

Monday, October 20, 2014

**9:00 AM CONVENE**

**PRESENT** Deb Ranum, Chairperson and **William L. Randash**, Member. **Steve Baldwin**, Member excused for the day and **Brenda Wood**, Clerk and Recorder

**9:50 AM Steve Zachmann**, Dick Anderson Construction met to discuss the Dispatch and Sheriff Project closeout items.

**Item #28**-Electrical issue will be an item Fallon County would need to handle.

**9:55 AM Mike Reddick**, Chief of Police-City of Baker

**Waiver**-Mike met to ask the Commission if they would sign a waiver for the City of Baker for the Sewer Project on the East Side of Baker. The City has to hold a Public Hearing for this project. The Commission agreed to sign the waiver. Mike left the discussion.

**10:00 AM-Robert Singer, Member of Public joined**

**Back to Steve Zachmann**

**#L19**-The temporary pole for the tower cables will be removed after Bob Brenner, Tab Electronics is finished.

**Sound**-Discussed sound transfer from office to office and hallway. May need to use weather stripping or something else as a sound barrier.

**Booking Room**-The Booking Room is still warm; they feel there are a few options that may work to solve the problem.

**Item #5**-They did get the heat tape placed in the areas it was removed.

**Item #6**-PVC pipe reducers were installed, with screens, for the drain system on the east side of Dispatch.

**Steve left the discussion.**

**10:00 AM Bobby Wiedmer**, Road Foreman and **Alba Higgins**, Shop Foreman

**Robert Singer**-Robert stopped because he wants to make sure the County replaces the marker that was pulled out by the Contractor, while working at the Cemetery. The Commission will contact Brosz Engineering and have them make sure the pin is placed in its proper place.

Robert explained his property line is actually on the east side of the road (fence line). No easement was ever obtained from the Singers when the new gas line was placed by MDU. Bobby stated the road was not put in the correct place but the County did get an easement from the Singer's for the Road.

**10:15 AM Robert left the discussion.**

**Fletcher Creek**-The County furnished 30 cement pads for this project.

**Cemetery**-The Cemetery Drainage project looks good. They are still waiting for the easement from the Askin's.

**Wang Pit**-They have finished stripping the Wang Pit.

**Pinnow Pit**-They will finish working at the Pinnow Pit but first Mr. Pinnow will need to move the rock he plans to use for rip/rap.

**Dust Control**-The O'Donnell's have asked if they could get some dust control on the Shell Oil Road. Discussed it is hard to do unless the roads are watered every day. Alba suggested posting speed limit signs to start with.

**Erosion control meeting**-Bobby will be attending this meeting for 3 days

**Yellow Brick Road**-The road is wash boardy; Bobby will go view the road.

**Dozer**-The Landfill dozer is repaired.

**Equipment**-Alba explained they need to keep the road equipment inside during the winter because they will not be using the winter grade oil and the equipment will not run if not kept inside.

**Chipper**-They accidentally hit a pipe with the chipper and sheared an ear off.

**Road D7**-T & E will run the rack on the D7 for the 4000 hours and will also complete an undercarriage inspection. Alba further stated they may need to have the pins, bushings and grouser's completed. If they inspect and it does not need to be completed, they will replace what is needed. They should get another 10 years out of the D7 after getting all of this taken care of.

**Trucks**-Has a few trucks in that need repairs.

**Senior Bus**-They are working on the heater for the Senior Bus. They may need to replace the shop door used to house the Senior Bus.

**Filters**-Alba stated NAPA's bid was the lowest quote received. Alba will also check to see if walk-ins from the County should get the cost breaks as well.

**Dust Control**-The group discussed dust control in detail and various products that have been used do not last.

**Millings**-The group also discussed making sure to get the millings from the Highway projects when contracts are let out to bid.

#### **12:00 PM RECESS**

NOON RECESS

#### **1:15 PM RECONVENE**

**PRESENT Deb Ranum**, Chairperson; **William L. Randash**, Member and **Brenda Wood**, Clerk and Recorder

#### **1:15 PM MID-MONTH CLAIMS APPROVALS**

The Commission reviewed and approved the October, 2015 Mid-Month Claims Approvals in the amount of \$565,558.77 and they are filed in the Clerk and Recorder's Office.

**1:50 PM Tom Kachel**, Landfill Manager updated the Commission on various projects.

#### **2:00 PM – Sanitarian Position Bid Opening**

Only bid received was from Renee Gnerer **for \$30,000**. The Commission tabled the decision of this bid. Commissioner Randash made the motion to table until all Commissioners were available. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

#### **2:30 PM – Sanitarian Applications**

The Commission received one application from Richard Menger. The position was for a 20 hour per week position but applied for 40 hours per week. Commissioner Randash made the motion to table until all Commissioners were available. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

#### **3:00 PM-Interlocal Planning Agreement**

**Clayton Hornung**, Mayor City of Baker-Clayton stated rather than share and go through the Planning Agreement, the City Council felt the City will take care of the Zoning and have a Board of Adjustments to alleviate any other issues. This was tabled for now.

**3:30 PM Lobbyist Agreement**-Right now we are waiting for the copies of the Certificate of Liability Insurance from David Turch before the agreement will be signed.

#### **3:45 PM-Vera Abrams**, Safety Supervisor

**Quarterly Safety Report**-Vera presented the County's quarterly safety report. Discussed the incident/accident reports; attendance; upcoming training topics and dates. Vera reported 6 Departments have not completed their inspection sheets. Report is filed in the Clerk and Recorder's office.

#### **4:00 PM PUBLIC COMMENT**

No one appeared for Public Comment.

#### **4:15 PM FOLDER REVIEW REPORTS**

**Special Project Report** submitted by DuWayne Bohle-DuWayne reported on the progress at South Sandstone.

**AGREEMENT**

**WIC Program Satellite Agreement**-Commissioner Ranum signed as Chairperson the WIC Agreement for Federal FY2015. The Total Contract amount will be \$8141.00.

**REVENUES**

**Sands Oil Company**-Oil/Coal and Gas Royalties-\$200.03

**State of Montana**-Reimbursement of Subdivision Review Fees-\$50.00

**4:50 PM Clayton Hornung, Mayor-City of Baker**

Clayton met to ask if Fallon County would loan the money to the City of Baker for SID 34 and SID 35. The City would rather pay interest to the County than go through the Intercap Loan Program. Commissioner's Ranum and Randash both agreed to proceed. Clayton will have Kevin Dukart, Clerk-City of Baker draft the loan paperwork for this.

**4:45 PM Commissioner Randash** made the motion to approve the May 27<sup>th</sup>, 2014 minutes with grammar and spelling errors. **Commissioner Ranum** stepped down from the chair to second the motion. 2 Ayes 1 Absent.

**5:00 PM ADJOURN**

ADJOURN  
s/Deb Ranum, Chairperson

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