

**9:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Deb Ranum, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Roy Rost, Member**

**FALLON COUNTY COURTHOUSE**

**SERVER DISCUSSION**

**9:02am** Don Dilworth, Interim IT/Computer Tech joined the meeting.

Discussion on need of backup server. Commission approved to purchase a backup server.

**9:10am** Commissioner Rost, returning from the landfill, joined the meeting.

**9:13am** Don left the meeting.

**PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**MINUTES APPROVAL FOR WEEK OF APRIL 3-7, 2017. Commissioner Ranum made the motion to approve the Commission Minutes for the week April 3-7, 2017 with corrections. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

**9:30am COMMISSION WORK SESSION**

Commission reviewed Board Minutes/Agendas and E-mails/Letters.

**9:56am** Alba Higgins, Shop Foreman joined the meeting.

**ROAD DEPARTMENT UPDATES**

Shop Updates- Received a request from City of Baker to borrow the packer. Need an interlocal agreement. Updates given on Kenworth trucks needing repairs.

**10:04am** Bobby Wiedmer, Road Supervisor joined the meeting.

Road Updates- Car gate is being replaced. Discussion followed on gravel pits and cold mix for chip and sealant. Received quotes on Henke plows which are interchangeable for multiple manufacturers and more versatile.

**10:17am** Shannon Hewson, Brosz Engineering joined the meeting.

**10:21am** Alba left the meeting.

Project Updates – Coal Bank Culvert, projected completion date is end of the month. City box culverts; still waiting on historical society. Discussion followed as to whether or not to move forward with bid process and to include SHPO (State Historical Preservation Office) stipulation. Commission approves to wait one more week and then move forward with the bid process to include the stipulation.

**10:41am** Bobby left the meeting.

**10:45am** Shannon left the meeting.

**10:51am** Karen Banister, Museum Curator joined the meeting.

Contractors office/trailer has arrived and would like to make sure it is kept locked up and nothing outside so children do not get into any harm. Discussion followed on whether the schools utilize the museum and reaching out to the schools.

Shelving is up in the Doll room. Advertising for seasonal position is in the paper.

Inquired about the concrete for sidewalk, no further information at this time.

Inquired about computer rotation and if it will still happen this year. Advised to visit with Don Dilworth.

**10:59am** Karen left the meeting.

**11:14am** Mary Grube, Planner Administrative Assistant joined the meeting.

Mary presented the Growth Policy with Updates. Resolution must be published in the paper two times.

**Commissioner Ranum made the motion to accept Resolution 2017-13 Intent to Accept Growth Policy. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

Mary presented a written request to amend Commission Minutes of March 13-17 and March 20-24, 2017.

**11:27am** Dale Butori, Weed Control Coordinator joined the meeting.

Commission stated they will review the written request Mary presented.

**11:30am** Mary left the meeting.

**WEED DEPARTMENT**

Per past Commission requests, Dale is making a request for permission of overtime. Commission approves.

An individual would like to start a commercial weed spraying business. Concern is, he cannot make a living if the county is competing with him and undercutting. Current hourly rate for 1 machine and 1 person is \$35.00. Industry standard is \$60.00-\$70.00 per hour.

The Weed Board is meeting tonight, Dale would like some guidance from the Commission. He feels the board would rather not increase the rates.

Discussion followed on options and how other counties operate.

Commissioners were asked if they would like to attend the board meeting. Commissioner Rost said he would attend.

**11:58am** Dale left the meeting.

**PUBLIC COMMENT – NON-AGENDA ITEMS**

No one appeared for public comment.

## **12:00pm NOON RECESS**

**Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

## **1:15pm RECONVENE**

**PRESENT: Steve Baldwin, Chairman; Roy Rost, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Deb Ranum, Member**

## **FALLON COUNTY COURTHOUSE**

**1:15pm** Jason Rittal, County Development Advisor joined the meeting via conference call.

Legislative Updates given.

HB473 Fuel tax will have executive action taken Wed.

SB367 Capital and Infrastructure funding.

SB305 Gov. exercised veto amendatory bill on elections by mail – will go to house floor.

**1:19pm** Commissioner Ranum joined the meeting.

911 Bill is moving through.

Last of bills will be heard Wed. or Thursday and Legislative sessions will end and be out the middle of next week.

Discussion followed on murals on County Museum buildings. Jason will re-negotiate the down payment. Commission approves the quote for the Steer mural.

**1:30pm** Jason ended the phone call thereby leaving the meeting.

## **1:45pm UNFINISHED BUSINESS**

Commission reviewed Commercial Cleaning specifications and requirements. Commission approves to publish for bids.

**2:11pm** Debbie Wyrick, Deputy Clerk and Recorder; Brendan Hanley and Danielle Bauwens, EBMS Insurance; Alba Higgins, Shop Foreman; Selena Nelson, Committee Member; Julie Straub, HRM joined the meeting.

Discussion on EBMS insurance flex spending program.

**2:16pm** Margie Losing, FMC Controller joined the meeting.

Discussion on mandated language changes.

Discussion on additional programs that can be offered.

Reviewed plan performance.

**2:57pm** Julie left the meeting.

Commission and Insurance Committee will review information and decide at a later date what to accept in renewal.

**3:14pm** Jerrid Geving, Fairboard member joined the meeting.

**3:15pm** Lani DeBuhr, Fairgrounds Manager joined the meeting.

**3:17pm** Debbie, Brendan, Danielle, Alba, Selena, Margie left the meeting.

## **FAIRGROUNDS GENERATOR BID REVIEW**

Two bids were received with a large discrepancy in bids due to fire suppression system. Discussion on where funds will come from to pay for this.

**3:20pm** Shelia Bondell, American Legion Post Commander and Rick Stark, Veteran joined the meeting for the 3:30pm meeting.

Discussion continued on funding for generators as Lani thought there were grants or Lions Club were to do matching funds. Lani will do more research.

**3:22pm** Mona Madler SMART joined the meeting.

The Fair does not use hog pens but the Fair Board recommitted to paying for ½ of the hog pens.

Commission approves to move forward with the hog pen purchase.

Jerrid, feels that the commission, Fairboard, and generator bidders need to be on the same page.

**3:27pm** Lani and Jerrid left the meeting.

**3:30pm** Drury Phebus joined the meeting via phone conference.

## **VETERANS POW/MIA MEMORIAL**

Commander Bondell stated the placement of the POW/MIA Monument placement is not appropriate, as a monument placed in front of another takes precedence over that monument. It should have been side-by-side and not in front or in front of the American Flag.

Commander Bondell inquired as to where the POW-MIA idea came from.

Mona stated the idea came from the County Commission a couple of years ago. The funds came from the County as well.

The Commission stated that a letter had been received by the State and required that the POW/MIA flag be flown.

Discussion on need to fly only on specific dates and flag etiquette. Commissioner Ranum stated the monument company had been contacted and there is a high risk of damage or breakage of the monument if we attempt to move it.

Commander Bondell read how First Lt. Seaman received the Navy Cross.

Commander Bondell feels that it currently reflects that the community does not care about the Veterans and their service.

Commissioners stated they would like to further research the situation and get back with Commander Bondell.

Discussion followed on names on the monuments.

Commission stated that nothing about the placement was meant to be disrespectful.

**3:46pm** Drury ended the phone call thereby leaving the meeting.

**3:50pm** Commander Bondell and Rick left the meeting.

Discussion on concrete and tiles at the monuments as well as water stain removal on the monuments.

**4:07pm** Mona left the meeting.

**4:15pm COMMISSISON WORK SESSION**

Commission reviewed revenues, letters, and reports.

**4:37pm**

**EVENING RECESS**

**Commissioner Ranum made the motion to adjourn. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

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ADJOURN

s/Steve Baldwin, Chairman

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MINUTE TAKER:

s/Peggy Paylor, Recording Clerk

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ATTEST:

s/Brenda J. Wood, Clerk and Recorder