

9:00 AM CONVENE

PRESENT William L. Randash, Chairman; **Steve Baldwin, Deb Ranum**, Members, **Lani DeBuhr**, Clerk
FALLON COUNTY COURTHOUSE

9:00am- Dave Havens joined the meeting.

9:00 COMMISSION WORK SESSION

MISCELLANEOUS DISCUSSION-

The Commission discussed the amount of dust that is being kicked up on the roads due to the dry weather. They questioned if the Road Department should be mulching and working the roads as much as they are with these conditions.

Commissioner Ranum suggested sending a letter in the future to landowners prior to money being spent on a Bridge or Road project. The letter should notify the landowner they will need to agree to have the work done on the bridge/road or have the bridge/road closed.

The Commission discussed purchasing a mowing tractor that would be shared between the Fairgrounds and Rifle Range. No decision was made.

The Commission discussed the Contracted Planner, Faron Henderson's availability and potentially looking for other options as he is not as available as he needs to be. The Commission will make an appointment to discuss this with Mary Grube, Planner Administrative Assistant.

MINUTES APPROVAL-

Commissioner Baldwin made the motion to accept the October 27, 2014 minutes with revisions. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

REVENUES-

Leona Lee, Septic Permit Fee-\$25.00; **North Baker Water Sewer District**, Misc Revenue- \$40,000; **Mid-Rivers**, Dividends/Pay Phone- \$1,551.75; **Sands Oil Co.**, Oil/Coal/Gas Royalties- \$99.95

GENERAL JOURNAL ENTRY APPROVAL-

The Commission reviewed and Commissioner Randash, as Chairman, signed the following journals:

Journal 686- Book differences in FY2015 compensated absences for Solid Waste & Ambulance, \$22,557.01

Journal 687- Reversing journal entry for journal entry #684, \$273,476.97

Journal 688- Book FY2015 Ambulance bookkeeping into County books, \$268,587.63

Journal 689- Move donation from expense code to donation received code, \$3000.00

Journal 690- Move portion of invoice #52654 from Account 220 to Account, 940, \$139.99

Budget Journal 6- FY2015 line item budget transfers per section 7-6-4031, MCA, \$862,991.00

Budget Journal 7- Ambulance budget resolution 6-29-2015, \$140.00

9:45am- Debbie Wyrick, Deputy Clerk & Recorder, joined the meeting.

Debbie Wyrick gave the Commission details on the insurance claim for the Airport's Ford Fusion. Debbie said the insurance company is suggesting doing a paint less dent repair on the car and asked the Commission what their opinion was on this. Commissioner Baldwin called a local body shop to inquire about paint less dent repairs and the body shop employees said they wouldn't recommend doing that type of repair and suggested using the conventional method instead. Debbie will notify the insurance company the Commission wants the car repaired with the conventional method.

Debbie asked the Commission if they wanted to insure the rake the Road Department purchased and the Commission said they do not want it insured.

9:50am- Debbie Wyrick left the meeting.

DEPARTMENT MINUTES/AGENDAS/REPORTS/NOTICES-

DES/911- Chuck Lee, DES/911 Director, gave the Commission a copy of the Local Emergency Planning Committee (LEPC) minutes from their August 12, 2015 meeting.

Special Projects- DuWayne Bohle, Special Projects, submitted a Special Project Reports dated 08/13/2015 to the Commission. The report is filed in the Clerk & Recorder's Office.

Human Resources- Julie Straub, Human Resource Manager, gave the Commission a copy of a letter dated August 11, 2015 that she sent to an employee regarding the employee not cashing eleven pay checks totaling \$3,547.79. The letter asked the employee to cash the checks or request a duplicate check to be issued if they have been lost.

Planner- Mary Grube, Planner Administrative Assistant, gave the Commission a copy of the

Findings of Fact and Order: In the matter of the Application of Fallon County, for a Floodplain Development in the Regulatory Floodplain of Baker Lake Tributary drafted by Faron Henderson, Contracted Planner for the NAPA Retaining Wall Project.

Sanitarian- Rich Menger, Sanitarian, sent an email to the Commission notifying them the issue with the business with the mice problem has been resolved by relocation of business.

CORRESPONDENCE

Indoor Shooting Complex- Richard Griffith with Griffith Steel notified the Commission he will scrub and clean the floors in the Indoor Shooting Complex and then put a sealant on them prior to its opening in October.

Floodplain Violation- Mary Grube, Planner Administrative Assistant, gave the Commission a copy of an email dated August 13th, 2015 that was sent to Faron Henderson, Planner, regarding a floodplain violation by a landowner that was disposing of sewage improperly.

Airport- The Commission received a letter from the Montana Department of Transportation dated August 11, 2015 regarding the recent 5010 Inspection of the Airport with its findings and recommendations.

Board Resignation- The Commission received a letter dated August 10th, 2015 from Joellen Bechtold stating she was resigning from the Fallon County Library Board effective August 12th, 2015.

Sage Grouse DQA Coalition- The Commission received an email dated August 11, 2015 from Kathleen Sgamma with Western Energy Alliance including the appeal documents for the Fish & Wildlife Service and the United States Geological Survey (USGS) regarding the Sage Grouse issue.

10:00AM ROAD UPDATES

Present: Alba Higgins, Shop Foreman, Bobby Wiedmer, Road Supervisor; Shannon Hewson, Brosz Engineering

Shop Roof Repairs- Griffith Steel is continuing to repair the shop roof and is spraying insulation in the portion of the roof that was not sprayed to begin with.

Sprinter- The Senior Citizen's Sprinter is back in service with the new air conditioner.

Senior Citizen Bus- The older Senior Citizen bus stopped running this weekend. Alba hasn't been able to determine what is wrong with it but plans to look at it this week.

Kenworth Tank- There is a leak in the Kenworth tank and it has since been welded. Alba is contacting Motor Power as this is a recurring problem. Alba is considering getting steel tanks instead.

Landfill Loader- RDO came to look at the loader that had steering issues and will be changing the valve body on it today.

Fairgrounds Mules- Two mules are down at the Fairgrounds. The throttle cable is broke on one and the other mule had a belt blow out and the transmission cable stretched. Alba said the parts for the mules won't be in until Friday and Joe Janz, Outside Building Maintenance Supervisor, is giving the Fairgrounds his mule to use for the Fair and the Road Dept will give them their buggy to use as well.

Premium Gas- Almost all of the gas tanks at the County Yard are filled with premium fuel now.

Pinnow Pit- The Road Department crew is hauling dirt into the Pinnow Pit today as there are a few low spots in the area.

Tronstad Culverts- The Road Department crew is working on the culverts in the Tronstad area.

Mowing- The Road Department crew will begin mowing at the end of the week.

Blading- The Road Department crew will begin blading as soon as there is moisture to do so.

Anticline- The Road Department crew will be hauling gravel to the Anticline Road.

Weed Spraying- The Commission asked Bobby what he felt about having the spraying of the roads turned back over to the Road Department. Bobby said he would be fine with that if the Commission wanted. The Commission asked Bobby to contact Steve at LTAP to get more information about making this change and to talk to Dale Butori, Weed Supervisor.

Kramlick Box Culvert Bridge- Diamond J Construction is mobilized to the area and will begin work this week. The bypass will be staked out today after the trees are removed and the topsoil is being stripped from the burrow pit.

Napa Retaining Wall- The rain on Wednesday caused the excavated area to sluff but they were able to control it. The rain from the gutters has been rerouted and should help with future water runoff. The concrete is being poured into the bottom of channel and the box culverts will be set next. Shannon said the project has been inspected every day and will continue to be until project is finished.

Sparks Box Culvert Bridge 404 Permit- The Commission received the approved 404 Permit for the Sparks Bridge project today.

North City Shop Bridge and Calumet Structure- Shannon asked if the Commission would like to do the Wetland Delineations for these projects now so that all permitting is complete for when the projects begin. The Commission said yes, they would like the delineations done and asked Shannon to draft a letter to the landowners and the State of Montana to show the need for the bridge replacement and to obtain pre-approval for the projects.

Lower Lake Channel- Shannon asked if the elevation could be lowered within the channel

when the project is done to get houses out of the floodplain. Shannon said Brosz Engineering has talked to the Federal Emergency Management Agency (FEMA) about it and they suggested approaching the project this way. The Commission said they would support this plan and Shannon will have Brosz Engineering get the data and run the model for the plan.

10:45am- Shannon Hewson left the meeting.

10:50am- Dave Havens left the meeting.

11:00AM MOTOR GRADING BID OPENING

Present: Adam Hirstein, Tractor & Equipment Governmental Sales Manager; Mark Feland, RDO Equipment Inc. Sales Manager; Bobby Wiedmer, Road Foreman; Alba Higgins, Shop Foreman

The Commission opened a bid for the M Series Motor Grader from Tractor & Equipment in the amount of \$323,275 with a trade-in allowance of \$236,000. The Commission opened a bid for the G Series Motor Grader from RDO Equipment Inc. in the amount of \$349,800 with a trade-in allowance of \$173,000 or to exercise Tractor & Equipment's buy back.

Mark Feland with RDO Equipment Inc. told the Commission RDO Equipment is not able to offer a motor grader similar to the M series motor grader Tractor & Equipment sells and knows the Road Department crew prefers the M series equipment.

11:15am- Adam Hirstein and Mark Feland left the meeting.

The Commission asked Alba Higgins and Bobby Wiedmer to review the motor grader specs that were submitted before awarding the bid to either company.

11:20am- Bobby Wiedmer and Alba Higgins left the meeting.

11:45AM PUBLIC COMMENT

No one appeared for public comment.

12:00PM NOON RECESS

Commissioner Baldwin made the motion to recess. Commissioner Ranum seconds the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

1:05pm- Scott Short with Stahly Engineering and Scott Rabbit, Parks Director joined the meeting.

Scott Short with Stahly Engineering and Scott Rabbit, Parks Director came in to introduce Scott Short to the Commission. Scott Short is the Contracted Inspector on the Splash Park Project. Scott Short said he has reviewed the plans and is aware of the time restraints with the cold weather coming soon.

1:10pm- Scott Short and Scott Rabbit left the meeting.

1:10pm- Dave Havens joined the meeting.

1:15PM COUNTY UPDATES & DISCUSSION

Present: Penny Zimmerman, Senator Jon Tester Liaison

Penny Zimmerman said Senator Jon Tester is getting negative feedback on his support of the nuclear agreement with Iran. Senator Tester will be able to spend the rest of the recess session out meeting constituents now that he has finished haying.

Penny asked the Commission if there were any issues they wanted her to share with Senator Jon Tester. The Commission gave Penny a few items they would like her to address:

Powder River Training Complex- The Commission said they felt Senator Tester helped them in Washington D.C. and thanked him for his efforts. The Commission said although things went well in Washington D.C. they were felt their voices were not heard when the Complex was being planned. Penny asked the Commission if they had any problems so far with the air activity and they said no although that could change in September.

Oil Activity- The Commission told Penny their oil, gas and coal revenues have decreased significantly and key oil companies in the area have had recent layoffs. The Commission said they are hoping a new administration will approve the Keystone Pipeline. Penny told the Commission Glendive is struggling also, especially with the increased tax rates, layoffs and infrastructure issues.

Hospital Recruiting- Penny said Glendive Medical Center (GMC) is having the same issues as Fallon Medical Complex in recruiting physicians and nurses. GMC has just begun to offer incentives to the existing employees rather than only giving incentives to the traveling and contracted workers. They are hoping this will create "buy in" for the residents of Glendive to work at GMC rather than going elsewhere.

Baker Lake Mitigation Project- The Commission told Penny they are making progress on the Baker Lake Mitigation Project but the EPA Enforcement Agent in Denver, CO is pressing the issue of a private property owner's land and shore be corrected in the mitigation. The Commission said this is not the County's responsibility as it is on private land and feels this should not be a factor in the County's mitigation plan. They would like Penny to share this problem with Senator Tester and to let

him know they may need him to assist them getting this adjunction off the Cease and Desist Order.

2:00pm- Penny Zimmerman left the meeting.

2:00PM HAIL DAMAGE INSURANCE UPDATES

Present: Debbie Wyrick, Deputy Clerk & Recorder

Debbie Wyrick gave the Commission a letter she drafted to EMC Insurance Companies regarding the Fallon County Hail Loss on 8/10/2013 resulting in the County's coverage being changed to Actual Cost Value (ACV) rather than the original Replacement Cost Value (RCV) they had prior to the hail damage claim. The letter is requesting EMC Insurance Companies to re-evaluate the status of AVC basis versus the RCV basis. There are six buildings she asked to change back to a RCV base rather than the ACV base. Debbie said the reason she is doing this is the ACV base reduces the amount the County will receive for damages.

2:15PM BAKER LAKE MITIGATION PROJECT

Present: Rich Menger, Sanitarian; Jeff Olsson, DOWL Engineering Firm; Wade Irion, DOWL Engineering Firm; Matt Rugg, MT Fish, Wildlife & Parks; Tom Parker, Geum Consulting via Conference Call

Matt Rugg with Montana Fish, Wildlife and Parks said he is going to draft a letter in support of the Baker Lake Mitigation plan that will be submitted to the EPA.

Wade Irion with DOWL Engineering said they have talked to Rich Menger, Sanitarian, about the project and would like to offer engineering support that would meet the EPA requirements. Wade said they have worked with the consultant, Tom Parker with Geum Consulting, on the Shiloh Conservation Project in Billings that is similar to the Baker Lake Mitigation. He showed the Commission the drawings for the Shiloh Conservation Project and talked about the scope of that project and how it lends itself to the Baker Lake Mitigation. Wade said that project is in its first growth year and the wetlands vegetation is growing well.

Wade said the first step in proceeding with the Baker Lake Mitigation project is getting solid topographic surveys of Baker Lake and he is hoping the County may have this information already. Wade said if these surveys have not been done they can have the Lake surveyed with conventional surveying methods or use a lidar mapping system. The second step would be to determine the types of soils that are in and around the Lake and this could be done by boring holes in the ground to gather soil. Wade said they could also install well monitors to gauge the water table when these holes are bored. Wade said another way to test the soil would be to do a test pit to take samples of the soil and sediment in the lower Baker Lake. Jeff Olssen said other data that would need be collected is: determining and measuring the flow rate into and out of the Lake, determining the symmetry of the lake and determining a benchmark of the native plants and vegetation in and around the Lake. Jeff said doing a wetland delineation would give the information on the existing vegetation and ecosystem of the Lake. Wade said after this data is collected the plan for Phase I of the project would be drafted and sent to the Environmental Protection Agency (EPA) for approval. Wade said the project would last 4-5 years and be done in phases. The Commission asked what the cost of the Shiloh Conservation Project was and Wade said it was \$5.5 million. Wade told the Commission not to use the Shiloh project in trying to determine a cost for the Baker Lake project as there are so many unknowns at this time but to expect the Baker Lake Mitigation Project would be in the millions to complete. The Commission asked Wade if the Lake would sustain the work done to it over time. Wade said sediment ponds and other maintenance features would be built into the project to ensure to help sustain the Lake over many years.

2:45pm- Dale Butori, Weed Supervisor, joined the meeting.

Tom Parker with Geum Consulting said he would like the initial plan to be sent to the EPA before the end of the year. He said if the plan is approved the permitting process could begin during the winter months. Tom suggested implementing the things that are of the most importance according to the EPA's requirements and then possibly add things to the project that aren't a requirement in the coming years.

Tom said one of the obstacles the Commission is facing is in regards to the dirt fill on the Afrank property. He said he expects the EPA to hold firm on the removal of the dirt fill they are stating the County will need to do on the Afrank property. The Commission said they shouldn't be responsible for this part of the lake as it is private property nor do they have the right to authorize any removal of dirt fill from it. Tom said the EPA would views Baker Lake as US waters and hence property of the US that was filled by a landowner. Tom said he understood the political struggle this could create but said if the removal of the dirt fill is not included in the plan it is possible the EPA will not approve the plan. Tom said this may be where a congressional representative may be helpful. The Commission said in light of this they are concerned about spending a lot of money on creating a plan only to be turned down by the EPA because the Afrank property wasn't included in the plan. Wade said he understood their concerns and because of that they may want take a cautious and modest approach to gathering data for the plan to be submitted to the EPA. Once the plan is approved by the

EPA they could gather supplemental data. The Commission agreed and gave DOWL Engineering permission to begin gathering the basic data needed to draft the initial plan.

3:10pm- Tom Parker, Jeff Olssen, Wade Irion, Matt Rugg and Rich Menger left the meeting.

Dale Butori, Weed Supervisor, apologized for missing his meeting on Thursday, August 13th, 2015 and rescheduled a meeting for a future date.

3:15pm- Dale Butori left the meeting.

3:15PM AUGUST CLAIMS APPROVAL

The Commission reviewed and approved the August Mid-Month Claims in the amount of \$239,183.24 and they are filed in the Clerk & Recorder's Office.

Fallon County

August 17, 2015

MID-MONTH CHECK REGISTER

Date	WRT #	Payee	Amount	Description
8/17/15	54401	ASKIN WELL REPAIR	\$3,505.00	GOLF - INSTALL NEW WELL PUMP AND MOTOR
8/17/15	54402	AUDIO EDITIONS	\$1,646.65	LIBRY - BOOKS ON CDS, AUDIO BOOK SUBSCRIPTION
8/17/15	54403	AVAILITY LLC	\$79.00	H NRSE - IMMUNIZATION BILLING
8/17/15	54404	B & B SEPTIC SERVICES INC.	\$1,390.00	VARIOUS DEPTS - VARIOUS SERVICES
8/17/15	54405	BAKER ACE HARDWARE	\$15,123.60	VARIOUS DEPTS - VARIOUS SUPPLIES
8/17/15	54406	BAKER FURNITURE CO. INC.	\$200.00	LIBRY - RECLINERS (2)
8/17/15	54407	BAKER METAL & RECYCLING	\$27,073.39	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
8/17/15	54408	BAKER REXALL DRUG	\$28.24	CO AGENT - SAFETY PIN, TAG BOARD, BLACK RIBBON
8/17/15	54409	BARB KETTERLING	\$39.20	SLF HLTH INS - SNACKS FOR VENDING MACHINE
8/17/15	54410	BOB'S TREE SERVICE	\$900.00	FAIR - TREE TRIMMING SERVICES
8/17/15	54411	BOWMAN SALES AND SERVICE, INC.	\$467.50	WEED - F550: WATERPUMP, HOSES REPLACED
8/17/15	54412	BRENDA WOOD	\$468.62	CLK&REC - MT ASSOC CONVENTION TRAVEL REIM
8/17/15	54413	BUILDING CODES BUREAU	\$596.00	FAIR - BUILDING PERMIT RODEO OFF/CROWS NEST
8/17/15	54414	C & S AUTOMOTIVE	\$320.00	PARKS - WORKMAN: CLUTCH, FLYWHEEL INSTALL
8/17/15	54415	CARQUEST AUTO PARTS	\$902.82	VARIOUS DEPTS - VARIOUS SUPPLIES
8/17/15	54416	CINDY IRGENS	\$14.71	CLK&REC - MT ASSOC CONVENTION REIM
8/17/15	54417	CITY OF BAKER	\$10,331.03	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
8/17/15	54418	CREATIVE BROADCAST SERVICES INC.	\$1,200.00	FAIR - COUNTRY CAFE OF THE AIRWAVES
8/17/15	54419	CRITELLI COURIERS INC	\$115.00	LIBRY - DELIVERY SERVICES
8/17/15	54420	CROP PRODUCTION SERVICES	\$5,670.00	WEED - MILESTONE 72 QTS
8/17/15	54421	CROSSMATCH	\$29.22	COP - FREIGHT: FINGERPRINT BUNDLE
8/17/15	54422	DACOTAH PAPER CO	\$377.22	FAIR - CAN LINERS
8/17/15	54423	DANA BUERKLE	\$20.70	WEED - BOARD MEETING REIM
8/17/15	54424	DAVID TURCH AND ASSOCIATES	\$4,000.00	COMM - CONSULTING SERVICES 7/15-8/14
