

MONDAY, DECEMBER 10, 2018

9:30 AM CONVENE

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

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

Commissioner Ranum made the motion to accept the minutes from December 3-7, 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.

9:53 AM Mitch Overn, Mechanic joined the meeting.

10:00 AM Bobby Wiedmer, Road Supervisor joined the meeting.

Servicing Equipment for the Schools- Mitch has been approached about servicing one piece of equipment for the schools. It may be better to have a local company do the repairs. It will be discussed more in depth later on, as it is on the agenda.

Landfill Loader- The specs have been written for the Loader and are being proof read before getting the Commission approval to move forward.

Road Updates- A couple trucks are down at the moment, which the Road Crew will be working on. They are now done hauling sand. Bobby doesn't think they will need any more sand for the time being.

10:06 AM Mitch and Bobby left the meeting.

10:31 AM Shannon Hewson, Brosz Engineering joined the meeting.

Beach Sand- Discussion on the sand for the beaches. The cost of the sand was completely covered by the grant.

Additional Permitting- Mary Grube, Administrative Assistant Planner, has contacted Shannon regarding additional permitting that she believed may be needed for the wetlands due to the Airport being close to the Lake. Shannon explained that everything that was needed regarding permits has been sent to Mary, therefore it should all be taken care of. He has not heard of any other permits that are needed. The wetland types changed, but the number of wetlands did not. Shannon handed out the US Fish and Wildlife survey as well as the wetland delineation. He has been in touch with the Airport Board as well. Shannon will talk to Mary to see if they are missing something.

Detailed Map of Baker Lake- Shannon presented a map of Baker Lake for emergency services to be able to use in case of emergencies. It has all of the elevations and contours in the Lake, including the wetlands. The rock piles are numbered and labeled. The correct agencies will need to review the Lake map and see if any changes will be made. This will be placed on the agenda for next week.

Public Input Meeting for Fish in Baker Lake- Next Monday is the public input meeting regarding what types of fish will be placed in Baker Lake. It will be in the Courtroom at the Courthouse. Shannon will read through the public survey and state what fish were more appealing than others. Fish, Wildlife and Parks will do a general presentation of what is in Sandstone Dam and what different options may be for Baker Lake. Discussion followed regarding what the meeting will entail. The Commission has made the decision to have Rainbow Trout in the Lake. Questions and comments will be taken into consideration at the meeting.

Upper Lake Gate- Shannon and Mitch will look at the Upper Lake to decide what is needing to be done for the gate. The Commission has asked them to take pictures for further discussion.

10:58 AM Julie Straub, HRM; Brenda Wood, Clerk and Recorder joined the meeting.

10:59 AM Mary Grube, Administrative Assistant Planner; Tim Grube, Member of the Public joined the meeting.

11:00 AM Shannon left the meeting.

Minutes from October 29, 2018- A couple of the names in the minutes from October 29, 2018 need to be corrected, as there was a mistake. The Commission has agreed to amend the minutes as the names were incorrect. This will be put on the agenda next week. Mary expressed that she was also unhappy

with the way the minutes were portrayed from October 29, which discussed a topic of a meeting with the City and herself. Mary did not agree that the meaning of them came across correctly. The Commission has discussed and informed Mary that they will not be changing the minutes. They were approved and agreed upon by the Commission at the time of the approval. Julie put together a letter for the City regarding the issue between Mary and the City employees. Mary reviewed the letter and stated that it looked good. Julie explained that if Mary ever feels uncomfortable in a meeting, she can leave at any time. Mary gave the Commission a copy of her notes she had from the meeting from October 29 with the Commission and explained what she wanted changed in the minutes. The Commission reviewed her notes and stated that the minutes would not change. The Commission will send the letter to the City and the issue should now be resolved.

11:09 AM Julie, Brenda, Tim and Mary left the meeting.

11:12 AM Marty Brown, Member of the Public joined the meeting.

County Employee Servicing Equipment Question- The school purchased a Caterpillar Skid-Steer for snow removal last July. Marty checked with the CAT Company in Billings for an oil change, however it would be extremely expensive. Marty would like to know if the County Road crew employees could do the oil change for them instead, for a reimbursable cost. The Commission explained that it puts them in competition with other businesses that do this service around the area. They would suggest talking to various local businesses to see if they can service the Skid-Steer.

11:18 AM Marty left the meeting.

11:58 AM Commissioner Ranum made the motion to take a noon recess. Commissioner Rost 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; Deb Ranum, Roy Rost, Members; Kelsey DuCharme, Recording Clerk

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

1:19 PM Todd Adamson, Member of the Public joined the meeting.

County Concern- Todd previously asked the Commission about receiving a report and investigation for the way the Dispatch center works and how it collaborates with FMC. He explained that it has been six months since the first time he met with the Commission and has not yet received anything. The Commission explained that Todd has received a copy of all the information they have received. He had requested and received e-mails that were sent regarding this issue. The Commission believed that the 911 issue has been resolved, as the Emergency Room now has a direct line for Dispatch to be able to contact them. Todd believes it is no better than what it was beforehand. As stated in the last meeting, if there is nobody at the front desk of the Emergency Room, there is nobody that would be able to answer the phone. Todd would like to see pagers and an alert system being put into use. He restated what has been explained in the previous meetings to update the Commission of his concerns.

1:26 PM Rich Menger, Sanitarian joined the meeting.

Todd also requested and received a copy of the lease for FMC and Fallon County. He asked the Commission who owns FMC, in which the Commission answered that the County owns the physical plant, but has no say in day-to-day functions. FMC has its own board, in which they are involved in the operations. Rich informed Todd that he is on the board and all of the board members are aware of the situation. Discussion on the equipment used by FMC. Todd does not believe money is getting spent on the correct issues. Todd would like a report from the Commission as to how these issues can be resolved. All of the information they have has been given to Todd previously. The Commission suggested that Todd attend a Hospital board meeting to answer his questions, as the County is not in control of the operations and maintenance of FMC.

1:39 PM Bo Lingle, Member of the Public joined the meeting.

Todd believes that the issues fall within the County as 911 is a County entity. Todd explained his personal experience and why the system is not working the way it currently is. He expressed that he feels the Commission does not believe this a life safety issue and that it is not being taken care of in a timely manner.

1:51 PM Shannon Hewson, Brosz Engineering joined the meeting.

Baseball Board Meeting- Bo handed out a letter to the Commission that was for all parents of children in baseball programs. This explained that there will be a meeting on Thursday night at 6 PM at Thee Garage for more information regarding the Baseball Board. He would like to invite the Commission to attend this meeting. The By-laws were given to the Commission as well.

1:54 PM Bo left the meeting.

Baker Lake Island Quote and Discussion- Rich handed out information on floating islands that he would like added into Baker Lake. He has been researching a floating island that could be anchored to the bottom of the Lake. This would help break the waves and provide better water quality, as well as a better fish habitat. He would like the islands to be northwest of the beach area of Iron Horse Park, as he believes there will be substantial wave action in this area. There are different sizes for the islands. Each island has 33-inch holes to put plantings into. The plants would absorb impurities. It stays in year-round and is made in Montana. Rich explained that the quote for three of these is about \$1,500 a piece, not including the plants. Installation would be done at the local level.

1:59 PM Julie Straub, HRM; Barb Ketterling, Treasurer joined the meeting.

2:02 PM Rich, Todd and Shannon left the meeting.

Permission to Hire- Interviews were conducted for the Clerk position in the Treasurer's Office, which included an oral interview and skills testing. Julie and Barb would like to hire Mallory Dougherty. They see her as being a great fit for Fallon County.

Commissioner Rost made the motion to hire Mallory Dougherty for the Clerk Position in the Treasurer's Office. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

2:11 PM Julie and Barb left the meeting.

2:11 PM Cindy Irgens, Recording Clerk; Julie Post, Deputy Treasurer joined the meeting.

Clearing Old Outstanding Warrants- The question was asked if it would be allowed to clear old outstanding warrants. There have been multiple letters sent to the recipients to inform them of the outstanding warrants and have heard nothing in return. The Commission gave their approval and signed the letter for the auditor.

2:18 PM Cindy and Julie left the meeting.

2:45 PM Public Hearing – Amend Bio-Terrorism Budget – Resolution #1006

Nobody attended the public hearing.

AMEND BIO-TERRORISM BUDGET – RESOLUTION #1006

Commissioner Ranum made the motion to Amend the Bio-Terrorism Budget -Resolution #1006 to receive additional funding from the MT Department of Public Health and Human Services.

Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

2:59 PM Debbie Wyrick, Margie Losing; Health Insurance Committee Members joined the meeting.

Health Insurance Committee Discussion- The Commission and the Health Insurance Committee discussed the appeal of a health insurance claim from EBMS. Debbie informed the Commission that it has been denied at the second level of appeal, as well as the third level because it is still considered experimental. It is now up to the Commission and the Insurance Committee to decide if the County will pay for it or not. Discussion on the procedure that was involved. It will not go towards stop loss if the County does pay for it, it will be a Fallon County expense. The Commission agreed with the Insurance Committee to pay the amount.

Commissioner Ranum made the motion to direct EBMS to pay the Insurance Claim on Fallon County's behalf. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

3:23 PM Debbie and Margie left the meeting.

3:39 PM Mary Grube, Administrative Assistant Planner joined the meeting.

Stanhope Addition Trailer Park- Luke Holstein has been working with Rich Menger, Sanitarian, regarding sewer issues. The last certificate for the park was dated 1992, so therefore it has to go through DEQ approval once again for licensing. Rich approached Forrest Sanderson, Contract Planner and Mary to see what needed to be done regarding the subdivision. Forrest asked Mary to get it on the agenda with the Commission, as it is ultimately up to them. Both Forrest and Mary felt it was mundane to go through the process again, as the subdivision is in place, and the issues surrounding it regard DEQ and the Sanitarian.

Commissioner Ranum made the approve the existing Stanhope Trailer Park owned by Luke Holstein with the following condition: Completion of all permitting through necessary agencies. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

Repair of Upper Gate- Shannon Hewson and Mitch Overn will check out the Upper Lake Gate and discuss further review of what is needing to repair the gate. Discussion followed on possible repairs.

3:59 PM Lynda Herbst, Custodial Supervisor joined the meeting.

4:01 PM Mary left the meeting.

HVAC System Ductwork Cleaning- Options of companies who do the HVAC system ductwork cleaning was discussed. The Commission would like quotes and information on how they do it from the companies. Lynda will get these quotes. Dispatch and the Sheriff's Office will not need to be done. Discussion on the valves and how many there are in the Courthouse. These will need to be checked and quoted as well. The Commission advised Lynda to get quotes as soon as possible.

4:10 PM Lynda left the meeting.

Work Session

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

4:35 PM Commissioner Rost made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any further discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.

MEETING ADJOURNED

s/Steve Baldwin, Chairman

Minutes:

s/Kelsey DuCharme, Recording Clerk

Attest:

s/Brenda Wood, Clerk and Recorder