

9:00 AM CONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

9:22 AM MINUTES APPROVAL FOR WEEK OF MAY 14-18, 2018

Commissioner Ranum made the motion to approve the Commission Minutes for the week of May 14-18, 2018 with corrections. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

9:26 AM Jason Rittal, County Development Advisor joined the meeting.

Budget Training- Jason and Commissioner Baldwin will be attending the budget training in Billings, MT on June 20th, and Commissioner Ranum and Commissioner Rost will be attending the training in Wolf Point, MT, on June 14th. This will be held by the Department of Administration – Local Government Services Bureau.

Scale Project- The contracts for the Landfill Scale have been sent to Diamond J Construction for consideration. Jason has spoken with Tom Kachel, Landfill Manager, and he will add where the equipment should be parked and where the old scale can be stored in the cover letter.

First Dakota and EMC Insurance- EMC has sent a letter via email that denies the additional claims submitted by First Dakota Enterprises, Inc. at the end of the hail project for additional costs First Dakota is claiming it incurred as a result of inaccurate adjuster measurements. Jason has notified Jade Boggs, Insurance Store, to have him make sure he is in communication with EMC Insurance as it is Fallon County's stance that Fallon County is not responsible for the additional cost in any scenario. The letter was also sent to Darcy Wassmann, County Attorney. Terry Sukut of JGA has requested a conference call with EMC representatives, Jade, Jason and himself.

Projects- The sidewalk project for the Court House was advertised last week. An advertisement for the window project will go to Fallon County Times today. The bids for the windows will be opened on June 11th. Discussion on the plans for the Library windows. Commission signed the approval for the advertisement for Fallon County Times. A pre-bid meeting with Terry Sukut, JGA, is scheduled for June 5th.

9:49 AM Jason left the meeting.

9:52 AM Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor joined the meeting.

Repairs and Updates- The right front end of the Osh-Kosh Truck for the Road Department is needing to be repaired.

9:53 AM Dale Butori, Weed Control Coordinator entered the meeting.

The #2 Truck, Dale's Truck, also needs repairs, but it is going to be an expensive fix as it is in need of a new motor. Alba suggested the possibility of working on the truck to get it running, and then trade it off. The Road Department has let Dale use a replacement vehicle for the time being.

10:01 AM Dale left the meeting.

Discussion on new regulations for diesel trucks and the amount of time they are programmed to idle.

Landfill Loader- The Landfill Loader will be serviced this week. Alba would like the new loader to have the same guards as the current loader. During the servicing, he will figure out what guards there are currently and adjust the bid specs to match.

10:15 AM Alba left the meeting.

Road Updates- The Road crew has been putting gravel on the anticline over the scoria. They are still blading; however, they are working on the dirt roads first. Bobby will be attending the Transportation Meeting regarding school busses this afternoon.

10:17 AM Bobby left the meeting.

10:54 AM Dustan Davis, IT TECH joined the meeting.

10:58 AM Jason Rittal, County Development Advisor joined the meeting.

Lake Survey Results- Dustan handed out the results of the Baker Lake Enhancement Survey. Discussion followed on the different methods Dustan used to decipher which choices were placed higher than others. The next time that there is a survey, Dustan would like employees to complete it first before sending it to the public to make sure to get the glitches out beforehand. First place was the new beach area, followed by the existing beach improvement, boat ramp, and a lake aerator. Jason recommends that because of the rankings, they should not consider entertaining the fish cleaning station, or the permanent dock at Iron Horse Park. Since both of the fish habitats ranked low, Jason suggested going with the cheaper option, which would be the Sandstone rock. Everything in the top choices from the public are about the same cost, minus the aeration, which is much more expensive. These projects are in the current budget and will be on the budget for the next fiscal year as well. This will be discussed much further in the next public meeting. Concerns included parking, types of fish, and the difference in rocks. Discussion followed on the rocks that will be placed into the Lake for the fish habitat. The rock that is chosen will need to be permitted to stay under the FEMA requirements. Dustan will work on how to present this information to the public and show Commission early next week before it is submitted to the website.

11:29 AM Dustan left the meeting.

11:30 AM Shyla Hadley, Fairgrounds Manager joined the meeting.

11:31 AM Jason left the meeting.

Upcoming Budget Discussion- Shyla wanted to discuss with the Commission a project that the Fair Board has developed with the 4-H Committee. The 4-H members would like to purchase a permanent livestock scale for the Fairgrounds. In order for them to keep it at the Fairgrounds, which is most ideal, it would need to be covered year-round. A quote from Griffith Steel was given to Commission to discuss what the cost for a sheltered area would be. The lighting and electrical work that will need to be done for the scale shelter is not included in this quote. As the Fair Board is putting the budget together, they don't know if they should complete the project this year or budget for it for the next fiscal year. This shelter would be in between the shop and the barn. The 4-H group has held a meeting regarding the scale and are in approval to move forward with the purchase. There is enough money in the Fair budget for this project. The scale will need to be stationary. Commissioner Ranum asked Shyla if they are going to be putting in a sprinkler system at the Fairgrounds, and Shyla explained that if they do, it wouldn't be this fiscal year. Jeff Greenlee, Fair Board Member, is taking care of watering the grass for the time being. The Fair Board Members have a meeting tonight, and Commissioner Ranum would like them to discuss getting a quote on an irrigation system. Commission will keep this shelter under consideration and keep in contact.

Fairgrounds Skid Steer- Commission informed Shyla that the Skid Steer located at the Fairgrounds will be staying there from now on, and not be shared with other departments.

Survey- Mike Madler, local Surveyor, has informed Shyla that the last survey done for the Fairgrounds is outdated. They planned to put a survey in the budget for it this year, but if they were to do it at the same time Baker Lake gets surveyed, it may be cheaper and worth the wait. Shyla will relay this information to the Fair Board.

11:46 AM Shyla left the meeting.

11:58 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

NOON RECESS

RECONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

1:12 PM Lisa Rieger, President of the Plevna School Board; Jule Walker, Plevna School Superintendent; Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

1:14 PM Don Schillinger, Superintendent of Schools joined the meeting.

Request for County Election Administrator- Per Federal Law, School Boards can request that the elections for schools be conducted by their County. The Plevna School Board is in agreement that they would like to pursue this. About 50% of the state currently follows this policy, as this law is fairly new.

They explained that they would prefer the County to conduct the elections so there are no concerns or questions about how things are done. It would be for next May's election. Commission will discuss with the Elections Administrator, Brenda Wood, and follow up with a resolution, as she has to accept this request beforehand.

1:18 PM Tom Kachel, Landfill Manager joined the meeting.

1:20 PM Lisa, Don, Jule, and Debbie left the meeting.

Rent Tire Shredder- Tom would like to rent a tire shredder that is currently located in Glendive, MT. The shredder is originally from Billings; therefore, this would save money on transportation costs. Tom has enough tires to keep the machine busy for about a week. He will be taking a training class to be able to operate the machine, as it will be done with a front-end loader. Commissioner Rost will be going to Glendive with Tom to see how the shredder works in greater detail. Tom will bring back a more detailed contract per Commission request. Tom will ask the questions needed and meet with the trainers renting the shredder.

1:45 PM Tom left the meeting.

Commission Work Session

Commission reviewed various e-mails, correspondence, revenues, reports, board minutes and agendas.

CLAIMS APPROVAL

The Commission reviewed and approved the Mid-Month Claims in the amount of \$210,448.31 and they are filed in the Clerk and Recorder's Office.

3:21 PM Jason Rittal, County Development Advisor; Shannon Hewson, Brosz Engineering joined the meeting.

Sidewalk Project- The Sidewalk Project Manual for the Court House project has been completed. It is filed in the Clerk and Recorder's Office. Discussion on putting cement by the Sheriff's Office because the rock area has been causing issues. Shannon advised that if cement were to be added, there would be nowhere for the water to go, which would ice over their driveway. A different possibility could be to remove the rocks completely from the area and plant grass.

Baker Lake- Rich Menger, Sanitarian; Jasen Wyrick, Baker Lake Contractor; and Shannon viewed the potential rocks for Baker Lake. They will be used as shoreline riprap and will be Sandstone. Jasen Wyrick added this material into his proposed Change Order. Shannon advised the Commission that he sees no issues with the rock. They are continuing to haul material out of the Lake. Coral Creek Road has stayed in good shape and still has gravel under it. Shannon will meet with Bobby Wiedmer, Road Supervisor, to go over what may need to be done for maintenance on the road because of the continuous use.

Plant Procurement- There has still been no word from the EPA regarding the Plant Procurement Permit. Fallon County cannot bid this award until there are permits in place for the project. Discussed the permitting process and the steps that are taken for each permit. If nothing is heard from the EPA by Thursday of this week, Jason will start making calls to help get the process started.

Lake Enhancement Survey Results- Commission informed Shannon of the findings from the Lake Enhancement Survey. Shannon explained the pros and cons of removable versus non-removable docks. He made his recommendations on what kind of ramps and docks he would use, as he would prefer aluminum and without cables. They will also need to be ADA compliant.

Section 404 Permits- Commissioner Baldwin signed the Section 404 Permits for landowners around Baker Lake. This will allow portions of the landowner property for access.

Veteran's Memorial- Shannon and Commissioner Rost viewed the Veteran's Memorial, and Shannon believes it may have settled some. As far as lifting the Memorial itself, the placards that hold it together are unknown as to how they are attached to it. Some of the placards are over the seams. Shannon asked Commission if he should call the original company that completed the project to figure out how they did it in the first place before removing it and causing further damage. The stones will still need to be picked up. It can be done but moving them does cause risk to break them and will cost more money. Shannon believes picking it up won't be an issue. He suggested lifting it to sitting height to create a bench area. Shannon will call the original company before making a good judgement call on what to do and what the price may be.

4:27 PM Shannon and Jason left the meeting.

4:42 PM Commissioner Ranum made the motion to adjourn. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

MEETING ADJOURNED

ADJOURN

Steve Baldwin, Chairman

MINUTE TAKER:

Kelsey Phillips, Recording Secretary/ Clerk

ATTEST:

Brenda J. Wood, Clerk and Recorder