

9:30 AM CONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Steve Baldwin, Members; Kelsey DuCharme, Recording Clerk

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

Commissioner Rost made the motion to accept the minutes from March 18-22, 2019, as presented. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

9:53 AM Alba Higgins, Shop Foreman joined the meeting.

Road Department Updates- The Road Crew has been working on opening up culverts in the County. They are hauling gravel and pulling scoria today.

10:01 AM Alba left the meeting.

10:12 AM Shannon Hewson, Brosz Engineering; TJ Tooz, ABC Boat Docks Representative joined the meeting.

Bids for Plevna Road North Structure Replacement Project- Shannon has gone through the bids for the Plevna Road North Structure Replacement Project. He recommends waiting another week to make a decision because they are still waiting on the CORE permit. Discussion on the permits that have been received.

10:17 AM Robbie Christiaens, Parks Supervisor joined the meeting.

Permanent Dock- Shannon gave the Commission the project manual on the permanent dock for Baker Lake. It is available to view in the Clerk and Recorder’s Office. Quotes for the permanent dock are due next week.

10:23 AM Mary Grube, Administrative Planning Assistant joined the meeting.

Baker Lake Grand Opening- Shannon would like to set a date for the Grand Opening of Baker Lake. It will be a ribbon cutting ceremony and a barbeque open to the public. The date will be set for June 28th. Discussion on when the Upper Lake gate will be opened. The water will be let out before the grand opening will take place. Shannon will recommend that the public can use the Lake when it is full and will not have to wait until the grand opening. The signage for the Tourism Grant is still needing to be completed. The County will work with both SMART and Fish, Wildlife and Parks.

10:45 AM – Call for Quotes – Removable Docks

TEMPORARY BOAT DOCKS

CONTRACTOR	LOCATION	COMPANY	TOTAL BID BOAT DOCK	TOTAL BID FISHING DOCK
ABC BOAT DOCKS	BISMARK, ND	EZ DOCK	\$29,633.90	\$42,848.01
ABC BOAT DOCKS	BISMARK, ND	SHOREMASTER	\$33,880.48	\$45,345.49
ROLL-OUT DOCKS	TEA, SD	CAN-DOCK	Both - Combined - \$38,874.00	
LANDSHARK DOCK	FORT PIERRE, SD	CONNECT-A-DOCK	\$24,640.00	\$36,899.00

10:50 AM Chuck Lee, DES/9-1-1 Coordinator joined the meeting.

Shannon will review the specs and each bid before making a recommendation to the Commission. The award will be postponed until at least sometime next week. The quotes will also be sent out for the Lake Board to review. Robbie will look through the installation of the docks; however, some of the manufacturers may choose to install their own.

11:03 AM TJ left the meeting.

11:07 AM Tom Kachel, Manager of Landfill Operations joined the meeting.

Signs for Parks- Robbie would like permission to order signs to keep dogs on a leash and to pick up after them at the Parks. The Commission gave their approval.

11:08 AM Robbie, Mary, TJ and Shannon left the meeting.

DES/9-1-1 House Bill- Chuck has drafted a letter and would like the Commissioner's signature in regards to House Bill 744. He would like to extend the sunset on the ESI money, as it will take grant funds away from the County. Discussion on re-addressing for rural areas, as well as where grant money is going into.

Future Retirement- Chuck will be retiring in July of 2020. He would like to put extra money in the DES budget this upcoming fiscal year for training a new employee before he leaves.

11:21 AM Chuck left the meeting.

Engineering Contract with Barry Damschen- Barry Damschen, Landfill Engineering Consultant, visited the Landfill last week and gave Tom the updated Landfill plan. The changes were reviewed with the Commission. He has also proposed an amended agreement with a rate increase for this calendar year.

Commissioner Rost made the motion Accept the Amended Agreement between the Fallon County Landfill and Barry Damschen Engineering Consulting, LLC for the period of January 1, 2019 to December 31, 2019 to Increase the Amount of the Lump Sum Fee to \$5,800.00. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nay. The motion carried unanimously.

11:35 AM Tom left the meeting.

Work Session

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

11:43 AM Julie Straub, HRM; Shyla Hadley, Fairgrounds Manager joined the meeting.

Permission to Recall- Shyla would like to recall Floyd Ehret to the Seasonal Lead Fairgrounds Crew Hand. He would start on April 8th.

Commissioner Rost made the motion to recall Floyd Ehret as for the Seasonal Lead Fairgrounds Crew Hand. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

11:55 AM Shyla and Julie left the meeting.

12:02 PM Commissioner Baldwin made the motion to adjourn the meeting. Commissioner Rost seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

MEETING ADJOURNED

s/Deb Ranum, Chairman

Minutes:

s/Kelsey DuCharme, Recording Clerk

Attest:

s/Brenda Wood, Clerk and Recorder