

Monday, September 8, 2014

9:00 AM CONVENE

PRESENT-Deb Ranum, Chairperson; **William L. Randash** and **Steve Baldwin**, Members.

9:00 Commissioner meeting and Folder Review

Lease for Century-Contacted **Tim Barth**, Century about Century subleasing to Prince. Also stated there are several campers there when Century stated there would only be a few.

SMART HD DISPLAY-The Commission approved the SMART HD Interactive Display, with software, maintenance, minicomputer, installation and training for mapping-\$7,995.00

Thank You-The Commission received a Thank you note from Garrett Larson, Sidney MT for the peewee saddle he won, as a contribution from Fallon County, at the Baker/Wibaux Rodeos. Very nice to get a thank you from such a youngster and know you made their day special.

Change Order-Commissioner Ranum signed as Chairperson the change order to add \$60,000 to the Sheriff Remodel Project Contingency Fund.

Punch List-There are items listed on the Punch List for the Sheriff's Remodel Project that need to be taken care of before final payment will be approved.

10:00 AM Brenda Wood, Clerk and Recorder joined.

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

ROAD/BRIDGE/SHOP REPORT

Fairgrounds Cold Storage Building-The dirt located near the upper dam was approved to be used by Jasen Wyrick for the base of the Cold Storage Building at the Fairgrounds.

Coldwell Pit (Owens)-This pit was permitted by Jasen Wyrick. The Commission plans to ask for 10,000 yards of gravel from this pit.

Upper Dam-The gate arrived for the upper dam repair project.

Mower-Alba is working on the new mower (set up).

Backhoe-Getting everything switched over to the new backhoe.

Mack trucks-Bobby and Alba feel they should have the companies, submitting bids for new trucks, come and review the Mack trucks before going to bid. It is felt the County may be given a better trade value than what would be received at auction.

Old pickup-Discussed finding an older pickup and water tank to be donated for watering flower pots.

Road mixture-Discuss mixing salt and sand together to sand winter roads.

County auction-Discussed the County Auction items listed.

11:00 AM JK Kinsey, Kinsey Auction

County Auction-JK discussed auction set up. The Commission stated they would prefer to pay JK by claim at 12% for tracking purposes; JK was okay with that. JK plans to meet Tuesday before the sale and tag items with lot numbers. Auction will be held October 8, 2014 at 1:30 PM at the Fallon County Shop.

Advertising-JK handles this by placing flyers; placing in the paper, on the radio, internet and on channel 3; was given a \$700.00 advertising budget (per agreement signed by Chairperson Ranum).

Titles-How will the vehicle titles be handled; all titles must be picked up at Courthouse.

Reserve- None.

RECESS

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

COUNTY ATTORNEY VISIT

1:15 PM Rich Batterman, County Attorney met to update the Commission on the Hiland Crude Road Haul Agreement.

1:15 PM Mary Grube, Planning Secretary

CERTIFICATE OF SURVEY-The Commission reviewed and approved the Steve and Anita Losing COS.

Planning Department Report-The Commission reviewed the Planning Department Reports for the weeks of September 1 and September 8, 2014.

Contract Planning-Commissioner Randash made the motion to contract Faron Henderson to complete various projects as needed for the Planning Department at a rate of \$75.00 per hour.

Commissioner Baldwin seconds the motion. There being no further discussion **Commissioner Ranum** called for those in favor to signify by saying Aye. 3 Ayes. 0 Nays. Motion carried unanimously.

PUBLIC COMMENT

1:45 PM Mike Reddick, Ambulance Board Member

Interviews-Mike met to discuss selecting an Interview panel to assist in hiring a new Ambulance Director.

2:00 PM BUDGETS

The Commission re-reviewed the figures from the Final Budget.

3:00 PM-Renee Gnerer, Contract Sanitarian

Sanitarian Report-Renee presented Sanitarian Progress Report:

- ✓ Spent a lot of time sorting through papers to get projects figured out
- ✓ Issued a few Septic permits
- ✓ Completed a few inspections as Mike Rinaldi, Former Sanitarian had completed no inspections so far this year.
- ✓ Organizing files

The Commission stated the County Attorney has contacted Mr. Rinaldi to ask for keys and any other County papers/equipment to be returned.

3:50 PM Mike Kirschten-Shooting Range

FWP Grant-\$25,150-Mike stated this would pay for a portion of the roof for the new building. Commissioner Baldwin asked for their stipulations. Mike stated there was none he was aware of.

Outdoor Toilet-Mike feels they may get funding for the outdoor toilet. New grant rules explain, grants are due by January or February. Commissioner's Randash and Baldwin agreed that would be great.

Handicap accessibility items-Mike stated they will try to get grant funding from FWP (Fish, Wildlife and Parks) for handicap accessible items.

NRA Grant-Mike stated they are also applying for an NRA Grant. Commissioner Baldwin asked if there would be stipulations. Mike feels they would be able to get supplies and a computer from the NRA for the Training Room. Mike is not positive about stipulations.

Culvert-They need a culvert and road material placed to get to the new building.

Weed spraying-Dale Butori, Weed Supervisor has been spending more time spraying at the gun range and plans to go out again to spray the parking lots.

Grant work-Commissioner Ranum asked Mike to tell **Deb Kirschten** the Commission really appreciates the effort she puts in to getting grants. Mike feels we are on the radar now to get grants from various agencies.

Mowing-They will try to get a new person to mow next year as Deb K will not do it again next year.

ADJOURN

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

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder