

9:00 AM CONVENE

PRESENT: William L. Randash, Chairman; Deb Ranum, Member; Lani DeBuhr, Clerk

ABSENT: Steve Baldwin, Member

GUEST: Dave Havens, Member of the Public

FALLON COUNTY COURTHOUSE

9:00AM COMMISSIONER WORK SESSION

Westmore Box Culvert Bridge- Shannon Hewson, Brosz Engineering, gave the Commission the Joint Application for the Westmore Box Culvert Bridge for them to review and keep for their records.

DEPARTMENT REPORTS/NOTICES-

The Commission reviewed Department Reports, Newsletters and Notices.

BOARD AGENDAS/MINUTES-

The Commission reviewed Board Agendas and Minutes.

EMAILS-

The Commission reviewed emails sent to them from State agencies and other entities that required no discussion, action or decision.

10:00AM ROAD UPDATES

Present: Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor

Alba Higgins gave the Commission updates on the vehicle and equipment being serviced or repaired this week. Alba said the blades are all outfitted with snow wings and will be ready for when snow comes this week.

The Commission asked Alba to take the Acadia to C&S Automotive to get it repaired per the recall notice from General Motors and Alba said he will.

Purchase Request- Alba asked the Commission for permission to have Baker Metal & Recycling build a new welding table with adjustable legs since the welding table at the shop is in rough shape. The estimate for this table is \$900 and the Commission gave their permission.

Road Updates- Bobby Wiedmer said the Road Crew will be laying gravel this week. Bobby said someone hit the wing on the car gate on Pennel Road this weekend but it is still usable. Bobby notified Trent Harbaugh, Sheriff, about the wreck and will get it repaired today.

10:20am- Alba Higgins left the meeting.

Gravel Pits- The Commission asked Bobby if the County gravel pits that are finished have been reclaimed and closed out. Bobby said all pits have been reclaimed and seeded but DEQ has not closed any of them. Bobby said he has problems with DEQ inspecting the pits but then not doing the paperwork to close the pits. Bobby said this has caused a problem with the Wolenetz pit since DEQ didn't close it after it had been reclaimed. Randy Wolenetz reopened the pit so the County will be liable to reclaim it again. Bobby said fortunately the rest of the County pits have no gravel left for someone to reopen then.

10:30am- Bobby Wiedmer left the meeting.

11:00AM GRAVEL DISCUSSION

Arnold Pinnow did not appear for the meeting thereby it is canceled.

11:15am- Dave Havens left the meeting.

11:15am- Larry Neimerg came in and gave the Commission a quote for the Rifle Range concrete work he was asked to submit a quote for.

11:30AM MINUTES APPROVAL

Commissioner Ranum made the motion to approve the Commission Minutes for the week of January 5-9, 2015. Being there was no second Commissioner Randash stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays. The motion carried.

11:45AM PUBLIC COMMENT

No one appeared for public comment.

12:00 NOON RECESS

Commissioner Ranum made the motion to take a noon recess. Being there was no second, Commissioner Randash stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays.

2:00PM RECONVENE

PRESENT: William L. Randash, Chairman; Lani DeBuhr, Clerk

PRESENT BY CONFERENCE CALL: Deb Ranum, Member

ABSENT: Steve Baldwin, Member

FALLON COUNTY COURTHOUSE

2:00PM CTEP PROJECT BID OPENING

Present: Mona Madler, SMART Executive Director

Commissioner Randash read aloud the Call for Bids for the CTEP Project. Commissioner Randash opened two bids that were received and read the bid proposals aloud.

Stevon's Inc.- \$261,425

Gamut Construction- \$147,000

Commissioner Ranum made the motion to accept the bid from Gamut Construction for \$147,000 for the CTEP Project. Being there was no second, Commissioner Randash, stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays.

The Commission asked Mona Madler what the cost will be to the County for the project. Mona said CTEP funds received are \$114,459 with \$9,000 from the Millennium Project going towards the project too. Mona expects an additional \$40,000 for engineering fees so the County contribution to the project will be approximately \$64,000.

2:15pm- Commissioner Ranum ended the conference call, thereby leaving the meeting.

Commissioner Randash and Mona Madler reviewed the numbers and time frame of contract.

2:30pm- Mona Madler left the meeting.

2:30PM ADJOURN

Commissioner Randash adjourned the meeting.

ADJOURN

s/William L. Randash, Chairman

MINUTE TAKER:

s/Lani J. DeBuhr, Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder