

ABBREVIATED COMMISSION MINUTES

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

MONDAY, OCTOBER 19th, 2015

9:00AM CONVENE

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

Visitors: Dave Havens, Member of the Public (9am-12pm)

9:00AM COMMISSION WORK SESSION

Golf Course- The Commission reviewed the list of winter projects the Golf Course Board would like Eric Kary, Golf Course Manager, to complete during the winter months.

Land Lease Discussion- The Commission discussed the rate to charge landowners to lease land from the County. The going rate to lease land per acre is \$4-\$6 per acre.

The Commission made and approved the motion to install \$4/acre in the current land leases.

Remote Control Airplane Discussion- The Commission discussed Alvin Madler's request for an area to be designated for people to fly their remote control airplanes.

MISCELLANEOUS-

Clerk & Recorder- The Commission reviewed and Commissioner Randash, as Chairman, signed the Journal Entry Transmittal Page to book fixed assets for FY2015 and to unroll balances and reroll balances to FY2016.

Baker Municipal Airport- The Commission reviewed and Commissioner Randash, as Chairman, signed the Request for Reimbursement No. 1 for AIP 3-30-0004-018-2015 project at Baker Municipal Airport.

Senior Citizen Roof- Carla Brown, Council on Aging Director, said it would be another month before Thiel Brothers started on the roof.

DEPARTMENT REPORTS/NOTICES-

The Commission reviewed Department Reports, Newsletters and Notices.

REVENUES-

The Commission reviewed the revenues received during the week.

EMAILS-

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

10:00AM ROAD UPDATES

Present: Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor

Alba Higgins gave the Commission updates on the equipment and vehicles him and Mitch Overn, Road Mechanic, have been servicing or repairing.

Bobby Wiedmer gave the Commission updates on the Road Department activities such as culvert installation, car gate installation and blading.

Prairie Ave. Culvert- The Commission reviewed the plans Shannon Hewson with Brosz Engineering submitted for the replacement of the Prairie Ave. Culvert.

The Commission made and approved the motion to replace the Prairie Ave. Culvert per specs Shannon Hewson with Brosz Engineering drafted and to have it completed within two weeks.

10:20am- Shannon Hewson with Brosz Engineering called in and joined the meeting via conference call.

Bridge Inspections- Bobby Wiedmer, Road Supervisor, told Shannon the Dry Fork Bridge has another cracked stringer. Shannon said he will come in later in the day to look at the Bridge Inspection and if it does need to be replaced everything has been done to proceed with it right away.

10:30am- Shannon Hewson left the meeting by ending the conference call.

Lutheran Food Booth-

The Commission was notified the Fair was awarded the Montana High School Finals Rodeo. They discussed getting everything ready for the Lutheran Food Booth to go out to bid next spring with a start date of September 1st, 2016 to ensure it would be completed by June 2017.

10:40am- Tom Kachel, Landfill Manager, joined the meeting.

Tom Kachel brought in his most recent Aging Accounts Report for the Commission to review.

Scraper Operating- Tom said he discussed having Paul Christ operate the scraper with Julie Straub, Human Resource Manager, and gave the Commission details on what he was told by Julie.

Hand Held Radios- Tom asked the Commission about purchasing hand held radios for his operators to use rather than having them use their cell phones and the Commission gave their permission.

Oil Disposal- Tom would like to bring one of the County's red sheds around town to the container site for people to dispose their oil at. The Commission told Tom to talk to Alba Higgins about moving one of the sheds.

11:00AM HANDHELD RADIO DISCUSSION

Present: Bob Brenner, TAB Electronics

Bob Brenner gave the Commission information on the radios he suggests they give to County employees who work alone to use in case of an emergency.

11:30PM MINUTES APPROVAL

The Commission made and approved the motion to approve the November 10-13, 2014 Commission Minutes.

The Commission made and approved the motion to approve the October 5-9, 2015 Commission Minutes.

11:45AM PUBLIC COMMENT

No one appeared for Public Comment.

12:00PM NOON RECESS

1:15PM OCTOBER CLAIMS APPROVAL

The Commission reviewed and approved the October Mid-Month Claims in the amount of \$766,188.26 and they are filed in the Clerk & Recorder's Office.

1:30PM DISPATCH RECRUITMENT

Present: Julie Straub, Human Resource Manager; Brenda Hoeger, Dispatch Supervisor

Brenda Hoeger came in to let the Commission know two of her full-time Dispatchers have been hired as Detention Officers and asked if she could start recruiting for those positions immediately. The Commission gave Brenda permission to start recruiting for the positions.

1:35pm- Brenda Hoeger left the meeting.

Landfill Scrapper Operating- The Commission and Julie Straub discussed adding operator duties to Paul Christ's job description and giving him operator pay while he does that work.

1:40pm- Shannon Hewson with Brosz Engineering joined the meeting.

Bridge Inspections- The Commission gave Shannon the copy of the Dry Fork Bridge Inspection for him to review. Shannon said he will have Gary Brennan with Brosz Engineering, who is familiar with bridge structures, review it and give his recommendation.

North Baker Lake Drainage- Shannon said he met with Mike Nelson again about the North Baker Lake Drainage project and encouraged the Commission to contact Mike if they want to proceed with the project.

2:20pm- Shannon Hewson left the meeting.

2:30pm- Pat Ehret, Fair Board President, joined the meeting.

Pat Ehret came in to discuss the Commission sending Jerrid Geving to the PRCA convention in Las Vegas, NV.

2:45pm- Bobby Wiedmer, Road Supervisor, joined the meeting

Bobby Wiedmer and the Commission discussed the gravel pit bid bond.

3:10pm- Commissioner Ranum excused herself for duration of the day.

3:20PM COMMISSION TOUR

Commissioner Baldwin, Commissioner Randash and Lani DeBuhr went and looked at the various areas the Baker Corridor Study identified for truck by-passes.

4:45PM ADJOURN

TUESDAY, OCTOBER 20th, 2015

6:30PM BAKER CORRIDOR STUDY INFORMATION MEETING #2 AT FAIRGROUNDS

The Commission attended the Baker Corridor Study Informational Meeting.