8/17/15	54425	DEBBIE WYRICK	\$304.80	CLK&REC - MT ASSOC CONVENTION BILLINGS REIM
8/17/15	54426	DELL MARKETING L.P.	\$4,199.32	SUPT SCHLS/LIBRY - OPTIPLEX 9020 COMPUTERS
8/17/15	54427	DON DILWORTH DBA: PRAIRIE TECH	\$7,556.97	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
8/17/15	54428	DOUG BRUHA	\$5.75	WEED - BOARD MEETING REIM
8/17/15	54429	EASTERN MONTANA COMMUNITY	\$1,379.00	D&A ABUSE - 3RD PAYMENT ALCOHOLISM PREVENT
8/17/15	54430	ECOLAB PEST ELIMINATION DIVISION	\$2,345.00	FAIR - ONE SHOT SERVICE
8/17/15	54431	EIDO CONNECT	\$60.00	FAIR - ADVERTISING FAIR ADS
8/17/15	54432	EIDO PRINTING	\$140.00	MUSEUM - ADVERTISING IN SMELL THE ROSES
8/17/15	54433	FALLON CO TREASURER-CCL	\$2,563.03	VARIOUS DEPTS - JULY TIPPING FEES
8/17/15	54434	FALLON COUNTY TIMES	\$70.00	DIST CRT - NEWSPAPER SUB 2 YEARS
8/17/15	54435	FALLON MEDICAL COMPLEX	\$12,467.99	VARIOUS DEPTS - UTILITIES, SERVICES
8/17/15	54436	FARMERS UNION OIL	\$24,779.95	VARIOUS DEPTS - FUEL/SERVICES
8/17/15	54437	G & G GARBAGE, INC.	\$4,221.33	VARIOUS DEPTS - DUMPSTER SERVICES/RENT
8/17/15	54438	GAMUT CONSTRUCTION	\$13,082.00	PARKS - LANDSCAPING/SKIDSTEER RENT/CONCRETE
8/17/15	54439	GLAXOSMITHKLINE PHARM.	\$212.71	H NRSE - HAVRIX VACCINES
8/17/15	54440	GLOBALSTAR USA	\$95.69	DES/911 - ORBIT 40 PLAN
8/17/15	54441	GRIFFITH EXCAVATING, INC.	\$8,916.50	VARIOUS DEPTS - VARIOUS SERVICES
8/17/15	54442	HOLMLUND MOBILE LOCK & KE	\$146.50	BLDG MAIN - 7 KEYS
8/17/15	54443	HUFFORD CONSTRUCTION	\$950.00	BRIDGE - INSTALL CULVERT AT JOHN TRONSTAD
8/17/15	54444	I STATE TRUCK CENTER	\$491.62	ROAD - GAUGE, LUBRICATION, SWITCH, BULB COVER
8/17/15	54445	J & M LUMBER	\$283.70	FAIR - LUMBER
8/17/15	54446	JEAN TRONSTAD	\$7.50	BLDG MAIN - EMERGENCY BAG REPAIR
8/17/15	54447	JERRID GEVING	\$287.50	FAIR - ARENA: MILEAGE REIM PANELS, CHUTE
8/17/15	54448	KATHY NEWELL	\$23.00	ELECTION - MT ASSOC CONVENTION MEAL REIM
8/17/15	54449	KB COMMERCIAL PRODUCTS	\$49.25	BLDG MAIN - BRUSH STRIP, POWER SWITCH

8/17/15	54450	KFLN / KJIM / NEWELL BROADCASTING	\$1,232.00	FAIR/REC DIR - RADIO ADS
8/17/15	54451	MCCONE ELECTRIC CO-OP., INC.	\$75.58	911 - TOWER UTILITIES
8/17/15	54452	MECHANICAL TECHNOLOGY INC.	\$3,409.18	VARIOUS DEPTS - 1ST QUARTER MAINT/SERVICES
8/17/15	54453	MID-RIVERS CELLULAR	\$647.99	VARIOUS DEPTS - CELL SERVICES
8/17/15	54454	MID-RIVERS TELEPHONE MONTANA LAW ENFORCEMENT ACADEMY	\$4,667.85	VARIOUS DEPTS - PHONE/INTERNET/CABLE SERVICE
8/17/15	54455	MT DEPT OF ENVIR QUALITY	\$375.00	SHRFF - PROFESS PROGRAM TUITION/LODGING
8/17/15	54456	NEUTRON INDUSTRIES INC	\$487.50	ROAD - FLETCHER CREEK ROAD STRUCTURE
8/17/15	54457	PEAKS TO PLAINS DESIGN	\$194.64	BLDG MAIN - SWEET LEMON SPRAY
8/17/15	54458	PILOT TRAVEL CENTERS LLC	\$1,184.75	PLAN/SURV - PRELIMINARY/CONSTRUCTION ENGIN
8/17/15	54459	PLEVNA PROPANE	\$150.35	ER MED&AMB - BILLINGS FUEL
8/17/15	54460	PRAIRIE FUELS	\$300.00	ROAD - GENERATOR PROPANE
8/17/15	54461	PRO RODEO COWBOY'S ASSOCIATION	\$2,202.90	ROAD/CMTRY - ROTELLA/UNLEADED FUEL 123 GALS
8/17/15	54462	QUAD-K SUPPLY	\$1,350.00	FAIR - JUDGES FEES
8/17/15	54463	QUALITY LOGO PRODUCTS, INC	\$388.00	H NRSE/BLDG MAIN - T/P, GLOVES/PAPER TOWELS
8/17/15	54464	R & R PRODUCTS COMPANY	\$133.47	CO AGENT - ORANGE BASKETBALL STRESS RELIEVERS
8/17/15	54465	RACHEL BROCKEL	\$235.82	GOLF - BASIN, GRATE, ADAPTER, PLUG
8/17/15	54466	RANDY WOLENETZ	\$175.00	FAIR - REFUND TABLECLOTH CHARGE
8/17/15	54467	RANGE SYSTEMS	\$29.90	WEED - BOARD MEETING REIM
8/17/15	54468	RED RIVER INN & SUITES	\$82.98	RFLE RNGE - TARGET RETRIEVAL, FIRST AID
8/17/15	54469	RICHARD J. MALCOM	\$799.24	REC DIR - FALLON CO DAYS: ROOMS/MEALS
8/17/15	54470	RIVERSIDE MARINE & CYCLE	\$18.40	WEED - BOARD MEETING REIM
8/17/15	54471	ROY HUGHES	\$551.36	WEED - FUEL PUMP REPLACED
8/17/15	54472	RUNNING S SUPPLY INC.	\$4,300.00	REC DIR - 40' STORAGE CONTAINER SERVICES
8/17/15	54473	RUSSELL S CLOTHING SE MONTANA AREA REVITALIZATION TEAM	\$3,849.33	VARIOUS DEPTS - VARIOUS SUPPLIES
8/17/15	54474	STERLING EDUCATION SERVICES	\$190.00	FAIR - MUTTON BUSTIN BUCKLES (2)
8/17/15	54475	STEVE GONSIOROSKI	\$12,500.00	ECO DVLP - QUARTERLY SUPPORT JULY - SEPT
8/17/15	54476	SUSAN SWIMLEY	\$78.00	FAIR - T-SHIRTS (6) CALF DRESSING
8/17/15	54477	TASTE OF HOME	\$299.00	HR - FUNDAMENTALS OF EMPLOYMENT SEMINAR
8/17/15	54478	THE CHEMNET CONSORTIUM INC.	\$28.75	WEED - BOARD MEETING REIM
8/17/15	54479	THE DICKINSON PRESS	\$142.75	PLAN/SURV - ATTORNEY SERVICES
8/17/15	54480	THE PENWORTHY COMPANY	\$15.00	LIBRY - 12MNTN SUBSCRIPTION TASTE OF HOME
8/17/15	54481	TIRE-RAMA	\$70.00	E SFTY - LAB & MRO SERVICE (P.F) (C.B)
8/17/15	54482	TONGUE RIVER ELECTRIC COOP, INC.	\$349.80	FAIR - COUNTY FAIR AD
8/17/15	54483	TOWN OF PLEVNA	\$3,005.74	LIBRY - BOOKS (168)
8/17/15	54484	TRACTOR AND EQUIPMENT CO	\$3,173.20	ROAD - TIRES
8/17/15	54485	TRI-STATE SERVICES LLC	\$61.58	911- TOWER UTILITIES
8/17/15	54486	VINING SPARKS	\$55.00	SR CIT - PLEVNA UTILITIES
8/17/15	54487	WANDA PINNOW	\$6,229.22	CAP PROJ/ROAD - PALLET FORKS/FILTERS
8/17/15	54488	WARNE CHEMICAL & EQUIP.	\$275.00	FAIR - PUMPED SEPTIC TANK
8/17/15	54489	WESTERN RANCH SUPPLY COMPANY	\$204.00	TRES - INVESTING SERVICES
8/17/15	54490	WIBAUX PIONEER GAZETTE	\$136.25	FAIR - PRIZES, RODEO MATS AND STEAKS
8/17/15	54491	WOODY'S TRUCKING, LLC	\$789.20	WEED - JACKRABBIT ATV SPRAYER (LANG)
8/17/15	54492	WYRICK CONSTRUCTION	\$3,800.00	FAIR - ARENA PANELS (20)
8/17/15	54493	ZUERCHER TECHNOLOGIES LLC	\$32.00	LIBRY - YEARLY SUBSCRIPTION
8/17/15	54494		\$595.50	FAIR - WATER FOR OUTDOOR ARNEA
8/17/15	54495		\$19,300.00	PARK/ROAD/FAIR - GRAVEL HAUL/CULVERT INSTALL
8/17/15	54496		\$1,875.00	911 - INSIGHT SOFTWARE MAINTENANCE
		TOTAL	\$239,183.24	

5:00PM EVENING RECESS

Commissioner Baldwin made a motion to recess for the evening. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

TUESDAY, AUGUST 18TH, 2015

10:30 AM RECONVENE

PRESENT Steve Baldwin, Deb Ranum, Members, Lani DeBuhr, Clerk

ABSENT William L. Randash, Chairman

FALLON COUNTY COURTHOUSE

10:30am- Dave Havens, Member of the Public, joined the meeting.

10:30AM-12:00PM BAKER CORRIDOR STUDY CONFERENCE CALL MEETING

The Commission attended the Baker Corridor Study Conference Call Meeting. The agenda and minutes for meeting are filed in the Clerk & Recorder's office.

12:00PM NOON RECESS

Commissioner Baldwin made the motion to recess. Commissioner Ranum seconds the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

1:15PM HAIL DAMAGE INSURANCE REPAIR PLAN

Present: Debbie Wyrick, Deputy Clerk & Recorder; DuWayne Bohle, Special Projects Technician

Debbie Wyrick gave the Commission an updated Property Hail Damage Claim report that shows the buildings that have not been repaired yet. The Commission and Debbie discussed the projects that do not warrant being repaired and should be taken off the repair list. There are other buildings that do not have specific damages listed on the adjuster's report and the Commission would like to look at these buildings to see if the roof warrants being repaired.

The Commission would like DuWayne Bohle to take over the management of the roofs that need to be repaired. Lani DeBuhr will send an email to Griffith Steel asking them to give the Commission an updated estimate with an estimated start date for the buildings that are top priority.

2:00PM RECESS

Commissioner Baldwin made the motion to recess for the day. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

WEDNESDAY, AUGUST 19TH, 2015

10:30 AM RECONVENE

PRESENT William L. Randash, Chairman; Steve Baldwin, Deb Ranum, Members, Lani DeBuhr, Clerk FALLON COUNTY COURTHOUSE

10:30AM EMC LOSS PREVENTION MEETING

Present: Rick Harper, EMC Insurance Risk Improvement Specialist; Jade Boggs, D & J Insurance; Julie Straub, Human Resource Manager; Debbie Wyrick, Deputy Clerk & Recorder

Rick Harper came to talk about loss control and safety items with the Commission. He is going to inspect the Rodeo Office, Indoor Shooting Complex and the Skate Park today and plans to look at more buildings during his next visit at the end of September. Rick asked the Commission if they had any concerns about their insurance coverage they would like to talk about.

Indoor Shooting Complex- The Commission asked what the County's liability is if an accident with a firearm occurred at the Indoor Shooting Complex. Rick said the County would always carry some liability as it is their property and the level of their liability would increase if the County was found to be negligent. Rick suggested the County do their due diligence to ensure the facility is as safe as possible although he understands you can't foresee everything that could happen. Rick said the National Rifle Association (NRA) is the authority on firearm usage and has standards they adhere to and suggested the County use those standards as their own to adhere to. Rick said they could also have the public sign waivers to limit the County's liability and have highly visible safety signs posted in the building. Rick said the majority of insurance claims are due to people slipping or falling on ice or snow. Because of this he suggested the County make sure all snow and ice is removed from the entrance daily and have video cameras placed outside the entrance that show the entrance is clear of snow and ice as people are entering. He said this would be helpful in the event someone were to slip or fall and claim the reason was because they slipped on snow or ice at the entrance of building. He said this would only be helpful if the entrance was always clear though.

Splash Park- The Commission asked Rick if there were things they needed to consider in regards to their liability at the Splash Park when it is complete. Rick said the most important thing to consider is the surface of the splash park. He said the surface should have a high "coefficient of friction" number to limit slips and falls on a surface that has water on it. The Commission will talk to Scott Rabbit, Parks Director, to find out if the surface has a high coefficient number. Rick said they should also inspect all the water features the park will have to ensure there are no sharp edges. Rick said for future projects EMC Insurance offers a service free of charge where they can review the initial plan to spot anything in the planning phase of the project. Rick said this is also helpful in making sure all facets of a project are included for it to be insured.

Safety Information- Rick said EMC Insurance has materials available for safety departments to use. Jade Boggs with D & J Insurance gave Julie Straub copies of the safety materials they have regarding Skate Parks for her reference. Julie asked if they had Job Safety Analysis materials and Rick said he didn't know but would find out. Rick suggested Julie document the materials she gives out to employees at her safety meetings by having them sign the sheet they are given to read. Rick said this should be done for the County to have a record of the safety information they give their employees. In the event there is ever an issue with an employee claiming they were not trained in certain areas.

10:55am- Rick Harper, Jade Boggs, Debbie Wyrick and Julie Straub left the meeting.

10:55AM ADJOURN

Commissioner Baldwin made the motion to adjourn. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN
s/William L. Randash, Chairman

MINUTE TAKER:
s/Lani J. DeBuhr, Clerk

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