

**9:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Roy Rost, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Deb Ranum, Member**

**FALLON COUNTY COURTHOUSE**

**PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**9:23am** Commissioner Ranum joined the meeting.

**9:30am COMMISSION WORK SESSION**

Commission reviewed reports, board minutes, agendas, department e-mails and letters.

Commissioner Ranum asked for documents to remain in the Commission Office for review at any time.

Discussion on when hail damage repairs to begin.

**9:59am** Alba Higgins, Shop Foreman and Bobby Wiedmer, Road Supervisor joined the meeting.

**ROAD DEPARTMENT UPDATES**

Shop Updates-Updates given on crane and electrical wiring in the shop. Discussion on the Council on Aging bus idle issue and decals still needed. Fuel Master, still not working properly; Satellite Board may be bad.

**10:13am** Dan Brosz, Brosz Engineering joined the meeting.

Road Updates- Plevna will chip and seal the streets after the water project. Unknown water loss issue continues.

Commission is ok with using county equipment. Commissioner Ranum inquired about new employee.

**10:24am** Bobby and Alba left the meeting.

Project Updates- Discussion on dewatering of lake and debris cleanup.

**10:44am** Shannon Hewson, Brosz Engineering joined the meeting.

Discussion on the most cost effective method and using an electric pump to drain lake. MDT environmental checklist sent in yesterday. Signed necessary permits.

Spoke with NRCS and can now close the dam gate.

Chuck Lee called Sat. and stated fish kill are starting to wash up on shore.

Preliminary report will be complete this week.

**10:58am** Mary Grube, Planner Administrative Assistant joined the meeting.

**PLANNER UPDATES**

Sieler Family Trust- moving property line to evenly distribute the property and disperse to children; trust would then dissolve.

**Commissioner Rost made a motion on approve the Certificate of Survey for the East Half, less COS 62744, Sec. 34, T8N, R58E, Fallon County Montana for Hilda Sieler, Co-Trustee of Hilda Sieler & Simon Sieler Revocable Living Trusts dated March 28,1991. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

City of Baker Planning Board Recommendation – Carson Beach

**Commissioner Ranum made a motion that Carson Beach appointed to the City County Planning Board. Seconded by Commissioner Rost. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. Motion carried unanimously.**

Updates on Baker Metal LOMR. Forrest wants Mary more involved in town of Plevna zoning. Mary requests that she attend these meetings. Commissioner Ranum approved.

Updates on City Council meeting.

**11:15am** Mary, Dan and Shannon left the meeting.

**Commissioner Rost made a motion to move into closed session, Commissioner Ranum seconded. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. Motion carried unanimously.**

**Commissioner Rost made a motion to resume open session. Commissioner Ranum second the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried unanimously.**

**11:42am** Shannon Hewson and Dan Brosz, Brosz Engineering joined the meeting.

Coal Bank Creek – will start next week.

Cooper Bridge– Seeding and mulching to start mid-April.

City of Baker – extension for sidewalk on 3<sup>rd</sup> St SW Box Culvert. Cannot bid that separate, will be included in the project. County will bill the City.

Historical value of box culvert on 3<sup>rd</sup> St SW– Sage at the Corp. of Engineering to write a letter to the historical society. Shannon feels the permit will come through. Commission would like to hold off before opening project for bids. Will discuss again on Monday.

**11:46am PUBLIC COMMENT – NON-AGENDA ITEMS**

Trent Harbaugh, Sheriff joined the meeting.

**11:50am** Shannon and Dan left the meeting.

Requesting annual MOU with the drug task force be signed and a letter of support.

**11:54am** Trent left the meeting.

**12:00pm NOON RECESS**

**Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.**

**1:15pm RECONVENE**

**PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk  
FALLON COUNTY COURTHOUSE**

**1:15pm** Jason Rittal, County Development Advisor joined the meeting via conference call.  
Legislative updates given.

**1:40pm** Bruce Moore, Baker Metal joined the meeting.

**1:42pm** Jason ended the phone call thereby leaving the meeting.

**BAKER METAL LOMR**

Not pleased with Forrest, on Feb 23<sup>rd</sup> Bruce received an e-mail from the state saying they were ready and would accept whatever FEMA said. Baker Metal has been responsive to Forrest, but Forrest has not been timely in response in return.

**1:46pm** Mary Grube, Planner Administrative Assistant joined the meeting.

**1:47pm** Dale Butori joined the meeting.

**1:48pm** Rich Menger joined the meeting.

**1:00pm** Bruce and Rich left the meeting.

In regards to the floodplain-mapping program that was on Mary's computer; Mike Madler wants to charge \$300.00 per hour to reinstall the program on her computer, after he inadvertently deleted it. Mary instructed to get with Don Dilworth to help her find it on her old hard drive.

**2:00pm** Mary left the meeting. Julie Straub, HRM; Dale Butori, Weed Control Coordinator; Eric Kary, Golf Course Superintendent. Joined the meeting.

**SEASONAL EMPLOYEES**

Some departments would like to do a recall instead of recruit. Weed and Golf Course Dept.'s would like to recall former seasonal employees. Commission approves the departments to recall seasonal employees.

**2:10pm** Chanse Hoenke joined the meeting.

Discussion on number of employees needed. Cemetery and Fair would like to recall season help as well. The Museum would need to recruit.

**2:28pm** Julie, Eric, and Dale left the meeting.

**PRIMO CLEANING**

Chanse presented his bond, letter from Johnny and Leslie, invoice of work, liability of insurance and contractor's license. Commissioner Baldwin asked that David Espeland review work expectations.

Advised that Commission will be accepting bids for the cleaning contract, as there never was one.

Commission has an obligation to put the service out to bids. Commission would like Chanse to continue cleaning at this time.

**2:27pm** Chanse left the meeting.

**2:30pm** Dale Butori joined the meeting to do a safety inspection of the Commission office.

**2:40pm** Dale left the meeting.

**2:45pm CLAIMS APPROVAL**

**The Commission reviewed and approved the March Mid-Month Claims in the amount of \$623,963.75 and filed in the Clerk and Recorder's Office.**

**COMMISSION WORK SESSION**

Commission reviewed Journal Entries, Revenues, e-mails, and misc. items.

Commissioner Ranum, asked Commissioner Baldwin if we would now be receiving discounts on fuel from Farmer's Union. He stated, no, why would we. Commissioner Ranum stated, due to lowering rates at the Landfill. Commissioner Baldwin stated that it was done for the benefit of the community. Commissioner Ranum stated she wanted to know if we would now be lowering tire disposal rates. Commissioner Baldwin stated, why would we, it's comparable to other counties.

Discussion on Predator Control funds.

**4:00pm** Lisa Mitchell, EMS Director; Julie Straub, HRM; Peggy Smith, EMS Board Chairperson, Teddy Stoddard, EMS Board Member joined the meeting.

Lisa inquired if it is necessary to continue with the Board. The Board was established for staffing personnel and currently there are two empty Board positions to fill. It is difficult to have meetings due to lack of quorum. Board positions have been advertised, with no response; two of the board members' service is up in June.

Commission is reluctant to dissolve the board.

Commission decision to consult with County Attorney.

**4:15pm** Lisa, Peggy, Teddy left the meeting.

**Commissioner Rost made a motion to move into closed session, Commissioner Ranum seconded. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. Motion carried unanimously.**

**Commissioner Rost made a motion to resume open session Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried unanimously.**

**5:30pm EVENING RECESS**

**Commissioner Ranum made the motion to recess for the evening. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.**

**FRIDAY, MARCH 24, 2017**

**1:00pm CLOSED SESSION**

**1:56pm**

**Commissioner Rost made the motion to move to open session. Commissioner Ranum seconded. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. Motion carried unanimously.**

**1:58pm** Julie Straub, HRM joined the meeting.

**2:07pm**

**Commissioner Ranum made the motion to terminate the employment of the Computer/IT Tech effective today. Commissioner Rost seconds the motion. Commissioner Baldwin asked for any other discussion, there being none. 3 Ayes. 0 Nays. Motion carried unanimously.**

**2:10pm** Julie left the meeting.

**2:23pm** Julie joined to the meeting.

Julie read the letter to be presented to the employee. Commission signed the letter.

**2:30pm**

**Commissioner Rost made the motion to adjourn. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion, there being none. 3 Ayes. 0 Nays. Motion carried unanimously.**

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ADJOURN  
s/Steve Baldwin, Chairman

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MINUTE TAKER:  
s/Peggy Paylor, Recording Clerk

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