

ABBREVIATED COMMISSION MINUTES

A complete set of minutes are available at the Clerk & Recorder's Office

TUESDAY, OCTOBER 13TH, 2015

9:00AM CONVENE

Present: William Randash, Chairman; Steve Baldwin, Deb Ranum, Members; Lani DeBuhr, Clerk

9:00AM COMMISSION WORK SESSION

MISCELLANEOUS-

The Commission completed paperwork to set up a checking account at the Bank of Baker in order to have a Visa Bank Card issued for the County to use for online and travel purchases. The Commission reviewed and signed a Change of Rate of Pay Approval Form for DuWayne Bohle completing one year employment with Fallon County. The Commission wrote a letter to Jason Rittal, EPEDC Executive Director, in support of the EPEDC. Trotter and Associates sent the Commission a reimbursement for services they paid for but shouldn't have been charged for

DEPARTMENT MINUTES/REPORTS/AGENDAS -

The Commission reviewed Department minutes, reports and agendas.

REVENUES-

The Commission reviewed the revenues received during the week.

EMAILS-

The Commission reviewed the emails sent to them from State agencies and other entities that required no discussion, action or decision.

10:00AM ROAD DEPARTMENT UPDATES

Present: Alba Higgins, Shop Foreman; Shannon Hewson, Brosz Engineering

Shop- Alba Higgins gave the Commission updates on the equipment and vehicles that are being serviced or repaired by him and Mitch Overn, Road Department Mechanic. The Commission gave Alba permission to get Tim Grube's old pickup ready so that it can be given to Community Service to use.

Roads- Alba gave the Commission updates on the Road Crew's activities. A culvert on the Anticline Road failed and the Road Crew replaced it.

Projects- Shannon gave the Commission updates on these County projects: Kramlick and Sparks Box Culverts, NAPA Retaining Wall, and Prairie Ave. Culvert.

Upper Baker Lake Gate- Shannon said he notified the Department of Natural Resource and Conservation (DNRC) the area around the gate does not need to be seeded as vegetation is growing there naturally.

10:40am- Rich Menger, Sanitarian, entered the meeting.

Culverts Going through Town- Shannon said the culverts on 1st, 3rd, 4th and 5th Streets will eventually be replaced with 1st Street most likely being the first one to be replaced. Shannon will draft a letter inviting landowners in the area to a public meeting about the project.

10:45am- Shannon Hewson left the meeting.

Baker Lake Mitigation- Rich Menger gave updates on the Baker Lake Mitigation activities.

11:00AM 4-H JOB DESCRIPTION DISCUSSION

Present: Julie Straub, Human Resource Manager; Elin Kittelman, Extension County Agent

Julie Straub, Elin Kittelman and the Commission discussed the job description for the 4-H Program Assistant and when to begin recruiting for it.

11:15am- Julie Straub and Elin Kittelman left the meeting.

11:30am- Jerrid Geving, Member of the Public, entered the meeting to make public comment.

Jerrid Geving came in to ask the Commission if they would approve him going to the PRCA Convention again this year in Las Vegas, NV. The Commission gave Jerrid permission to go and told him to discuss it with the Fair Board.

11:40am- Jerrid Geving left the meeting.

11:45AM PUBLIC COMMENT

No one appeared for public comment.

12:00PM RECESS

3:00PM CLOSED/FMLA

The meeting was cancelled and will be rescheduled in the future.

3:30PM REVIEW FAIR ENTERTAINMENT REPORTS

The Commission reviewed the Fair Income and Expense Reports for the 2006-2015 Fairs.

4:00PM COUNTY ATTORNEY UPDATES

Present: Darcy Wassman, County Attorney; Bobby Wiedmer, Road Supervisor

Lutheran Food Booth- The Commission discussed the updates on the Lutheran Food Booth with Darcy Wassman and the increased costs associated with it.

Gravel Bid- The Commission discussed putting the gravel they need out to bid with Darcy and Bobby Wiedmer.

Board Resolutions- Darcy gave the Commission a draft of the first page of the Weed Board Resolution for them to review and will send the other pages to Lani DeBuhr, Clerk.

Stanhope Addition Sewer/Water Project- Darcy and the Commission discussed the Stanhope Addition Sewer/Water Project.

5:20PM EVENING RECESS**WEDNESDAY, OCTOBER 14TH, 2015****11:30AM CONGRESSMAN RYAN ZINKE PUBLIC MEETING**

Commissioner Randash and Commissioner Baldwin attended the public meeting Congressman Ryan Zinke held in the Courthouse Library Basement.

THURSDAY, OCTOBER 15TH, 2015**10:00AM RECONVENE**

Present: William Randash, Chairman; Steve Baldwin, Deb Ranum, Members; Lani DeBuhr, Clerk

10:00AM STANHOPE ADDITION WATER/SEWER PROJECT DISCUSSION

Present: Jason Rittal, Eastern Plains Economic Development Corporation (EPEDC) Executive Director, Darcy Wassman, County Attorney, Lori Pankratz, Jean Rost, (2 other people)

Jason Rittal and all present prepared themselves for the Stanhope Addition Water/Sewer Project Conference Call with High Plains Group at 11am by reviewing the initial plan and discussing potential alternative methods if High Plains Group does not cooperate and contribute to the plan.

11:00AM STANHOPE ADDITION WATER/SEWER CONFERENCE CALL

Present: Jason Rittal, Eastern Plains Economic Development Corporation (EPEDC) Executive Director; Darcy Wassman, County Attorney; Lori Pankratz, Jean Rost, (2 other people), Rich Menger, Sanitarian; Ryan Rittal, Stahly Engineering via Conference Call; Patrick Shumaker, High Plains Group via Conference Call; Lowell Springer, High Plains Group via Conference Call; Chuck Davison, High Plains Group via Conference Call

The Commission and all present took part in a conference call to discuss the Stanhope Addition Water and Sewer Project.

12:30PM ADJOURN