

MONDAY, SEPTEMBER 19-22, 2016

Commissioner Baldwin and Commissioner Randash attended the Fall MACo Conference in Billings, MT.

THURSDAY, SEPTEMBER 22, 2016

8:30AM CONVENE

PRESENT: Deb Ranum, Member; Lani DeBuhr, Recording Clerk

ABSENT: Steve Baldwin, Chairman; William L. Randash, Member

FALLON COUNTY COURTHOUSE

8:30AM WEBSTER & COAL BANK REINFORCED BOX CULVERTS BID OPENING

Present: Shannon Hewson, Brosz Engineering; Bobby Wiedmer, Road Supervisor; David Shepherd, Shep's Welding; Monica Chalman, Western Municipal Construction Inc.; Tim Wootan, Coon Construction; Paul Hamilton, Eagle Rock Timber, Inc.; Redi-Mix Representative

Shannon Hewson opened the bids submitted for the Webster & Coal Bank Reinforced Box Culverts Project and they were read aloud. All bids had the bid bond in place and Addendum 1 noted. The bid amounts were:

Contractor	Base Bid w/ Alternate "A" Schedule I (Coal Bank)	Base Bid w/ Alternate "B" Schedule I (Coal Bank)	Base Bid w/ Alternate "A" Schedule II (Webster)	Base Bid w/ Alternate "B" Schedule II (Webster)
Western Municipal Const.	\$354,552.67	0	\$444,344.33	0
Shep's Welding	\$332,972.40	0	\$473,576.78	0
Battle Ridge Builders w/ Bid Modification	\$309,049 +\$39,152	\$347,929.40 +\$33,152	\$521,874 +\$64,406	\$504,494.40 +\$60,566
Eagle Rock Timber Inc.	\$396,787.39	0	\$464,763.13	0
Diamond J Construction	0	\$330,925.28	0	\$420,748.28
Coon Construction	\$339,429	0	\$519,206	0

Due to the Commission not having a quorum and Shannon wanting time to review the bids the decision to award the bid will be moved to Monday, September 26, 2016 at 10am.

9:00am- All present left the meeting.

FRIDAY, SEPTEMBER 23, 2016

9:00AM RECONVENE

PRESENT: Steve Baldwin, Chairman; Deb Ranum, William L. Randash, Members; Lani DeBuhr, Recording Clerk

FALLON COUNTY COURTHOUSE

9:00AM NEW HIRE APPROVAL FOR LIBRARY AIDE

Present: Julie Straub, Human Resource Manager; Stacey Moore, Library Services Director

The Commission reviewed and signed the New Hire Approval Form authorizing Leslie Gray to be hired as a Library Aide.

9:06am- Julie Straub and Stacey Moore left the meeting.

EASTERN MONTANA MENTAL HEALTH BOARD APPOINTMENT- The Commission discussed staying involved with the Eastern Montana Mental Health Board now that a Mental Health Counselor has been hired. Commissioner Randash was the Commissioner on the Board but due to him leaving office in January 2017 another Commissioner will need to be appointed to the Board.

Commissioner Ranum made the motion to appoint Commissioner Baldwin to the Eastern Montana Mental Health Board for one year. Commissioner Randash seconded the motion. Commissioner Baldwin asked for discussion and there was none. 3 Ayes. 0 Nays. The motion carried unanimously.

9:15AM TORNADO DEBRIS REMOVAL VENDOR INVOICES DISCUSSION

Present: Chuck Lee, 911/DES Coordinator

Chuck Lee and the Commission reviewed the cost breakdown of vendors who used their equipment, employees and fuel for the Tornado Clean-Up. Chuck said at this point two vendors have been paid, one for garbage container service and the other for a skid steer rental. Chuck said another vendor is now asking to be paid and is saying they didn't agree to volunteer their services. After much discussion, it was determined if any of these vendors want to be paid it should be presented to the City of Baker for payment since it was City streets and houses that were cleaned up.

9:37am- Kevin Dukart, City of Baker Treasurer, joined the meeting per the Commission's request.

The Commission asked Kevin Dukart if the City of Baker would be able to pay these vendors for their services. Kevin said the City's FEMA funds won't pay for them since the majority of the work was to clean-up private property and demolish private homes. The Commission said the homeowner's insurance will more than likely have to pay for the private home clean-up expenses and not the City or County. Kevin agreed and said if they knew vendors were going to charge for their services and weren't volunteering their time they would have had to make the home owners wait until their insurance companies came in to direct and pay for the clean-up and demolition since the City does not have the funds to pay for this. The Commission will discuss this further with Jodee Pratt, City of Baker Mayor, and then Chuck will contact each vendor to ask if they want to be paid.

9:55am- Jason Rittal, County Development Advisor, joined the meeting per the Commission's request.

Jason Rittal agreed it would be the homeowner's insurance that would be responsible for the expenses to clean up and demolish private homes and personal property. Jason said he was under the understanding FEMA agreed to pay for the garbage containers since they were parked in public streets and the Commission agreed.

10:00am- Jason Rittal, Kevin Dukart and Chuck Lee left the meeting.

10:00AM SEPTEMBER CLAIMS APPROVAL

The Commission began reviewing and approving the September Mid-Month Claims.

11:00AM HAIL DAMAGE DISCUSSION

Present: Jason Rittal, County Development Advisor; Debbie Wyrick, Deputy Clerk and Recorder; Alba Higgins, Shop Foreman; Darcy Wassmann, County Attorney

Debbie Wyrick gave updates on the vehicles that are being repaired.

Alba Higgins presented seven government rate vehicle quotes for the Commission to review:

Dealer	Vehicle Make & Model	Price
Denny Menholt Chevrolet	2017 Chevrolet Traverse LT-1 Cloth-2 nd Row Captain Seats	\$33,000
Denny Menholt Chevrolet	2017 Chevrolet Traverse LT-2 Leather-2 nd Row Captain Seats	\$36,500
Denny Menholt Chevrolet	2017 Chevrolet Traverse LT-2 Cloth-2 nd Row Captain Seats	\$35,000
Denny Menholt Chevrolet	2017 Chevrolet Traverse LT-1 Cloth- 2 nd Row Bench Seat	\$31,000
Sax Motor Co.	2017 Chevrolet Traverse LT-1 Cloth-2 nd Row Captain Seats	\$34,461
Sax Motor Co.	2017 Chevrolet Traverse LT-2 Leather- 2 nd Row Captain Seats	\$38,385
HKT	2017 Chevrolet Traverse LT Specs not given, would have to order	\$32,780.75
HKT	Pre-Owned Chevrolet Traverse LTZ w/ \$8,000 miles	\$32,900

The Commission made the decision to purchase the 2017 Chevrolet Traverse LT-1 from Denny Menholt for \$33,000 and the 2017 Chevrolet Traverse LT-1 from Denny Menholt for \$31,000 as they fit the County's needs best and are at a good price point. Alba will check to make sure they are still available.

Jason Rittal presented Dimensional Innovations Build's (DBI) proposal to do emergency repairs on nine County buildings for the Commission to review. The total for all emergency repairs is \$1,198,698. Jason noted the "emergency repairs" for the Courthouse, Sheriff and Library is \$226,611 whereas EMC Insurance's total repair estimate for these buildings is \$268,261, this indicates they are categorizing almost all repairs for these buildings as "emergency" repairs. Darcy Wassmann said at this point it would be difficult to prove all these repairs are "emergencies" since the work would have already been done by now if they were true emergencies.

Darcy said because of this all repairs should go out to bid and if a leak occurs before repairs are complete the County can deal with it at that time. The Commission agreed and said the bid specs can be written with a spring start date. Darcy and Jason will draft a letter to notify DBI of the Commission's decision.

11:45am- Jason Rittal, Debbie Wyrick, Alba Higgins and Darcy Wassmann left the meeting.

11:45PM SEPTEMBER CLAIMS APPROVAL CONTINUED

The Commission continued to review and approve the September Mid-Month Claims in the amount of \$304,171.07 and they are filed in the Clerk and Recorder's Office.

1:00PM LOCAL PLANNING COMMITTEE APPOINTMENT

The Commission appointed Chuck Lee, 911/DES Coordinator, as the Local Planning Committee Chairperson for Fallon County in accordance with the Emergency Planning and Community Right to Know Act (EPCRA). The appointment is for the duration of Chuck's employment with Fallon County.

1:10PM ADJOURN

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