

Monday, January 12, 2015

9:00 AM CONVENE

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

9:00 AM Richard Griffith, Griffith Steel

Rifle Range-Richard is waiting for MDU to run the electrical for the new building; the County will need to get in touch with MDU. Richard bought a generator for the building so they can continue to work. Richard will charge a monthly rental fee plus the cost of diesel. Commission approved.

Fairgrounds Storage Building-MDU needs to run the line and get the electrical hooked up. Barth Electric has the permit numbers.

Richard recommends the County designate someone to stay on top of the electrical or give written authority to the electrician or contractor to get the electrical taken care of.

Big Barn-Commissioner Ranum asked about relining the walls in the big barn. Richard stated they would have time to do this.

Roofing Projects-Richard stated he would have time to complete some of the roofing projects so the County can satisfy the Insurance Company's requirements.

9:20 AM Scott Rabbitt, Park Supervisor

Hospital Snow Blower-Scott called in information from Toro regarding a snow blower for the Hospital. It will take 3 weeks to get the snow blower here and they will soon be going to Tier 4 so it will cost more.

The Commission will discuss this further and thanked Scott for the information.

9:30 AM Carla Brown, Council on Aging Coordinator and **Julie Straub**, Human Resource Manager

Substitute Bus Driver

Robin Miller is the Full Time driver; Paula Fuchs is the permanent Saturday driver and also tries to fill in other times; Jan Lovec fills in when she can but has another bus driving job during the school year.

Carla would like another substitute bus driver on an as needed basis more or less to replace Reinhard Barth, who retired. The bus currently runs Monday – Saturday 8:00 AM – 4:00 PM as well as a few trips a month to Miles City. The drivers also do not need a special license due to the number of people the buses can carry.

The Commission granted permission to advertise.

9:50 AM Chuck Lee, DES/911 Coordinator

911 Meeting-Chuck reviewed all the contracts regarding how each County came on board. Prairie County is the only one that is on a 90 day contract. Prairie County and Fallon County have to give 90 days' notice to get out of the contract.

9:55 AM Special Improvement District Funding Agreement

The Commission signed the agreement between Fallon County and the City of Baker for the funding of Special Improvement Districts 34 & 35. The original agreement was taken to the City of Baker for their signing and will be placed of record in the Clerk and Recorder's office as soon as all signatures are gathered.

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

Repairs-They have several vehicles/equipment in for repairs.

Landfill Truck-The box needs to be relined rather than replacing the box as the sides are rusting through. The Commission agreed; Alba stated this can be finished in the spring.

938 K Loader-This will be updated soon when they get the parts.

Old Oshkosh-This is in the shop for repairs also.

New snow plow truck-They could not get the heater to blow warmer than 60 degrees.

Blades-There are a couple of the blades in for repairs. One needs a new slide cylinder and one needs a new battery.

Others-There are also a few other vehicles in for repairs.

Towing-Discussed the vehicles coming lose from the blades when towing. Let the blade hands know they need to remember to complete an inspection before and after towing.

Kramlick Bridge-Cost estimates were reviewed. If they chose the cement culverts verses the aluminum culverts they will cover the 100 year flood. Will have to see how it looks this spring and may decide to do this summer or fall.

Culvert-Discussed the culvert that runs north and south by Spiffy's. Bobby stated it was cleaned out and now it does not bother on Spiffy's side, however, the other side of the road does not run properly. Bobby stated he will dig it out further in the spring.

11:00 AM Lance Wedemeyer, Public Works Director

Dump Trucks-Lance has checked and can get two dump trucks for \$23,000 from Badlands in Glendive, MT. One will be used as a sander truck. Lance would like funding from the County after he makes the decision he is going to purchase them.

Garbage Truck-This should arrive the middle of February.

New budget year-Lance would like to purchase a large snow blower.

Selmer Avenue-Commissioner Baldwin asked if the City would plow around Selmer Avenue. This is a County Road but it could be used as a trade-off. Lance does not have a problem with that. Commissioner Randash stated the County tries to blade 6th street if the City needs help. Commissioner Randash also suggests marking fire hydrants on 6th street.

Dump Trucks-The Commission granted permission to purchase and the County will pay for them as long as the County can trade the loop around the block in Gunderson Addition. Lance agreed this would work. Commissioner Baldwin will notify the County Road Foreman about this. Commissioner Baldwin made the motion to assist the City of Baker to purchase 2 dump trucks, if they meet Lance's specifications in the amount of \$23,000. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. Motion Carried.

Oil Revenues-Commissioner Randash discussed oil revenues are continually decreasing. Lance stated yes and he is concerned because the City will be asking for assistance with the new water well and other projects.

High School drainage issue-Lance stated the boiler system at the Baker High School drains 12,000 +/-gallons per day on the streets.

Water Mains-Lance discussed the City of Baker needs to replace water mains as well.

RECESS

Commissioner Ranum made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

Noon Recess

1:15 PM RECONVENE

PRESENT Steve Baldwin and **Deb Ranum**, Members and **Brenda Wood**, Clerk and Recorder.

ABSENT-William L. Randash, Chairman attending a meeting in Carter County.

1:15 PM Debbie Wyrick, Deputy Clerk and Recorder and **DuWayne Bohle**, Special Project Technician

Hail Loss Insurance Claim-DuWayne will check on the Gun Range buildings for damage and when he is finished he and Debbie will meet with the Commissioner's again. The group will then prioritize, etc. Commissioner Ranum suggested DuWayne take pictures.

3:00 PM William L. Randash, Chairman returned.

3:00 PM Mary Grube, Planning Secretary and **Monty Lou Slaughter**, Landowner
J & M Lumber Final Plat approval

3:05 PM Richard Menger, Sanitarian

Lawlar sewer line issue –This line is located west of Baker. Rich stated the Lawlar’s should not have installed a porta-pottie and they should have repaired their issue immediately. Items were explained to Richard by **Darcy Wassmann**, County Attorney and **Mary Grube**, Planning Secretary.

3:15 PM J & M Lumber Plat-Commissioner Ranum made the motion to approve the Final Plat of Amended Plat of Lots 2AP-3AP, Block 1, Baker Second Subdivision in the SE4NE4 of Section 13-7-59 PMM Fallon County, Montana for the JM Lumber Baker Major Subdivision. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Monty Lou and Richard Menger left the discussion.

3:30 PM Mary Grube, Planning Secretary

Planning Department Report-January 12, 2014

Lower dam-Mary stated the Inspection on the lower dam needs to be completed. The 5-Year report also needs to be finished before October of this year.

Town of Plevna-Will be adopting BLR (Buildings for Lease or Rent) tonight at their Council meeting.

Town of Plevna-Mary explained the Town of Plevna would also like to complete an Interlocal Agreement with Fallon County for Planning Services.

4:15 PM

REPORTS/MINUTES/FLYERS

Ambulance Report-December, 2014 – 19 Runs; charges of \$16,320; payments-\$15,489.13; Medicare/Medicaid Adjustments-\$3,991.84; Collections turned-\$2,466.23

Griffith Steel Projects-Richard Griffith, Griffith Steel presented an updated report of the projects he is working on for Fallon County and the status of each. Also reported on the roofs he is working on for Fallon County (due to the hail damage claim).

MISCELLANEOUS

Spray Park plan review-The Department of Public Health and Human Services notified the Commission they received the plans for the Fallon County Spray Park, as well as the funds for the review of the project. DPHHS will notify Fallon County within 45 days of the approval or denial if the plans are complete. If the plans are not complete they will notify Fallon County of the deficiencies.

ADJOURN

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

s/William L. Randash, Chairman

ATTEST:

s/Brenda J. Wood, Clerk and Recorder