

9:00am CONVENE

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

PUBLIC COMMENT – AGENDA ITEMS

No one appeared for public comment.

9:25am Jason Rittal, County Development Advisor joined the meeting.

DEPARTMENT UPDATES – The Governor signed a bill to allow tax breaks to grow business and increase jobs.

The Petroleum Association stated production and revenue decreases will continue due to the age of wells in Fallon County and no new wells going in.

Article for Fallon County Times regarding the Legislative Session will be sent in for publication this week.

Fairgrounds Concession Stand Change Order – A few items need changed and also adding some concrete work. At this point additional costs above budget are approximately \$100,000.00.

Discussion followed on hail damage repairs and matching colors of buildings.

Repair Estimates at Softball Complex – Griffith quotes – Commission approves the repairs.

10:00am Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor joined the meeting.

Repair Estimates on Gazebo and Bathroom – Bathroom complex has two bids, one by the Contractor and one from Griffith Steel for the walls. Griffith was asked last fall to quote the gazebo. The amphitheater was bid by First Dakota. Commission approves to visit with First Dakota and Griffith Steel to determine best means to complete all work at Triangle Park.

10:15am Shannon Hewson, Brosz Engineering joined the meeting. Jason left the meeting.

ROAD DEPARTMENT UPDATES

Shop Updates- The generator has a new voltage controller installed. The new board is here for Fuel Master, but may need to look at upgrading the system.

10:21am Alba left the meeting.

Road Updates- A 20ft. car gate has been changed out to a 24ft. car gate on Cabin Creek Road. The Road crews will be attending training this week on road building and stabilization.

Commissioner Ranum asked if trucks are damaging the roads in the Stanhope District. Road Supervisor advised that they are not as of yet, but will be. Road signs will be installed to designate truck routes.

To date no easement has been received from Terry Hoyt. Commissioner Ranum will contact him.

Award Bid for the Baker Lake Drainage- No awarding of bid due to missing easement.

Project Updates- The Upper Lake may need to have the gates opened. Discussion followed on citizens' concerns of rate of discharge and sediment.

10:56am Mary Grube, Planner Administrative Assistant joined the meeting.

Brosz Engineering presented a quote request for electrical services. This will also be on the County Website.

11:00am Shannon and Bobby left the meeting.

PLANNER ADMINISTRATIVE ASSISTANT UPDATES

The Planning Office is still working with the town of Plevna on a zoning map and now have something they are in agreeance with.

11:02am Tom Kachel, Landfill Manager joined the meeting.

If the town of Plevna were to do a subdivision the finding of fact would cover any further questions on water and sewer.

City of Baker Meeting – Received new variances for June's Board of Adjustment Meeting.

Texas Ave. in Baker Subdivision - It is the subdivider's responsibility for a curbed and guttered street.

Runnings is looking at annexation west of town.

Discussion on the Man Camp permit expiring this fall. Another letter will be sent addressing the issue.

11:14am Lindsay Chaska, 1st Grade Teacher joined the meeting.

Growth Policy Update with Planning Board will be meeting the first week of June.

11:18am Mary left the meeting.

LANDFILL CLASS FIELD TRIP REQUEST

Lindsay requested permission to have two groups of 1st graders to tour the Landfill and container site on May 18th. Total number of students is 39.

Commission approves.

11:21am Jasen Wyrick, Wyrick Construction joined the meeting.

11:23am Lindsay and Tom left the meeting.

Jasen brought bills in for cost reimbursement of tipping fees of building demolition.

Discussion followed on Wang gravel pit and roads with soft spots.

11:31am Jasen left the meeting.

COMMISSION WORK SESSION

Commission reviewed E-mails/Letters, Revenues, Reports, Board Minutes/Agendas, and misc. items.

12:00pm

NOON RECESS

Commissioner Ranum made the motion to take a noon recess. Commissioner Rost 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**

PUBLIC COMMENT – NON-AGENDA ITEMS

No one appeared for public comment.

1:40pm Jim Wosepka, Wosepka Accounting joined the meeting
Discussion and explanation on Budget and Revenue Funds.

1:55pm Jim left the meeting.

CLAIMS APPROVAL

The Commission reviewed and approved the May Mid-Month Claims in the amount of \$ 299,622.01 and filed in the Clerk and Recorder's Office.

2:49pm Peggy Hagadone-Committee Member joined the meeting.

2:55pm Jerrie Newell, Barb Ketterling, Trent Harbaugh, Committee Members; Brenda Wood, Clerk & Recorder; Jason Rittal, County Development Advisor joined the meeting.

2:57pm Debbie Wyrick, Deputy Clerk & Recorder and Julie Straub, HRM joined the meeting.

SALARY COMMISSION MEETING

Discussion followed on property taxes and decline in oil revenues and production.

3:17pm Darcy Wassmann, County Attorney joined the meeting.

Discussion followed on need of departments to be held accountable to their budgets.

3:19pm Dale Butori joined the meeting.

Conversation continued with discussion on departments needing to look at what are real needs versus wants.

Peggy Hagadone made a motion to give a COLA (Cost of Living Adjustment) of \$.25 to the Elected Officials and their respective Deputy's/Undersheriff. Trent Harbaugh seconded the motion. Commissioner Baldwin asked for any other discussion. 7 Ayes. 0 Nays. The motion carried unanimously.

3:31pm Dale, Peggy, Jerrie, Barb, Trent, Brenda, Debbie, Jason, Julie, Darcy left the meeting.

4:00pm Julie Straub, HRM and Stacey Moore, Library Director joined the meeting.

Request to hire a Library Aide at 20 hours per week. Discussion followed on scheduling and budgeting.
Commission approves.

4:05pm Julie and Stacey left the meeting.

4:08pm Dale Butori, Weed Dept. joined the meeting.

4:11pm Julie Straub, HRM joined the meeting.

Seasonal Weed Crew- would like to fill two of the available positions.

Commissioner Rost made the motion to hire two Seasonal Weed Crew personnel. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.

4:16pm Dale and Julie left the meeting.

4:24pm Chanse Hoenke joined the meeting.

4:30pm AWARD PARKVIEW CLEANING BID & DISCUSS CONTRACT

Commissioner Baldwin asked for discussion. Commissioner Rost feels that both bids are too high. Commissioner Baldwin feels the same and recourse is to go back out to bid. Commission will meet with County Attorney to discuss scope of work requirements.

Commissioner Rost made the motion to refuse both bids as presented and to go back out to bid with County Attorney's recommendations. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried unanimously.

Chanse advised the Commission that on the 20th of May he is closing out the Primo business and moving to his company's name.

4:35pm Chuck Lee, DES/911 joined the meeting.

4:38pm Chanse left the meeting.

CAMERA SIGNAGE

Discussion that it is not necessary to disclose to the public of camera's in use.

Decision to look at sample signage of various types and sizes before purchasing any.

4:48pm Chuck left the meeting.

5:00pm ADJOURN

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

ADJOURN
s/Steve Baldwin, Chairman

MINUTE TAKER:

s/Peggy Paylor, Recording Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder