

Monday, April 20, 2015

9:00 AM CONVENE

PRESENT William L. Randash, Chairman; Steve Baldwin and Deb Ranum, Members, Lani DeBuhr, Clerk

9:00 AM CLOSED/PERSONNEL

10AM- ROAD/BRIDGE UPDATES; Bobby Wiedmer; Road Foreman, Shannon Hewson; Brosz Engineering

Enos Property: Pete Enos asked if the road south of his place has an easement on it. Bobby told him the county has a petition on the road but not an easement. Pete would like the road closed. Bobby will go talk to him and let him know it can't be closed because it is the only access to Arlee Fried's land.

10:10am- Shannon Hewson joined meeting.

Shop Crew Report: Alba is not in today. He ordered and is waiting for parts for the 03' Senior Bus. Landfill side by side is fixed and is back out at the landfill. The problem was it needed a new gasket on the oil plug.

Road Crew Report: Blading has stopped since it is too dry. The Road Crew is installing several replacement culverts and mulching. Bobby is doing prospecting tomorrow at Riegers.

Jim Hurley's Road: - Jim has a gate across the county road that can't be there, it needs to be replaced with a cattle guard. The Commission and Bobby discussed what to do and who is responsible. Bobby looked at the County Cattle Guard Policy and it reads for Primary/Secondary Road. "Property owner buys cattle guard, county installs and it becomes property of county." Commissioner Randash said then Hurley's need to buy it as that is what the policy says. Bobby will go tell Jim what the policy says.

Nelson's Property: Mike Nelson stopped in to talk to Steve about the original plans to the area north of his property compared to what they are now. Shannon Hewson, Brosz Engineering, said the only change is that drainage berms need to be built up to account for the drainage pipes that will need to go under the road. Shannon will give Mike a call to explain the changes that have been made.

North Baker Drainage Project: Commissioner Ranum said Curt Williams talked to her about the drainage project. He is worried about the water coming down into his place from the drainage or from oil contaminate since he is on the south side of Sand Stone Creek. Shannon said any water drainage would head down the drainage ditch, not onto his place. He said if an oil leak occurred it may take the natural drainage route which would go to his place on the south side of Sand Stone Creek and there isn't anything the county can do to stop that. Shannon said if it occurred it would be an issue between Curt and the oil company.

Fidelity Tank Site Survey: Shannon gave the Commission the Fidelity Tank Site "Access Easement Survey". He said this survey will also assist Darcy Wassman, County Attorney, in writing any easements in the future. A copy of this survey will be sent to Darcy.

Sparks Bridge: Shannon mailed the Temporary Construction Easement to the landowners, Tom Sparks and Shelly & Barnett Dean and emailed it to Bobby and the Commission. Darcy is going to draft the maintenance agreement for the landowners.

Kramlick Bridge: The Commission signed the completed Grant of Easement from Daniel S. Allan and it can now be put on record. They have not received the Kramlick's easement yet.

Steffes Bridge: Bobby asked if any decision was made for the Steffes Bridge. Commissioner Baldwin gave Shannon a picture he received from Fish & Game of a low water crossing used for another bridge. Commissioner Baldwin is wanting to know if this type of low water crossing can be used for the Steffes Bridge since it would cost around \$80,000 compared to \$600,000 for a box culvert. Shannon asked about ice building up on it in the winter and fish passage. He will call someone at Fish, Wildlife & Parks in regards to the fish and will send the pics to Mat Rugg at Fish, Wildlife & Parks to get his opinion on it. Shannon and Bobby both feel it would be a good solution. Bobby will go talk to the landowner, Larry Steffes, about doing this type of crossing. Shannon asked about the easement between Larry and the County for that road and Commissioner Baldwin said the state has said it needs to stay in place as long as Steffes's lease the land.

Baker Dam Outlet Seals: HydraTite is the manufacturer of the bands and sent a notice stating "the function of the installed internal seal is not compromised by fasteners that are found to be missing, loose or otherwise defective." Shannon says this means the missing bolts

are not an issue. Shannon gave the Commission the Internal Joint Sealing System Project Submittal for their records.

Culverts: Bobby said the Culvert on 1st street needs to be a pre-cast box culvert. The current culvert is not rusted out on the top, the wing walls on the west side are where the problem is.

Gravel: The County has a few thousand yards of gravel left and needs more.

Pinnow Pit: Bobby said there is 400-500 yards left from the Pinnow Pit. This was what was remaining when they pulled gravel from it before. Arnold Pinnow, landowner, wanted to keep the gravel at that time and the county was ok with that as it wasn't the best quality since it had too much dirt in it. Arnold wants the county to buy the left over gravel now. Bobby said the gravel couldn't be used for roads but possibly for fill but doesn't think the county should have to pay for it again. The Commission asked Bobby if it had already been paid for and he said yes, when they initially pulled gravel from the pit it was measured with the rest and paid for. The Commission said if Arnold wants it hauled away we would take it to the landfill for cover dirt but will not pay for it again. Commissioner Baldwin will call Arnold to talk to him about the gravel.

11am- Bobby Wiedmer & Shannon Hewson left the meeting.

11-11:45am- Mike Madler, Surveyor, Don Dilworth; IT Tech

Cemetery Project: Mike gave paper copies of the cemetery maps and the database for all graves that he has completed mapping to the Commission. There are still private cemeteries that haven't been mapped but Jon Stevenson said he wasn't too concerned about those. Don Dilworth, IT Tech, is going to convert the maps and database into PDF files and put them on the County website for the public to have access to. Mary Grube, Planner Secretary, has copies of everything and Jon Stevenson will be given copies also. Mike suggested putting the maps as a Google file on the internet where people could download it and be directed right to a gravesite. The Commission thought this would be a good idea.

GIS Mapping: Mike asked the Commission if they are interested in adding additional layers to the county maps such as roads, road maintenance, soil, property owner information and topography layers. The ArchReader program is what is used and it can be downloaded for the public to view the maps. It would cost around \$3000 to add all of the layers. The Commission feels this is very valuable information and would like Mike to start working on this.

Filing: Commissioner Ranum asked Mike about his progress with going through his older files and organizing them. Mike is working on separating things and establishing a filing system right now then items will have to be filed. Commissioner Baldwin and Commissioner Ranum asked him to continue working on it until it is completed.

11:15am- Don Dilworth joined the meeting.

Mike showed the Commission the GIS floodplain maps that we have now. Don Dilworth said his goal is to get all of these maps, including the cemetery maps on our website.

11:35pm- Mike Madler & Don Dilworth left the meeting.

11:45AM- PUBLIC COMMENT

11:35am- Drury Phebus, Member of the Public, joined the Public Comment meeting.

Veteran's Memorial: Drury said the American Legion wants to turn over the Veterans' Memorial to the County or City to maintain. Commissioner Randash asked what it takes to maintain it and Drury said mainly ensuring local Veteran's names get added to the Memorial periodically. There is \$4000 in the Memorial account that they would like to turn over to the County for maintaining it. He thanked the Commission for helping with the work that was done on it and hopes they will agree to take it over. Commissioner Ranum and Commissioner Baldwin said the county should take it over and they will talk to Mona Madler this afternoon about taking care of the maintenance since she helped with the project.

11:40am- Drury left the meeting.

11:40am- Jerrid Geving; Fair Board Member and Wanda Pinnow; Fair Board Chairperson joined the Public Comment meeting.

11:40am- Lani DeBuhr, Clerk & Fair Board Member left the meeting due to not wanting a quorum established for the Fair Board.

11:40am- Brenda Wood, Clerk & Recorder, joined the meeting to take minutes.

Fairgrounds Arena: Wanda told the Commission they have started tearing the arena down and asked them to go by and take a look at it. Eddie Coulter and others are volunteering their time to tear it down with the assistance of Jerrid and Wanda. It has been flagged off to avoid any accidents. The changes are being made so the arena flows better. The Crow's nest will be moved back, calf sheds will be added and arena enlarged. Wally from Mosbruckers has reviewed the layout of the arena, round pen, ect. They discussed needing scoria for the road into the arena area and where to put the rodeo office. Additional panels will need to be purchased and Jerrid thinks the current panels are Powder River panels and are nice, heavy panels. The Commission said it will be nice if we could start using the arena for other purposes once the upgrades are done since it will be larger.

11:45am- Barb Lechler, Fair Manager, joined the meeting.

Stall Renters: Wanda said they will be discussing the definition of a stall renter due to some issues that have arose with current and previous stallers. The issue of stallers leaving their panels in stalls and not paying for the stall was discussed. Commissioner Randash said stallers need to be charged for the stall as long as they have their panels up. Wanda said at one time the Commission said they did not have to pay for stalls with panels in them but will now have that changed.

DeGrand's Bull Sale: Was this past weekend and it went well.

Additional Purse Money: Wanda called Commissioner Randash last week telling him the Fair Board has to commit to the additional \$12,000 purse funds Eddie Coulter asked if he could raise even if he is unable to raise this amount. The PRCA had a deadline in which the Fair Board can submit their purse amount for publication and Wanda needed to know if the Commission would approve giving additional money that may be needed in the event Eddie is not able to raise the full \$12,000. Commissioner Baldwin later called Jerrid back to discuss the issue in more detail and not Wanda. Wanda asked the Commission why she was not called back instead of Jerrid and if they were uncomfortable with her as Chairperson. Commissioner Baldwin said he was comfortable with her as Chairperson but thought Jerrid was working more closely with Eddie in raising the funds and would know more about it. Commissioner Randash asked how the Stock Contractor felt about the increased purse and Wanda said they were comfortable with it.

12pm- Wanda Pinnow, Jerrid Geving and Brenda Wood left the meeting.

12:15pm- RECESS

Commissioner Ranum made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

1:15 PM RECONVENE

PRESENT William L. Randash, Chairman; Steve Baldwin and Deb Ranum, Members, Lani DeBuhr, Clerk

1-2pm- FOLDER ITEMS/ACTION ITEMS/CLAIMS

AGREEMENTS:

Building Demolition Agreements: Commissioner Randash signed Building Demolition Agreements dated April 13, 2015 between the City and County in which the County agrees to pay 50% of demolition tipping fees for Circle R Properties (bank), Tom Barth (old house), Richard Griffith (Mosley house), Malcom Johnson (house), Baker High School (James Curry house), Ken Griffith (D.G. Poulos house), Monica Stark (house), Equity Co-op Farmers Elevator (elevator).

Public Health & Human Services: The Commission Signed Task Order 15-07-1-01-124-0 to Fallon County Unified Government Master Contract that covers the period of July 1, 2012 to June 30, 2019 for the office of Public Health System Improvement. This allows the Montana Department of Public Health & Human Services to provide health related services to Fallon County.

EASEMENTS:

The Commission signed the Grant of Temporary Construction Easement for the North Baker Drainage Project between Sander Rentals and Fallon County dated 04/15/15.

The Commission signed the Grant of Easement for the Kramlick Structure Replacement Project between Daniel S. Allan and Fallon County dated 04/08/15.

QUOTES/PROPOSALS:

Library: The Commission received quotes for updating Library cabinets from Upland Home Maintenance & J&M Lumber. The Commission would like more information on the quote from Upland Home Maintenance. Lani will ask Stacey Moore, Library Director, to get a more detailed quote.

Indoor Shooting Range: The Commission received 2 proposals from Griffith Excavating for the dirt work to be done at the Indoor Shooting Range. The Commission approved the proposal to haul and place fill dirt from county piles around the building and to bury the propane tank. They did not approve the quote to haul top soil to building as the dirt from the county pile at Upper Baker Lake is good dirt to grow in.

Baker Lake Gazebo Parking Lot: The Commission received proposal from Griffith Excavating for work at the Baker Lake Gazebo Parking Lot. The Commission did not approve the quote, siting it seemed too expensive for what needed to be done. Commissioner Baldwin said Scott needs to get more estimates for the work.

JOURNAL ENTRIES:

#496- The Commission approved moving \$1,123.96 from Boy Scout Building Purchased Services account to Boy Scout Building Capital Outlay account.

#497- The Commission approved moving \$2,412.50 from Public Health Purchased Services account to Public Health Repair & Maintain Services account.

REPORTS/MINUTES/FLYERS:

Ambulance: Ambulance Financial Report-March 2015-Charges-\$28,110; Payments-\$15,831.54; Adjustments-\$5,851.65.

Planner: Planning Staff Report for Timber Creek Acres Major Subdivision dated 04/14/2015.

Treasurer: Treasure Cash Receipt Balancing Report- March 2015- \$861,009.71

Shooting Range: Received copy of Shooting Range Board minutes for the March 3, 2015 meeting.

MACO: MACo Legislatstive Update newsletters, 04/10/15 & 04/17/15

MT DOT: MT DOT Aeronautics Division April 2015 Newsletter

LTAP: LTAP Matters Spring 2015 Newsletter

MT DEQ-

Milk River: The Commission was notified by a letter dated 04/20/15 that the DEQ reviewed and approved their application for a temporary surface water quality turbidity standard for the Milk River.

Sandstone Creek: The Commission was notified by a letter dated 04/14/2015 the DEQ reviewed and approved their application for a temporary surface water quality turbidity standard for the Sandstone Creek.

ARMY CORPS OF ENGINEERS-

Bonnievale Road Bridge: The Commission was notified by a letter dated 04/10/2015 the Army Corp of Engineers reviewed the MT Joint Application to replace the existing Bonnievale Road Bridge over Sandstone Creek with a double 14 foot wide by 9 foot high precast box culvert and provided a preliminary jurisdictional determination for the project.

NAPA Retaining Wall: The Commission received copy of the completed 404 Joint Application for the NAPA Retaining Wall Project from Brosz Engineering submitted to Army Corps of Engineer 04/13/2015.

CORRESPONDENCE:

Planner: The Commission received a copy from the Planning Department of the Notice of Public Hearing for the Eagle Addition Subdivision that was mailed 04/15/15 to the adjoining property owners of said subdivision.

Planner: The Commission received a copy from the Planning Department of the notice regarding Allan Barth's application for a Floodplain Permit that was mailed 04/13/2015 to the adjacent property owners.

MT Public Service Commission: The Commission received a Notice of Applications for Operating Authority dated 04/07/2015 from the Montana Public Service Commission for Medicab LLC & Gary Vanderpan dba Bozeman Taxi.

MT Development Center: The Commission received an email on 04/16/2015 from Bob Mullen asking for assistance with opposing the Senate Bill 411 that would close the Montana Development Center in Boulder. The Commission checked the status of bill and found it to be

too late to respond to the bill as it had already passed and was in its 3rd reading on the house floor.

Sanitarian: The Commission received copy of letter Rich Menger, Sanitarian sent to Lucas Holestine on April 20, 2015 regarding his HoleShot Trailer Court sewage issue that has since been temporarily resolved.

Baker Lake: The Commission received the Service Report for the Baker Lake SolarBees dated 04/07/2015. The Commission was also notified the SolarBees have all been redeployed to their correct placement and are operating properly.

PROJECT UPDATES- Dwayne Bohle, Special Projects:

Iron Horse Park: landscape rock being installed, fill dirt being hauled in. **Fairground Cold Storage:** insulation & roof installed, tin siding being installed on walls & ceiling, MDU has installed electric, large barn electrical meter needs to be installed. **South Sandstone Project:** needs to be reseeded. **Rifle Range:** diffusers & ceiling installed, waiting on lights for pistol range, lights in & walls done for archery side, bathroom fixtures are in, waiting on water testing, building inspector and fire marshal will be here April 20th-24th.

RECEIPTS:

\$4,139 for Gas Tax Reimbursement from DOT.

MISCELLANEOUS:

Dispatch Remodel: The Commission received the Final Certified Test, Adjust and Balance Report for the Dispatch Remodel from Mechanical Technology.

Ambulance: The Commission received a copy of notice submitted to Fallon County Times regarding the county seeking an Ambulance board member. Deadline to submit is 04/27/2015 at 9am with the Commission appointing a member at 11:30am on 04/27/2015.

Courthouse Memo: The Commission approved sending a Memo to all offices with vaults or safes. The memo is requesting their vault combinations to be kept in the Clerk & Recorder's office in the event of an emergency/disaster that would require someone to access the vault in the supervisor or staff's absence.

MARCH ACCOUNT PAYABLES

The Commission reviewed and approved the March 2015 Mid-Month Claims in the amount of \$174,884.71 and they are as follows:

MID-MONTH CHECK REGISTER

Date	WRT #	Payee	Amount	Description
04/20/15	53644	ABC GLASS & WINDSHIELD INC.	\$4,862.00	SHRFF - LED ILLUMINATED SIGN & INSTALL
04/20/15	53645	AMERICAN SAFETY ASHP	\$417.00	MCH- BICYLCLE HELMETS (56)
04/20/15	53646	AVAILITY LLC	\$79.00	H NRSE - IMMUNIZATION BILLING
04/20/15	53647	BAKER ACE HARDWARE	\$1,310.84	VARIOUS DEPTS - VARIOUS SUPPLIES
04/20/15	53648	BAKER AIR SERVICE INC	\$850.00	ARPRT - PILOT LOUNGE
04/20/15	53649	BAKER BODY SHOP	\$140.00	ROAD - FRNT WHEEL ALIGNMENT 98 RANGER
04/20/15	53650	BAKER FURNITURE CO. INC.	\$1,185.95	CAP PROJ - DISPATCH PUB CHAIR, TABLE
04/20/15	53651	BAKER METAL & RECYCLING	\$781.42	VARIOUS DEPTS - VARIOUS SUPPLIES
04/20/15	53652	BAKER REXALL DRUG	\$55.35	VARIOUS DEPTS - VARIOUS SUPPLIES
04/20/15	53653	BOUND TREE MEDICAL LLC	\$42.60	ER MED&AMB - MEDSTORM POCKET MASK W/O2 FAIR - THAW OUT FROZEN HYDRANT AT HORSE STAL
04/20/15	53654	C T EXCAVATION	\$85.00	SLD
04/20/15	53655	CAROLINA SOFTWARE	\$300.00	SLD-WSTE - WASTEWORCS SOFTWARE SUPPORT
04/20/15	53656	CARQUEST AUTO PARTS	\$358.08	VARIOUS DEPTS - VARIOUS SUPPLIES
04/20/15	53657	CITY OF BAKER	\$2,933.26	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES COMM - CONSULTING SERVICES FOR 3.15.15-4.14.15
04/20/15	53658	DAVID TURCH AND ASSOCIATES	\$4,000.00	RFLE RANGE - 2014-BOIL-000289 MTN LICENSE
04/20/15	53659	DEPARTMENT OF LABOR & INDUSTRY	\$66.00	LIBRY - LIBRARY PARTNERS CRATE, DELVR TO MILES
04/20/15	53660	DIANA L. SCHMIDT	\$90.28	WEED - WEED BOARD MEETING REIM
04/20/15	53661	DOUG BRUHA	\$17.75	DATA PROC - TECH SERVICES HOURS (22 HRS)
04/20/15	53662	EASTERN MONTANA TECHNOLOGIES	\$1,100.00	GOLF - LYNX LEVEL 2 TRAINING TRAVEL IN BILLINGS
04/20/15	53663	ERIC KARY	\$561.66	VARIOUS DEPTS - MARCH TIPPING FEES
04/20/15	53664	FALLON CO TREASURER-CCL	\$1,600.37	AIRPORT, SLD WSTE - CHEMICAL FOR 2014 SEASON
04/20/15	53665	FALLON CO WEED BOARD	\$504.63	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
04/20/15	53666	FALLON MEDICAL COMPLEX	\$68,731.90	VARIOUS DEPTS - FUEL/PROPANE
04/20/15	53667	FARMERS UNION OIL	\$19,775.61	SCTS BLDG - SUPPLIES, BASEMENT REMODEL
04/20/15	53668	GAMUT CONSTRUCTION	\$664.00	H NRSE - HAVRIX PFS 1440
04/20/15	53669	GLAXOSMITHKLINE PHARM.	\$331.10	

04/20/15	53670	GOVERNMENT TECHNOLOGIES	\$548.26	DIST CRT - REAMS OF #28 PAPER
04/20/15	53671	HKT BIG SKY MOTORS	\$332.00	GOLF - DODGE REPLACEMENT KEYS
04/20/15	53672	J & M LUMBER	\$1,230.84	RFLE RANGE, PARKS - PLYWOOD
04/20/15	53673	JAMES R CAMPBELL DDS	\$150.00	COP - PRISONER DENTAL
04/20/15	53674	JEAN TRONSTAD	\$240.00	FAIR - CHAIR COVERS (114)
04/20/15	53675	KIM CUPPY	\$264.97	H NRSE - STATE ANNUAL WIX CONFERENCE REIM
04/20/15	53676	MACDC	\$600.00	DIST CRT - ANNUAL DUES 8/15 - 7/16
04/20/15	53677	MARJ PETERSON	\$285.00	SHRFF - PATCHES, ZIPPERS
04/20/15	53678	MARK SIELER	\$269.43	ROAD - MACRS RAOD CONGERENCE REIM
04/20/15	53679	MCCONE ELECTRIC CO-OP., INC.	\$174.80	911 - TOWER UTILITIES H NRSE, BLDG MAIN - COMPRESSOR SVS, BOILER INS
04/20/15	53680	MECHANICAL TECHNOLOGY INC.	\$1,143.54	
04/20/15	53681	MERCK & CO., INC.	\$2,823.10	H NRSE - GARDASIL 0.5 ML
04/20/15	53682	MID-RIVERS CELLULAR	\$971.29	VARIOUS DEPTS - CELL SERVICES
04/20/15	53683	MID-RIVERS TELEPHONE	\$4,442.71	VARIOUS DEPTS - PHONE AND INTERNET SERVICES
04/20/15	53684	MIDLAND IMPLEMENT COMPANY	\$275.19	GOLF - SPEAR REPAIRS
04/20/15	53685	MINDI MURNION	\$104.07	H NRSE - STATE ANNUAL WIC CONFERENCE REIM
04/20/15	53686	MONTANA WEED CONTROL ASSOC	\$225.00	WEED - WEED TRAINING (BUTORI, BERGER)
04/20/15	53687	NORMONT EQUIPMENT CO	\$354.79	ROAD - ROTOZIP
04/20/15	53688	NORTHWEST PIPE FITTINGS	\$2,076.87	CAP PROJ - DISPATCH PLUMBING PIPE FITTINGS
04/20/15	53689	PEAKS TO PLAINS DESIGN	\$11,847.50	PLAN/SURV - ENGINEERING SERVICES
04/20/15	53690	PILOT TRAVEL CENTERS LLC	\$1,212.43	ER/AMB - FUEL ROAD - SEAL KIT, LOCK, ELECTRICAL WARRANTY REP
04/20/15	53691	POWER PLAN	\$469.04	
04/20/15	53692	PRAIRIE FUELS	\$2,804.35	PARKS, ROAD - PROPANE, ROTELLA OIL
04/20/15	53693	PRAIRIE TECH	\$11,966.99	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
04/20/15	53694	RANDY WOLENETZ	\$41.90	WEED - WEED BOARD MEETING REIM
04/20/15	53695	RICHARD J. MALCOM	\$30.40	WEED - WEED BOARD MEETING REIM
04/20/15	53696	ROBERT VARNER	\$400.00	BLDG MAIN - FIRE EXTINGUISHER INSPECTION
04/20/15	53697	RUNNING S SUPPLY INC.	\$1,457.62	VARIOUS DEPTS - VARIOUS SUPPLIES
04/20/15	53698	SANOPI PASTEUR, INC.	\$1,105.70	H NRSE - TUBERSOL 5TU, MENACTRA 16 MCG
04/20/15	53699	STACEY MOORE STAHLY ENGINEERING & ASSOCIATES INC.	\$205.00	LIBRY - CONGERENCE FEES
04/20/15	53700	INC.	\$1,163.00	CAP PROJ - SPLASHPARK PROF SERVICES
04/20/15	53701	STEADMAN S ACE HARDWARE	\$189.99	ROAD - CYLINDER
04/20/15	53702	STEVE BALDWIN	\$360.48	COMM - MACO CONVENTION REIM
04/20/15	53703	STEVE GONSIOROSKI	\$40.75	WEED - WEED BOARD MEETING REIM
04/20/15	53704	STEVENSON DESIGN	\$3,165.00	CAP PROJ - 1127-DISPATCH ADDITION
04/20/15	53705	TAB ELECTRONICS INC THYSSENKRUPP ELEVATOR CORPORATION	\$2,274.40	911 - 6' FIBERGLASS LADDER, SERVICES
04/20/15	53706	CORPORATION	\$878.24	RET-CMPLX - BRONZE - OIL&GREASE ELEVATOR
04/20/15	53707	TONGUE RIVER ELECTRIC COOP, INC.	\$58.13	911 - FC 911 TOWER UTILITIES
04/20/15	53708	TOWN OF PLEVNA	\$95.96	SR CIT - UTILITIES PLEVNA
04/20/15	53709	TRENDLINE EQUIPMENT	\$47.50	ROAD - BEARING
04/20/15	53710	TYLER TECHNOLOGIES, INC. YELLOWSTONE COUNTY YOUTH SERVICES CENTER	\$412.30	DATA PROC - DOCUMENT PRO SVS, ZEBRA MAINT
04/20/15	53711	SERVICES CENTER	\$7,302.37	COP - ACUTE CRISIS CARE, SECURE DETENTION
		TOTAL	\$174,884.71	

SPECIAL RUN CHECK REGISTER

Date	WRT #	Payee	Amount	Description
4/21/15	53693	PRAIRIE TECH (VOIDED)	-\$11,966.99	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
4/21/15	53712	DON DILWORTH DBA: PRAIRIE T	\$11,966.99	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
		TOTAL	\$0.00	

1:55pm- Mona Madler; SMART joined the meeting.

CTEP Project: Discussed the local costs of the CTEP breakdown that was provided in the Project Manual given to them by Peaks to Plains Design, P.C.as it is higher than was anticipated. The Commission questioned the mobilization item as it seems you should not have to pay for a company to come to a jobsite to do the work. Mona said she will check on that. The Commission said they want to ensure the “opinion of probable cost” amounts for the project are not included in the bid specs, only the descriptions of work needing to be done. Mona will double check and make sure the dollar amounts are not available when publishing the bid specs. Reviewed light pole designs and solar powered school signs. Mona is going to talk to Steve

Zachmann about the sidewalk specs and costs listed. Mona reported there has been no negative feedback from the property owners that this construction will affect. The expense of the engineering was reviewed as it seemed high but Mona said this is typical with projects. Mona asked the Commission to approve the increase of \$52,330 for the project as the deadline is May 1st. Mona said she was surprised by the initial estimated cost and the most recent figures of the project but thinks it is still worth doing. The Commission agreed and want to proceed with the project. The improvements in Plevna are showing how these improvements can benefit a community.

Commissioner Randash asked if the bid could be split, where different contractors could do parts of the work that are in their level of expertise. Mona said the components of the project can be individually bid by separate contractors as well as bid by one sole contractor. Commissioner Randash is wondering if the contractor who is doing the sidewalk work for Iron Horse Park would be able to do the sidewalk work for this project too and possibly the County could get a better deal. Mona said the work has to be done by September 30, 2015 so it would be good to get the bid out as soon as possible. Commissioner Baldwin asked when it could go out to bid and Mona said after we get DOT's approval. Mona will let Peaks to Plains know to move forward with the design immediately and they will send the design information to the DOT by May 1st. The DOT will then sign off on it or make adjustments per their requirements. Commissioner Ranum asked what happens if they don't get DOT's approval right away. Mona said the deadline can be modified by DOT if work has to be done later than September 30th due to delays in getting approval. Mona said she will run the specs by Steve Zachmann prior to submitting too.

Veterans Memorial- The Commission asked Mona about taking over the maintenance of the Veterans' Memorial. She said yes she would be willing to do that. She said there are more black tiles that need to be installed and she was told it would be done in the summer. There will be extra black tiles that the county will have to decide what to do with in the future. Mona will begin keeping the list of veteran's names and when there is a sufficient number to add to the Memorial she will have it done. Commissioner Randash suggested putting an ad in the paper every few months asking for local veteran's names that could be put on the Memorial. Mona said the SMART office could take it over and could do that part also.

2:45pm- Debbie Wyrick, Deputy Clerk & Recorder, joined the meeting.

Insurance Repair Specs: Debbie said she received all the itemized insurance repair sheets from Terri Scherr, Insurance Adjuster. The Commission and Debbie discussed the items that still need to be repaired and the ones they are choosing not to repair.

2:55pm- Debbie left the meeting.

3PM- FISH, WILDLIFE & PARKS, Cordell Perkins; (FWP), Joe Janz; Outside Building Maintenance

South Sandstone: Jasen Wyrick smoothed out South Sandstone when the dirt was still frozen and it didn't compact very well so there are holes now. Cordell says Jasen needs to make sure the holes are filled in and the area is reseeded. Cordell told the Commission he has accepted a position in Casper and will be leaving his position with the FWP in a week and a half. Miles Muscha will be their contact until his vacated position is filled. Mike Backes is Cordell's supervisor and he can be reached for help also. Cordell said the boat ramp with the large crack in it is a concern but not sure what can be done since the contractor gave us a zero dollar bid on it. Joe Janz suggested that maybe the crack could be sealed to avoid it cracking more when it freezes in the winter.

Baker Lake: Commissioner Baldwin asked about the map he was given from the Fish Wildlife Service showing there is no wetland areas designation around the lake. He asked Cordell if there aren't wetlands around the lake then why did the EPA get involved and issue a "Cease & Desist Order" on the County for disturbing the wetland area around the lake. Cordell said he wasn't familiar with the history of the Baker Lake issue and wasn't confident to speak to the matters at hand. Cordell said if it was deemed a wetland then it is very important to have it delineated as a wetland to ensure ecosystems of the area are not disturbed but again he couldn't speak to this matter specifically. The Commission thanked Cordell for his years of service and being so helpful and easy to work with.

3:20pm- Cordell Perkins & Joe Janz left the meeting.

3:30PM- BUILDING UPDATES, Richard Griffith; Griffith Steel

Fair Cold Storage Building: There is electricity to the new cold storage building at fairgrounds and Judd with Upland Home Maintenance has started working on the interior of it. The aprons around the building will be poured soon.

Fair Barn: Insulation and doors are being worked on right now with other improvements coming after those are done.

Fair Barn Roof: Richard said it would take 6-7 days to do and could be done for \$78-79,000. The Commission gave approval for Richard to repair the roof at this amount.

Airport Hangar: Debbie Wyrick, Deputy Clerk & Recorder, gave the itemized insurance repair list to Richard for the hangar to help him give us a quote to repair it. He will look at the repairs needed for the equipment building at airport also.

Fair Exhibit Hall: Richard will look at the Exhibit hall to see about repairs needing to be done there.

Grand Stand Bird Netting: Richard said they can remove the netting due to the condition it is in.

Fair Barn Exterior Paint: Commissioner Ranum asked Richard what can be done about the outside of the barn as the paint is peeling again. Richard said it may need to be sandblasted and then painted.

3:55pm- Richard Griffith left meeting.

4PM- GRAVEL PURCHASES, Jasen Wyrick; Wyrick Construction, Bobby Wiedmer; Road Foreman

Commissioner Ranum asked Jasen Wyrick, Wyrick Construction, if he has gravel the county can buy as Bobby is running low on gravel. Jasen said the Coldwell pit is ready and has 125,000 yards pulled but not crushed. There is also gravel in Carter County, right over the Fallon County border that can be used for the south end of the 101 road when that needs to be done. Bobby said he would need about 10,000 yards to do that part of the road but is not needed right now. Jasen is going to crush 10,000 yards of gravel from the Beach pit for Bobby to use right away and then will move onto the Coldwell pit and crush 10,000+ yards. Bobby said this should carry him through the summer months.

Cemetery Trees: Commissioner Ranum asked Jasen to water the trees out at the cemetery which had to be relocated to correct the drainage issue. He said he will make sure that gets done.

Sand Stone Project: Jasen said he needs to fix a couple spots out at Sandstone. Commissioner Randash said Cordell Perkins with Fish, Wildlife & Parks was concerned about the ground being smooth out at Sandstone. Jasen said yes he is smoothing that ground up.

Upper Baker Lake Dirt: Commissioner Ranum asked Bobby how much dirt was left up at Upper Baker Lake because the rifle range wanted to use some of it. Bobby said there is a lot of dirt up there and the rifle range can use some of it.

1st Street Box Culvert: Bobby told Brosz Engineering to start getting the box culvert ready for the 1st street Bridge. He would like to have it in by next year and needs to be started now for that to happen.

Low Water Crossing at Reynolds: Commissioner Ranum asked how the progress on the low water crossing at Reynolds is going. Commissioner Baldwin said Lance Wedemeyer, City of Baker Public Works Director, told him the culvert needed to be lowered 2 feet. Commissioner Ranum asked when that would happen as she was told it would have to be surveyed before it was lowered. Jasen said it does need to be lowered and he was told by Lance it does not need a permit. Commissioner Ranum asked if Jasen can check with Lance to find out what needs to be done before it can be lowered. Commissioner Ranum asked Commissioner Baldwin if the County would be responsible for it once it is complete and he said he didn't think so since it isn't an official road.

4:15pm- Bobby Wiedmer left the meeting.

4:20pm- Jasen Wyrick left the meeting.

4:30PM- MINUTES APPROVAL

Commissioner Ranum made the motion to approve the April 13, 2015 minutes. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Commissioner Ranum made the motion to approve the September 29, 2014 minutes.

Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

5:00PM ADJOURN

Commissioner Ranum made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

ADJOURN

s/William L. Randash, Chairman

MINUTE TAKER:

s/Lani J. DeBuhr, Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder