## **ABBREVIATED COMMISSION MINUTES**

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

# **MONDAY, JANUARY 9, 2017**

## 9:00AM CONVENE

PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk FALLON COUNTY COURTHOUSE

#### 9:20AM PLANNER UPDATES

## **Present: Mary Grube, Planner Administrative Assistant**

- 1. Growth Policy Updates County Planning board approved the amended updates. Commission voiced concerns as to where the grant money has been spent. KLJ applied for the grant money on behalf of the County and if they have received the funds but the County is doing all the work needs clarified. Mary is to investigate and report back. Discussion followed as to what needs to be in the Growth Policy and to what depth or extent. Commissioner Ranum, asked Mary to make updates and bring back next week.
- 2. Steffes/Thielen Minor Subdivision Final- Staff Report #MNR-FP-16-02 Steffes Highway 7 Minor Subdivision Final Plat review, all conditions have been met.
  - Guarantee has been received, there is no lien, and taxes are paid. It is recommended that the County Commissioners approve the final plat application for Steffes Highway 7 Minor Subdivision, Sections 29 and 32, Township 8 North, Range 58 East, P.M.M., Fallon County, Montana.
  - Discussion followed on the present approach and gate that is causing drifting problems.
  - Commissioner Ranum made a motion to approve Staff Report #MNR-FP-16-02 Steffes Highway 7 Minor Subdivision Final Plat, seconded by Commissioner Rost. Commissioner Baldwin asked for any other discussion. Motion carried unanimously.
- 3. Planner Updates:
  - Mary will be attending the Plevna City meeting; on their agenda is: Procure Surface Zoning. She will also be attending the Baker City meeting this week.
  - A second notice has been sent to Bean Properties LLC, still no payment received for permit.

9:45AM Andy Fujimori, Computer/IT Tech; Elin Kittelmann, Extension Agent; and Maggie Bainter, Administrative Assistant; joined the meeting.

# 9:50AM Mary left the meeting.

# **EXTENSION OFFICE**

1. New Printer – presented a quote for new printer. Discussion followed on vendor/supplier, product and service support, and terms of agreement.

Commissioner Rost made the motion to approve the purchase of the TaskAlfa5052ci printer for \$9,172.00 from SBM; Commissioner Ranum seconded. Commissioner Baldwin asked for any other discussion. Motion carried unanimously.

10:00AM Andy, Elin, Mary, and Maggie left the meeting.

Alba Higgins, Shop Foreman joined the meeting.

## **ROAD DEPARTMENT UPDATES**

Road Updates – In process of hooking the snow blower up and CAT is coming down to work on #P36. Asking permission to purchase a 10' box plow to put on the CAT skid steer and get a snow bucket, would like to donate the current snow bucket to the fairgrounds as it would work for them. Commission approved. Bus routes are being plowed. Concerns voiced about liability of pulling individuals out of ditches. Discussed state statute on this policy. County currently will pull someone out only if someone is stuck and inhibiting progress of clearing roads, otherwise they will not.

Discussion followed in regards to a concerned citizen wanting Wiley Butte Trail cleared.

Discussion of if the plow blades should be lowered and run constant or be lowered and lifted each time. Running constant has worn out the blade height wheels and breaking them off.

# 10:20AM Alba left the meeting

# 10:45AM Nick O'Connor joined the meeting via phone.

There is a half mile of gravel road that he would like maintained. He believes there is an easement. He is willing to pay for County to plow that road.

10:50AM Nick left the meeting by way of ending conference call.

Discussions followed as to County policy; it is against policy to receive compensation to plow private roads. – Commissioner Baldwin will follow-up.

There is no easements on this road beyond Thielen's place.

There also is no easement on Wiley Butte Trail.

## 10:55AM Eric Kary, Golf Course Supervisor; joined the meeting.

#### **GOLF COURSE UPDATES**

Mower blades are in need of replacement, Eric will provide a cost for them.

The big shop is in need of heat, would like to budget for it this next fiscal year.

Discussion as to number of people hired for summer help and need to set up a schedule, last year he had four individuals hired.

# 11:00 Eric left the meeting.

# 11:15AM IT DEPARTMENT/Andy Fujimori, Computer/IT Tech

1. Phone System - Presented Mid-Rivers Proposal and recommended the 10 year contract as currently spending more each month than the proposed \$1,721.60. Discussion followed and concern of penalty if contract is broken.

## 11:30AM Andy left the meeting.

# 11:45AM PUBLIC COMMENT - NON-AGENDA ITEMS

No one appeared for public comment.

#### 12:00PM NOON RECESS

# 1:00PM ANNUAL RED BUTTE COOPERATIVE STATE GRAZING DIST. ASSN. – LIBRARY BASEMENT In attendance as guests.

#### 1:30PM RECONVENE

PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk FALLON COUNTY COURTHOUSE

# **COUNTY DEVELOPMENT UPDATES**

# Jason Rittal, County Development Advisor, in attendance by phone.

- Hail Bid Recommendations Discussion on claims and liability. Cash out lay is zero as of right now and includes items that were not completed in 2013. Recommendation is to accept the two lowest bids with contingency of funding from EMC Insurance. Jason will be notify contractors and will request performance and payment bonds.
- 2. Workers Comp Insurance (Victory Insurance Proposal) Commission approved.
- 3. Juvenile Detention will take a 35% cut at this time.

Discussion on Legislative sessions.

# 1:50PM Jason left the meeting by way of ending the conference call.

# 2:00PM COMMISSION WORK SESSION

**Decision on old laminator -** Send to county auction.

**Mechanical Technology** – Rate increase; decision to have on agenda for discussion.

**G & G Garage** – Protection Plan. Commission elected to opt out of the plan.

Pinnow Agreement – received back from Pinnow's attorney. – Commission approved; Darcy to complete.

## 2:15PM Rich Menger, Sanitarian

Informed Commission of what is believed to be a city water leak in the area of Donnie Wood's residency and is thawing the ice on the lake; a PSA will be going out to caution the public.

# 2:45PM Todd Barkley joined the meeting by calling in.

Inquired if Coon Creek Loop has a road easement, if not, he would like one. – There is not.

# Rich Menger joined the meeting

Updated Commission regarding thawing on the lake. It is approximately 50 yards long and 50 yards out from shore.

# 2:50PM Rich left the meeting. Todd Barkley left the meeting by way of ending the phone call.

Review miscellaneous items such as emails, letters, reports, board minutes, and agendas.

# 2:55PM RECESS - To view the situation at Baker Lake.

## **3:20PM RECONVENE**

PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk FALLON COUNTY COURTHOUSE

# Chuck Lee, 911/DES Coordinator joined the meeting.

## **DES TRAINING SCHEDULE**

Discussion on training planned for Dale Butori; waiting on the State of Montana to return a schedule.

Upcoming Cyber Security class in Maryland, requires a criminal background check as Montana drives licenses will not be recognized.

Have received refunds for sessions and conferences not attended last year.

Commission approved the training schedule for five classes presented.

Jeff Gates, DES District Field Office wants to come and meet Commission for topic of Homeland Security Grant.

# 3:40PM Chuck left the meeting.

# 3:50PM Mike Kirschten joined the meeting.

Delivered last grant check from State of Montana Department of Fish, Wildlife & Parks for the Gun Range in the amount of \$25,537.50.

Commission expressed gratitude for Mike's efforts.

## 4:15PM Mike left the meeting.

#### 4:15PM WRAP-UP

The Commission reviewed Department Reports, Newsletters, Notices, Emails from State agencies and other entities that required no discussion, action or decision.

# 4:40PM ADJOURN

ADJOURN

s/Steve Baldwin, Chairman

MINUTE TAKER:

s/Peggy Paylor, Recording Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder

# **TUESDAY, JANUARY 10, 2017**

7:00-8:30PM SENATOR DAINES TOWNHALL MEETING

PRESENT: Steve Baldwin, Chairman

# TUESDAY, JANUARY 10, - THURSDAY, JANUARY 12, 2017

8:00- 5:00PM NOXIOUS WEED CONVENTION ASSOCIATION - HELENA, MT

**PRESENT: Roy Rost** 

# **WEDNESDAY, JANUARY 11, 2017**

2:00PM SECTION 4 & 5 POLICY MANUAL REVIEW - LIBRARY BASEMENT

PRESENT: Steve Baldwin, Chairman