robert and Doyle Kruger were in attendance and in favor of the land sale.

The Commission will get the property appraised and advertise the sale.

### **4:30 PM MINUTE APPROVALS**

Commissioner Baldwin made the motion to approve the March 17<sup>th</sup> minutes with grammar and spelling corrections. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

### **4:45 PM FOLDER ITEMS/DISCUSSION**

**Jail Standards**-If Fallon County has issues with compliance of Jail Standards Carter County may be willing to help pay due to the fact their prisoners are held in Fallon County. The Commission will discuss this with Sheriff Barkley.

**June 6<sup>th</sup>**-Due to the fact the Commission will not be in on Tuesday, June 3<sup>rd</sup>, the Commission will also meet Friday, June 6<sup>th</sup>.

**Intern-Extension**-Elin Westover would like to have a summer intern for 10-12 hours per week. Elin would like some of her time to be compensated by the County and would like to know, if this is possible, how much funding is the County willing to provide. This will be discussed further.

**Letter of Appreciation**-The Commission received a copy of a Letter of Appreciation from Gary and Penny Sparks addressed to Bobby Wiedmer, County Road Foreman. The Sparks expressed their appreciation to the blade operator in their area for going "Above and Beyond the Call of Duty".

### **MISCELLANEOUS REVENUES**

**North Baker Water Sewer District**-\$40,000-Payment #3

**Sands Oil Co**-March, 2014 Gas Royalties-\$128.80

**Bowers Oil and Gas**-March, 2014 Gas Royalties-\$84.43

### **REPORTS/FLYERS/MINUTES**

**Fallon County Ambulance**-April, 2014 Charges-\$10,475.00; Payments-\$4,206.76; Adjustments-\$1,317.11; Bad Debt Collections-\$376.83

**Dispatch Construction Meeting Minutes**-Meeting #13

**Sheriff Construction Meeting Minutes**-Meeting #6

**Stevenson Design Field Report**-#22-Sheriff Addition

### **5:00 PM RECESS**

**Commissioner Randash** made the motion to adjourn. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously. The Commission will next meet Monday, May 19<sup>th</sup>.

RECESS

Wednesday, May 14, 2014

**4:00 PM RECONVENE**

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

**PLANNER INTERLOCAL AGREEMENT MEETING**

**PRESENT**

**Willie Benner**, Mayor-Town of Plevna; **Darcy Pankratz**, City of Baker-Attorney; **Desiree' Thielen**, Planner; **Clayton Hornung**, Mayor-City of Baker;

Letter was submitted by County Attorney, **Rich Batterman** as he was unable to attend the meeting.

Clayton stated he brought the questions to the Commission several months ago regarding the City-County Planning Board. The process has been unclear and there has been a lot of research completed regarding this matter. Darcy discussed the 5 types of Planning Boards and our Planning Board appears to be a County Planning Board with City Representation. The group discussed where the growth comes from (Oil and Gas); Clayton stated he does not feel the City benefits from this. Clayton wrote a letter saying he proposed all zoning issues come before the Council/Mayor in hopes to help the Planning Department. Clayton further stated the City of Baker has budget issues as well.

Commissioner Ranum stated she wants the Town of Plevna or City of Baker issues to be addressed by their respective Councils. Desiree' stated Annexations are completed by both entities together.

Desiree' stated Zoning is typically picked up by the Planner's Office and she is concerned about the zoning being pulled from Planning. Darcy fees the Planning Board can be very involved with the changes. Clayton was in hopes this would help the work load for the Planner. With the newly adopted zoning ordinances and possibility of amendments, Clayton felt this would be a lot taken off their plate.

Willie stated he would take this information back to his council; the growth comes with issues such as infrastructure issues; their lagoon will not handle the growth in its current state. The Town of Plevna is currently working on their water system.

Desiree' discussed each entity planning for the new budget year to see if they are able to contribute financially to Planning.

The group has been working on an Interlocal Agreement and has various proposed options to consider. Desiree' stated she felt Option 1 would be the most workable option (Each Entity contributes a flat amount to Fallon County Planning).

Again discussed removing zoning from Planning and give it to the Councils; discussed tracking hours.

Desiree' feels she would ask for one more full time employee in the Planning Department due to all of the current and upcoming changes.

Willie stated he felt the Town of Plevna would be willing to contribute to the Planning financially but will present it to his Council.

Clayton will present this to the Baker City Council as well.

**ADJOURN**

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

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder