

9:00am CONVENE

PRESENT: Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA ITEMS

No one appeared for public comment.

9:22am Dustan Davis, IT/Computer Tech joined the meeting as Commission received a phone call from Mid-Rivers regarding internet for Triangle Park security Cameras.

Dustan will call Mid-Rivers and contact the Parks Director.

9:25am Dustan left the meeting.

9:27am Jason Rittal, County Development Advisor; Ken Griffith, North Baker Water and Sewer District Board Member joined the meeting.

COUNTY DEVELOPMENT UPDATES

Discussion on the mural for one of the Museum buildings and cost. Commission approves the change order for the new mural. Historical Society will contribute \$6,750.00 towards the new mural.

Discussion then followed on the North Baker Water and Sewer District payments to the county and the plan moving forward to establish their own Capital Improvement funds. Commission approves.

9:45am Ken left the meeting.

Commissioner Rost made a motion that North Baker Water and Sewer District continue to pay \$10,000.00 to the County for a contribution for services performed by Eastern Plains Economic Development. Additional revenues that would have been paid to the county should be placed in a Capital Improvement Project funds for future needs. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for other discussion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

Commissioner Rost made a motion to contribute \$17,500.00 with the difference being paid by the Historical Society for the new murals of the Museum block building as presented by Ken Griffith of the Historical Society. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for other discussion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

Jason will do a final walk through with Kruger Windows today.

The roof on Parkview will be started today.

Terry Sukut will be here Friday to view the hangar and the Big Barn to be sure the buildings are sealed.

Discussion on schedule and work in progress.

9:56am Bobby Wiedmer, Road Supervisor joined the meeting.

10:00am Jason left the meeting.

ROAD DEPARTMENT UPDATES

Road Updates – Chip and sealing is done in Plevna, but ran short on oil for the chip and sealing here in town, so Center Avenue did not get done. Westmore Road has a lot of loose excess gravel, will windrow it to one side. In addition, the Railroad replaced the crossing on Westmore Rd and raised it, so will need to haul gravel for the approach on each side, as it is very rough and a safety hazard.

10:06am Alba Higgins, Shop Foreman joined the meeting.

Shop Updates – Updates on equipment repairs and continuing to work on budgets. Discussion followed on whether the Road Supervisor’s vehicle should be traded in for a new one or keep it; the vehicle is in need of tires.

“No Truck” signs to be posted in the Gazebo and Amphitheatre parking lot areas as the east side and south side have soft spots. Cars and pickups are fine, this would pertain to any other large trucks, excluding the garbage trucks.

10:25am Shannon Hewson, Brosz Engineering joined the meeting.

10:26am Alba left the meeting.

Project Updates – Baker Lake Dewatering: Smith Contracting needed to move the pipes over and will start pumping as soon as they can, they were needing more pipe.

Discussion followed on the Upper Lake and cleaning it out. Permits would need to be in place first.

Commission approves getting a permit in place.

The pre-construction meeting on the culvert replacement project will be next week with John Pelia, Diamond J Construction.

The haul road for the Dewatering of Baker Lake through Griffiths' property will cost \$15,000.00 to rent the property. 20-25 acres will be disturbed and the plan is to stockpile material on their land. The current plan is that there will be a two-year need of the road.

Commission approves.

10:47am Chuck Lee, DES/911 joined the meeting.

Brosz Engineer states that MDU and Denbury have been very good to work with on this project.

Road Supervisor will get the one-calls done this week in order to get bridges converted to culverts on Cabin Creek Loop Rd and Burnt Station.

10:55am Bobby left the meeting. Robert Pfund, KFLN Radio joined the meeting.

10:56am Jason Rittal, County Development Advisor joined the meeting.

10:59am Nathan Adams, Field Representative for U.S. Senator Steve Daines joined the meeting.

11:03am Dan Brosz, Brosz Engineering joined the meeting.

BAKER LAKE DEWATERING

This is an advance meeting prior to FEMA meeting on Wednesday to discuss Brosz Engineering findings. Started last week by digging 3'x3' holes and taking material out in 6-inch increments. Found asphalt shingles, nails, plastic, no material found between 12-18 inch depth.

Viewed photos – Projection is that only 12" depth of material will be taken out with FEMA funds.

Proposing to remove material at a distance of 100' from the shoreline on the south end of the lake.

Methodology used in digging the holes was based on archeological premise. Potentially looking at 93 acres of debris, which would be 150,000 cubic yards of material if taking 93 acres at a 12 inch depth.

Discussion on potential process of finding material at a later date.

Discussion on lots that extend into the lake that are either private owned or State/County owned.

11:25am Lynda Herbst, Custodial Supervisor joined the meeting.

Discussion on wildlife impact due to another letter being received regarding the turtles, ducks and geese. Fish Wildlife and Parks feels this has been addressed as best as possible already and any interference will do more harm than good.

Intent is to put the cleanup phase out to bid next week in order to start by early September.

11:38am Jason, Chuck and Robert left the meeting.

11:42am Nathan, Shannon, Dan left the meeting.

CLEANING CONTRACT AT HEALTH DEPT. AND INSIDE BUILDING MAINTENANCE BUDGET REVIEW

Advised Commission that Dispatch is full of bugs again and just sprayed 3 weeks ago. Should she call EcoLab again to come out and spray? Commission advised to call EcoLab and ask about the time frame of effectiveness of the product.

Makayla wants to get her Boiler License, cost is \$475.00 and the class is 3 days long. Discussion that if she attends the class she must take the test.

Commissioner Rost does not feel there is a need for a second person with a Boiler's License.

Result is to wait for Commissioner Baldwin to be in attendance before making a final decision.

Lynda thought if Makayla does attain the license, it would constitute a \$1.00 raise.

Discussion on the cleaning contract at the Health Department.

Review and discussion on Building Maintenance FY2018 Budget. Commission will take into consideration.

12:18pm Lynda left the meeting.

NOON RECESS

Commissioner Rost made the motion to take a noon recess. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nays. 1 Absent. The motion carried.

1:15pm RECONVENE

PRESENT: Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – NON-AGENDA ITEMS

No one appeared for Public Comment

1:16pm Dale Butori, Weed Control Coordinator joined the meeting.

WEED DEPT. MATTERS AND BUDGET REVIEW

Commissioner Rost made a motion to move into Closed Session. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nays. 1 Absent. The motion carried.

1:30pm

Commissioner Rost made a motion to move back into Open Session. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nays. 1 Absent. The motion carried.

1:31pm Kimberly Jensen, Accounts Payable joined the meeting.

Discussion followed on budget items and items damaged in the wreck.

Commission will take FY18 Budget into consideration.

Dale visited with his board and they are against the way roads are currently being sprayed.

By spraying the roadsides, they are spraying nuisance weeds not noxious weeds, as is the Weed Districts real purpose.

One option is to let the Road Department have one of the trucks and let them spray the roadsides.

The other option is to put two people in the truck, one for handling the spraying, watch for drift, and the controls and one for driving, watching speed, closeness to ditches, and traffic.

Discussion on options followed. Commission would like to address this at a later date when Commissioner Baldwin is present.

2:17pm Dale left the meeting.

2:26pm Commissioner Ranum called David Espeland, CFO of Fallon Medical Complex regarding Parkview I and the need to possibly replace or professionally clean carpet in one of the apartments. Commissioner Rost would like to visit said apartment.

2:32pm David ended the call, thereby leaving the meeting.

MINUTES APPROVAL FOR WEEKS OF JULY 3-7, AND JULY 10-14, 2017

Commissioner Rost made the motion to approve the Commission Minutes for the week July 3-7, 2017 with corrections. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nay. 1 Absent. The motion carried.

Commissioner Rost made the motion to approve the Commission Minutes for the week July 10-14, 2017 with corrections. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nay. 1 Absent. The motion carried.

CLAIMS APPROVAL

The Commission reviewed and approved the Special Check Claims in the amount of \$435,795.42 and filed in the Clerk and Recorder's Office.

**Fallon County
July 17, 2017
MID CHECK REGISTER**

Date	WRT #	Payee	Amount	Description
7/17	58699	ADAM PINKEY	139.99	E SFTY - SAFETY BOOTS REIMB
7/17	58700	AG Partners, LLC	46.80	FAIR - AMMONIUM SULFATE
7/17	58701	BAKER ACE HARDWARE	7690.58	VARIOUS DEPTS - VARIOUS SUPPLIES
7/17	58702	BAKER METAL & RECYCLING	4228.02	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
7/17	58703	BAKER REXALL DRUG	89.89	VARIOUS DEPTS - VARIOUS SUPPLIES
7/17	58704	BARBARA A LECHLER	4139.28	FAIR - DOL PENALTY ON BACK OVERTIME
7/17	58705	BIG M OILFIELD SERVICE, INC.	2400.00	911 - TOWER RENT 8/1/17 - 7/31/18
7/17	58706	BILL LANE	76.10	CO RURAL FIRE - MILES CITY STAR: BURNING PERMITS
7/17	58707	BRUCO INC.	42.12	FAIR - TOILET PAPER DISP
7/17	58708	CAROLINA SOFTWARE	300.00	SLD-WSTE - WASTEWORX SOFTWARE SUPPORT
7/17	58709	CARQUEST AUTO PARTS	880.19	GOLF/SHRFF/ROAD - VARIOUS SUPPLIES
7/17	58710	CENEX CREDIT CARD	73.80	ER MED&AMB - DIESEL 1 29 GALS
7/17	58711	CENGAGE LEARNING	572.80	LIBRY - BOOKS: VARIOUS TITLES
7/17	58712	CRITELLI COURIERS INC	112.50	LIBRY - DELIVERY SERVICES
7/17	58713	DALE BUTORI	32.10	WEED - MILEAGE REIMB TO RESPOND TO WRECK
7/17	58714	DATA IMAGING SYSTEMS	206.49	CLK&REC - IMAGES ARCHIVED TO 16MM
7/17	58715	DEPARTMENT OF THE TREASURY	413.58	SLF HLTH - 720-V PATIENT CENTERED OUTCOMES
7/17	58716	DISTRIBUTION NOW	70.85	PARKS/ROAD/FAIR - GLASSES/COUPLING/GLOVES
7/17	58717	DON DILWORTH DBA: PRAIRIE TECH	2860.00	DATA PROC/SUPT SCHLS - COMPUTER WORK/SALARY
7/17	58718	EMPLOYEE BENEFIT MANAGE.	252.00	SLF HLTH - ACA MANAGEMENT FEE JUNE 2017
7/17	58719	FALLON CO TREASURER-CCL	2657.63	PARKS/FAIR/WEED/SLD-WSTE - TIPPING FEES JUNE
7/17	58720	FALLON MEDICAL COMPLEX	13083.88	H NURSE/HOSP/RET-CMPLX - UTILITIES/LIFELINES
7/17	58721	FARMERS UNION OIL	22011.49	VARIOUS DEPTS - FUEL/TIRE SWAP
7/17	58722	FIREMAN S COMPANY	1059.00	ARPRT - FIRE EXTINGUISHERS (12)
7/17	58723	FORUM COMMUNICATIONS COMPANY	292.00	FAIR - FAIR: VISITOR'S GUIDE AD
7/17	58724	G & G GARBAGE, INC.	4410.00	VARIOUS DEPTS - DUMPSTER SERVICES/RENT
7/17	58725	GAMUT CONSTRUCTION	3323.25	ST FNDED CNSTR - PLEVNA: BEACON REPAIR
7/17	58726	GENERAL STEEL & SUPPLY CO	564.43	ROAD - BELT 20"X45'

7/17	58727	GLOBALSTAR USA	117.06	DES/911 - ORBIT 40 PLAN
7/17	58728	GRIFFITH RENTAL	900.00	PARKS - SKIDSTEER RENTAL BOBCAT
7/17	58729	J & M LUMBER	1565.04	VARIOUS DEPTS - VARIOUS SUPPLIES
7/17	58730	JERRID GEVING	1015.00	FAIR - TVETENE TURF SOD/MILEAGE REIMB BILLINGS
7/17	58731	JGA ARCHITECTS ENGINEERS PLANNERS	9779.04	EMERG SVC/CAP PROJ - PROFESSIONAL SERVICES
7/17	58732	K & S ELECTRIC	87.00	FAIR - FEED OUTLET RACK WITH CABLE
7/17	58733	KENCO ENTERPRISES INC.	21749.99	PARKS/CAP PROJ - BIKE/SKATE/SPLASH CCTV
7/17	58734	LANI DEBUHR	250.37	FAIR - CHAIR COVERS IVORY (70)
7/17	58735	MCCONE ELECTRIC CO-OP., INC.	85.79	911 - TOWER UTILITIES
7/17	58736	MECHANICAL TECHNOLOGY INC.	603.68	RET-CMPLX - 1ST QUARTER MAINTENANCE
7/17	58737	MIDLAND IMPLEMENT COMPANY	224.82	PARKS - ATOMIC BLADES (9)
7/17	58738	MOBRIDGE TRIBUNE	455.00	MUSEUM - YELLOWSTONE TRAIL AD
7/17	58739	MONTANA ASSOCIATION OF COUNTIES	9681.00	COMM - MEMEBER DUES, NACO DUES
7/17	58740	MONTANA LIBRARY ASSOCIATION	160.00	LIBRY - INSTITUTIONAL/DIRECTOR MEMBERSHIP
7/17	58741	MONTANA SENIOR NEWS	204.20	MUSEUM - ADVERTISING CONTRACT 1 OF 3
7/17	58742	MUSEUMS ASSOCIATION OF MONTANA	40.00	MUSEUM - ANNUAL MEMBERSHIP FEE
7/17	58743	NATIONAL 4-H COUNCIL-SUPPLY SRV	69.95	FAIR - 4-H FLAG 3'X5'
7/17	58744	NAXIN SAFETY	343.25	GOLF/WEED - FIRST AD SUPPLIES
7/17	58745	NEUTRON INDUSTRIES INC	202.25	BLDG MAIN - AEROSOL DISPENSER, SCENT REFILS
7/17	58746	NEWMAN TRAFFIC SIGNS	466.65	ROAD - VARIOUS ROAD SIGNS
7/17	58747	OK AUTOMOTIVE WD	271.64	ROAD - DEF 55 GAL (2)
7/17	58748	PRAIRIE FUELS	1383.99	PARKS/ROAD/CMTRY - VARIOUS SUPPLIES
7/17	58749	QUAD-K SUPPLY	289.35	FAIR - T/P, CLEANER, GLASS CLEANER, SCRUBBERS
7/17	58750	R & R PRODUCTS COMPANY	1516.15	GOLF - VARIOUS SUPPLIES
7/17	58751	RECREATION SUPPLY COMPANY	348.76	PARKS - CHLORINE/BROMINE SERIES DISK, CLEANER
7/17	58752	RUNNING S SUPPLY INC.	10653.56	VARIOUS DEPTS - VARIOUS SUPPLIES
7/17	58753	SANOFI PASTEUR, INC.	3056.32	H NRSE - VACS: IMOVAX, PROQUAD
7/17	58754	SOUTHWEST BUSINESS MACHINES	2961.90	VARIOUS DEPTS - VARIOUS OFFICE SUPPLIES
7/17	58755	STEVEN SCHWEIGERT	85.00	ER MED & AMB - LICENSING/CERTIFICATION REIMB
7/17	58756	STRAUB HEATING & COOLING	1142.93	BLDG MAIN - VARIOUS SUPPLIES/SERVICES
7/17	58757	SYSCO MONTANA, INC	67.16	COP - MASHED POTATOES
7/17	58758	TAB ELECTRONICS INC	100.00	911 - CARTER: PROGRAM NEW APX6500 RADIO
7/17	58759	TERRY SUPER VALU	36.28	DES - MEAT, CRACKERS
7/17	58760	THE BILLINGS TIMES	493.00	ARPRT - BIDS ADVERTISEMENT 6/15, 29
7/17	58761	THYSSENKRUPP ELEVATOR CORPORATION	2755.86	RET-CMPLX - OIL, GREASE, EMPTY PIT CAN ELEVATOR
7/17	58762	TONGUE RIVER ELECTRIC COOP, INC.	66.58	911 - TOWER UTILITIES
7/17	58763	TOWN OF PLEVNA	57.50	SR CIT - UTILITIES 074-00
7/17	58764	TRACTOR AND EQUIPMENT CO	260526.59	ROAD/CAP PROJ ROAD - SUPPLIES/MOTOR GRADERS
7/17	58765	TRI STATE TRUCK &	8652.35	ROAD - REPLACE ELEC PUMPS, FUEL LINES, TUBE
7/17	58766	TYLER TECHNOLOGIES, INC.	20670.64	DATA PROC - MAINTENANCE SUPPORT 7/17-6/30/18
7/17	58767	VINING SPARKS	631.00	TRES - INVESTING SERVICES 4/4/17-7/2/17
			\$ 435,795.42	

3:55pm Roger Meggers, Airport Manager joined the meeting.

3:57pm Julie Straub, HRM joined the meeting.

JOB DESCRIPTION APPROVAL

Commission reviewed the job description and discussion followed on if work hours should be increased to 20 hours a week.

4:07pm Debbie Wyrick, Deputy Clerk & Recorder joined the meeting.

Debbie clarified the stop loss issue if a medical claim were to go above and beyond \$30,000.00 without increasing the hours of work.

4:10pm Debbie left the meeting.

Commission approves changing from salaried to hourly and approves the job description, but will again, wait until Commissioner Baldwin is available to discuss hours of work.

Roger asked about having someone take professional aerial photos of Baker Lake as it moves through the cleanup process. Commission suggests waiting until after the FEMA meeting later this week.

4:12pm Randy Hoenke, Fire Warden, Tom Bruha, Baker Fire Chief, and Kalyn Bohle, Plevna Fire Chief joined the meeting.

STAGE 1 RESTRICTIONS

Randy asked to move into a Stage 1 Restriction.

Commissioner Rost made a motion to accept Fallon County Fire Resolution No. 2018-03 for Stage 1 Restrictions. Commissioner Ranum stepped down from Co-Chair and seconded the motion.

Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nay. 1 Absent. The motion carried.

4:37pm Randy, Tom and Kalyn left the meeting.

COMMISSION WORK SESSION

Commission reviewed Journal Entries, Revenues, e-mails, and misc. items. Signed Resolution of Intent 2018-02 for Growth Policy Update.

4:50pm Angel Wyrwas, Fallon County Times joined the meeting regarding unanswered Gotta Questions. Commissioner Rost will review and try to have replies by tomorrow afternoon.

5:07pm Angel left the meeting.

5:08pm

ADJOURN

Commissioner Rost made the motion to adjourn. Commissioner Ranum stepped down from Co-Chair and seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nay. 1 Absent. The motion carried.

ADJOURN
s/Deb Ranum, Co-Chairman

MINUTE TAKER:
s/Peggy Paylor, Recording Clerk

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