

9:00 AM CONVENE

PRESENT: Deb Ranum, Roy Rost, Members; Kelsey Phillips, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

9:38 AM Commissioner Rost made the motion to approve the Closed Minutes from July 2, 2018 with corrections. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

9:56 AM Shannon Hewson, Brosz Engineering joined the meeting.

Baker Lake- Wyrick Construction is about 95% done hauling materials out of Baker Lake. There is some material left to remove from the stockpiling area. The secondary disposal site is about 75% full. The total cleanup is 91% complete. The application for the Shoreline Construction Permit from Rich Menger, Sanitarian, is ready for Commission to review. This will be for the rock that will sit below the water line for the wetlands. This application was included with the last change order that was approved by Commission. Commissioner Ranum signed the permit.

Public Meeting- The public meeting for Baker Lake is being held Wednesday night at 6 PM in the Fallon County Court House Courtroom. Fish, Wildlife and Parks will be attending to discuss the restocking of fish. Shannon will start prepping and putting together a presentation on the project that will include the enhancements, an overview of the dredging and restoration, as well as time for public input.

Lake Shore Regulations- The Planning Board has recently adopted the revised Lake Shore Regulations. Commission will check with Forest Sanderson, JGA, and Rich Menger, Sanitarian, to figure out what the next step will be in order for the Commission to adopt them.

Core Permit- Shannon has received the core permit for the USACE for the enhancements portion of the Lake. Everything that was applied for was approved for the enhancements, however not all of the enhancements will be able to be done. There were 11 different items proposed for the permit.

Sand for Baker Lake- Shannon has called the City to find out who they buy their sand from for the County's permitting process. He has yet to hear back with a response. Shannon will call the permitted site to see who holds the permit.

10:27 AM Bobby Wiedmer, Road Supervisor joined the meeting.

Sidewalk Project- Shannon wanted to ask the Commission about what color or railing they would prefer for the outside of the Court House before moving further. Typically, a semi-gloss black is standard. Commission agrees with that color. Shannon will speak with David Espeland, FMC CEO, today regarding the water in the crawl space at Parkview. Shannon expects that Diamond J Construction will probably want to start soon with their pay application.

Road Department Repairs- The Kenworth truck is in Billings getting worked on. The crew is busy with chip and seal today, with plans to get it finished up tomorrow, depending on the rain. Discussion followed on cattle guards for the Airport Road. If the landowner buys the cattle guard and the County has an easement on that road, the Road Department is permitted to install it. The guard has to be at least 20 feet.

10:43 AM Dustan Davis, IT TECH joined the meeting.

10:53 AM Bobby and Shannon left the meeting.

New Website- The Commission had wanted to see the new County website before it is active online. Dustan showed the Commission a comparison between the old page and the new page. The privacy policy is now on every page, whereas on the old one it could only be accessed from the home page. The new page is more user-friendly in areas. For the departments that have Facebook pages, they are now added to the site as well. On the Noxious Weed Department tab, different weeds are described with pictures and information on them. Dustan reviewed the other changes that were added to the page. Commission gave their advice as to what else they would like Dustan to add. Dustan is working to

make the site ADA compliant. He will make the proposed changes and bring it back to Commission for approval before going live.

11:55 AM Dustan left the meeting.

11:56 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

NOON RECESS

RECONVENE

PRESENT: Deb Ranum, Roy Rost, Members; Kelsey Phillips, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

2:48 PM Commissioner Rost made the motion to approve the minutes from July 2-6, 2018 with corrections. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

3:22 PM Commissioner Rost made the motion to approve the minutes from June 25-29, 2018 with corrections. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

Commission Work Session

Commission prepared for the Fiscal Year 2018-19 Budgets for Departments in Fallon County. They also reviewed e-mails, revenue reports, board minutes and agendas, and other correspondence.

4:33 PM Commissioner Rost made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

MEETING ADJOURNED

The Health Board Meeting was held at the FMC Cafeteria at 12 PM on Tuesday, July 10th. The Baker Lake Public Input Meeting was held in the Fallon County Courtroom at 6 PM on Wednesday, July 11th. On Thursday, July 12th, the Chamber Meeting was held at the Corner Bar at 12 PM.

ADJOURN

s/Deb Ranum, Acting Chair

MINUTE TAKER:

s/Kelsey Phillips, Recording Secretary/ Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder