

9:00am CONVENE

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

ABSENT: Deb Ranum, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA ITEMS

No one appeared for public comment.

9:30am COMMISSION WORK SESSION

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

9:32am Dale Butori, Weed Control Coordinator joined the meeting.

Eastern Land DNRC office is requesting a qualified engine boss to lead a team and firetruck in the Midwest wildfires for 18 days. This is a potential situation to be called up and would use vacation time. Commission approved Dale to take his vacation time should he be called up.

9:40am Dale left the meeting.

10:00am Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor joined the meeting.

ROAD DEPARTMENT UPDATES

Shop Updates-Fuel Master is working, but need to kill the power at the pump and then reset; seems to be a cold weather issue. Updates given in regards to equipment and repairs. Discussion followed on Council on Aging mini-van.

10:18am Bobby and Alba left the meeting.

10:25am Shannon Hewson, Brosz Engineering joined the meeting.

Project Updates - Discussion on encroachment easements received and the pending one from Terry Hoyt. Still waiting on MDU to decide if they will move the gas line on 1st St.

Game and Fish does not have a concern with the dewater process of Baker Lake. Discussion on winter kill of fish.

Working with USDA Animal Wildlife Control for an environmental document to construe a plan dealing with birds, should there be a problem.

Plan to use proposed Haul road #2.

Permits should be here by Wednesday; will review and then mail to Corp of Engineer.

Updates given on Cooper Box Culvert and Coal Bank.

Baker Metal – Feb 23 Shannon received an e-mail from Sam Johnson with DNRC and he would concur with whatever FEMA decides. Shannon turned it in on Jan 23. Why was this not taken care of in March. We have lost a month with not meeting until April.

COS on the Landfill still not received from the Planning the Dept.

Discussion on subdivision permitting and that it is very expensive in Fallon County in comparison to other counties.

10:57am

Mary Grube, Planner Administrative Assistant joined the meeting.

PLANNER UPDATES

Reported there is an upcoming City Council meeting. Have scheduled a meeting April 3rd for Baker Metal LOMR.

COS on Landfill is in Billings with Forrest to review – timeframe? At least 3 weeks out.

Baker Metal LOMR – Shannon asked if letters were sent to adjacent landowners. No, Forrest said it would be needed only for local permitting.

11:03am Mary left the meeting.

11:05am Shannon left the meeting.

11:15am GOLF COURSE UPDATES/Eric Kary, Golf Course Supervisor – Canceled.

11:27am Carla Brown, Council on Aging Coordinator joined the meeting.

COUNCIL ON AGING

Dodge Caravan has been released from the state and could be incorporated into the County fleet. Carla would like to use it for out of town medical appointments. If it were incorporated into the fleet, it complicates the reporting process. State reimburses up to 54% of costs and would like to alleviate the cost burden for out of town medical trips with a medical fundraiser to help make the trips more cost effective for those in need of this service. Discussion on how this program is utilized in other area towns.

Commission approves to leave the van with the Council on Aging for medical trips at the time.

11:43am Carla left the meeting.

11:45am PUBLIC COMMENT – NON-AGENDA ITEMS

No one appeared for public comment.

11:55am NOON RECESS

Commissioner Rost made the motion to take a noon recess. Commissioner Baldwin stepped down from being chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nay. The motion carried.

1:15pm RECONVENE

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

ABSENT: Deb Ranum, Member

FALLON COUNTY COURTHOUSE

1:32pm Jason Rittal, County Development Advisor joined the meeting via conference call.

Legislative Updates given. March 23, may need Commissioners in Helena to help with the mail-in ballots legislation push.

Keystone Pipeline Resolution is testifying today.

Discussion on Tax Increment Bill, 911 Hearing, Entitlement Share Bill, Procurement Bill, Colstrip Bill and Weed Bill. The proposed Work Comp Bill moves away from state fund and opens it to a pool of private sector writers.

1:45pm Lani DeBuhr, Fair Grounds Manager joined the meeting.

1:50pm Jason ended the phone call thereby leaving the meeting.

Updates given for the Fair Grounds.

Presented photographs of fiber optic line that hit and went through the sewer line. Mid-Rivers will have contractor reimburse for all expenses incurred for damages and expenses incurred.

Presented Income and Expense Report of Bulls, Broncs and Barrels.

Discussion on concession stands construction. Discussion on mechanical room insulation, there is a heater in there, but still is cold especially in cold weather; still concerns of water pipes freezing.

2:00pm Lani left the meeting.

Commissioner Baldwin returned a call to Mona Madler.

2:00pm Debbie Wyrick, Deputy Clerk and Recorder; Alba Higgins, Shop Foreman joined the meeting.

2:04pm Margie Losing, Fallon Medical Complex (FMC) Controller; Selena Nelson, Insurance Committee member joined the meeting.

Discussion on changing Group Term Life Insurance companies for policy coverage. FMC has been using Fringe Benefits for 10 years, with Fringe Benefits coverage increases and for half the expense.

Commissioner Rost made a motion to change Group Term Life Insurance from Joint Powers Trust through EBMS to Insurance Point provided by Fringe Benefits Resources under FMC's plan with an increase of coverage from 10,000 to 20,000 and a reduction in PEPM premiums, effective July 1, 2017. Commissioner Baldwin stepped down from being chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nay. The motion carried.

Discussion on Supplemental Life policy.

Commissioner Rost made a motion to offer Supplemental Life Insurance through Insurance Point provided by Fringe Benefits Resources under FMC's plan effective July 1, 2017 with no employer contribution. Commissioner Baldwin stepped down from being chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nay. The motion carried.

2:22pm Selena, Debbie, Margie and Alba left the meeting.

2:45pm COMMISSION WORK SESSION

Commission reviewed Revenues and signed Resolution 2017-11 Hold Special Election by Mail Ballot and Resolution 2017-12 Landfill Fee Amendment.

FALLON COUNTY RESOLUTION 2017-11

A Resolution Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of the United States Representative for Montana, Contingent upon Passage of SB305

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FALLON COUNTY, MONTANA, as follows:

WHEREAS, Governor Bullock of the State of Montana has called for a Federal Special Election to be held on May 25, 2017 to fill a vacancy in the Office of the United States Representative for Montana; and

WHEREAS, the Montana State Legislature is considering SB 305, An Act Generally Providing How the Special Election to Fill the 2017 Vacancy in the Office of the United States Representative for Montana May be Conducted; and Providing for an Immediate Effective Date; and

WHEREAS, passage of SB 305 would allow the May 25, 2017 Federal Special Election to be conducted by mail ballot; and

WHEREAS, §13-19-202, MCA allows a governing body to request that the Election Administrator conduct an election by use of mail ballots; and

WHEREAS, it appears that a mail ballot election will be economically and administratively feasible to conduct; and

NOW THEREFORE, it is hereby resolved as follows:

The Board of County Commissioners of Fallon County, Montana, hereby requests that if SB 305, An Act Generally Providing How the Special Election to Fill the 2017 Vacancy in the Office of the United States Representative for Montana May be Conducted; and Providing for an Immediate Effective Date, is approved and adopted, the Fallon County Clerk and Recorder, as Election Administrator for Fallon County, conduct the May 25, 2017 Federal Special Election to Fill the Office of the United States Representative for Montana by mail ballot.

PASSED AND ADOPTED by the Board of County Commissioners of Fallon County, Montana this 13th day of March, 2017.

ATTEST:



Brenda J. Wood
Brenda J. Wood, Clk/Recdr-Election Admin

Steve Baldwin
Steve Baldwin, Chairman

Absent
Deb Ransom, Member

Roy Rost
Roy Rost, Member

Fallon County Resolution 2017-12
Resolution Amending Fee for Contaminated Soils

WHEREAS, Fallon County operates a Licensed Montana Solid Waste Facility under License number 328, a Class II Landfill;

WHEREAS, Fallon County has authority to assess user fees under §75-10-113, MCA, when the revenues of a solid waste management system are insufficient to pay the costs, and Fallon County did in fact adopt various user fees for the Coral Creek Landfill on May 21, 2012;

WHEREAS, the Fallon County Commission, after a properly noticed meeting held on March 9, 2017, and hearing input from the public, desires to reduce the fee for disposal of contaminated soil from \$100 per ton to \$30 per ton with an effective date of March 9, 2017;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the disposal fee for contaminated soils is \$30 per ton with an effective date of March 9, 2017.

IT IS FURTHER RESOLVED, no reimbursement for prior disposals of contaminated soils will be made;

ADOPTED this 13th day of March, 2017 2 AYES _____ NAYS. 1 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF FALLON COUNTY


Steve Baldwin, Chairman

Absent
Deb Rapum, Member


Roy Rost, Member



ATTEST:


Brenda J. Wood, Clerk and Recorder

3:05pm Andy Fujimori, Computer/IT Tech; Garrett Johnson and Gary Habel with DIS joined the meeting.

Garrett discussed the DIS Security Analysis Report. Identified security issues with four different networks and not being on a domain. Each computer should access the server domain and many computers are not on the domain. Sheriff's office would have their own network server, the courthouse would have one and the City would fall under the Courthouse or segment them onto their own server. In addition, critical documents were identified as being saved on their own hard drive. Using a domain would force documents to save to the server and all data could be restored from there. The server would then push updates out when needed. Five internet connections coming in from Mid-Rivers and there is a fiber optic line currently coming in. Need to utilize one large connection and then branch into multiple connections once inside the courthouse. Need to separate the servers and backup servers for disaster recovery. Currently there are two backup's for our server and one backup server should be moved to the 911 closet and also use a Cloud so that if a tornado were to wipe out the building you would still have the cloud. Discussion on Crypto (data loss and ransoms) and compliance for backup (CJIN and HIPAA). Server/Network was not ready for domain migration that Tyler Tech did. We have new servers and still operating unsecure with no Domain.

3:33pm Garrett, Gary and Andy left the meeting.

4:00pm Jeremy Norby, David Seitz, Seitz Insurance Broker; Debbie Wyrick, Deputy Clerk and Recorder joined the meeting. Seitz insurance does Risk Management at Richland County. Introduction and discussion followed on what Seitz Insurance could offer Fallon County as a broker company that acts as an independent third party. Discussion followed on HSA's.

4:45pm David and Jeremy left the meeting.

4:57pm Debbie left the meeting.

5:00pm EVENING RECESS

Commissioner Rost made the motion to recess for the evening. Commissioner Baldwin stepped down from being chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nay. The motion carried.

ADJOURN

s/Steve Baldwin, Chairman

MINUTE TAKER:

s/Peggy Paylor, Recording Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder