

Monday, December 2, 2013

9:00 AM CONVENE

PRESENT Deb Ranum, Chairperson. **William L. Randash**, Member excused to be out of state and **Steve Baldwin**, Member excused to attend training in Helena.

9:30-Joe Janz, Outside Building Maintenance would like permission to have an exhaust fan installed in his new shop; this will have to be done by change order. **Commissioner Ranum** feels it is a safety issue and will grant permission provided one of the other Commissioner's approve when they return.

10:00 AM Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman met for weekly Road/Shop update.

Jon Brosz phoned Bobby regarding various bridge work. Jon explained they would have to deduct money from the contractors because they were late completing the work.

Wyrick Construction – Wyrick Construction should finish the washout in Cabin Creek sometime this week.

Tree Grinder-Needs repaired again; Alba feels they need something different to grind trees; this grinder is too small/light duty for the type work it is used for. The grinder is in constant need of maintenance. The Commission has discussed possibly burning or trying something different.

25 ton truck jack-The jack was sent off to CARQUEST for repairs or replacement.

Generator-The generator **Chuck Lee**, DES/911 Coordinator received through a grant is not ready to be used because Alba cannot get anything accomplished with the company the generator was received through. At this point the generator cannot be used to power any of the local buildings.

Skidsteer building-They are hoping to get heat to the building this week.

Computer Software-They have Loadrite loaded on the new computer; Loadrite is here trying to install the software on the new loader as well. This gives accurate per bucket totals and is able to then be downloaded into the computer.

Old snow blower-Alba explained they can no longer get parts for the old snow blower used at the FAIR/AIRPORT. The unit is 18 years old and was purchased through a grant. Alba asked if they could sell it at auction and get one that will attach to a skid steer. Commissioner Ranum stated they would discuss this when everyone is back.

Road Work-Hauling gravel on Coral Creek and other roads this week.

CLOSED-PERSONNEL

PAYROLL AND WITHHOLDINGS

Commissioner Ranum reviewed all timesheets and Payroll and Withholdings for the month of November, 2013. They will not be officially approved until Commissioner Randash returns to review them also.

RECESS

Commissioner Ranum recessed for lunch.

Noon Recess

1:05 PM RECONVENE

PRESENT-Deb Ranum, Chairperson

1:10 PM-Greg Cade, TransCanada met to pay the land lease for the man camp area.

CLAIMS REVIEWED

Commissioner Ranum reviewed November, 2013 end of month claims. They will not be officially approved until tomorrow when Commissioner Randash returns to review them also.

PUBLIC ROAD ABANDONMENT HEARING

3:00 PM

PRESENT Deb Ranum, Chairperson; **Spencer Huether**, Road Technician and **Brenda Wood**, Clerk and Recorder. No members of the public present.

Commissioner Ranum read resolution 11-4-2013 calling for a Public Road Abandonment Hearing.

Commissioner Ranum read a letter from the BLM aloud; they have no problems abandoning roads from this hearing as they have access via other County roads.

Commissioner Ranum read a letter from Doug and Teresa Bruha aloud. The Bruha's are in favor of abandoning Right of Way Grant #D49.

Spencer stated Gary Lang called and was in favor of abandoning Right of Way Grant #E56

Road Abandonment Resolutions will be approved and signed after reviewed by other Commissioner's.

RECESS

5:00 PM - Commissioner Ranum recessed for the evening.

Evening Recess

Tuesday, December 3, 2013

10:00 AM-RECONVENE

PRESENT Deb Ranum, Chairperson

11:00 AM-Steve Zachmann, Dick Anderson Construction met to present updates on the Dispatch/Sheriff remodel project.

11:00 AM-Angie Rabbitt, Recreation Director met to present her monthly report.

Winter newsletter was presented for review.

Parade of Lights-They will still have the Parade of Lights Wednesday, the City crew will plow the streets.

Assistant-They have had no applicants for the Assistant position.

Fitness instructor-They are missing a fitness instructor, the School pays for this.

Parenting Class-They have a Counselor from Glendive presenting the Parenting class; this is also paid for by the School through the Education Fund.

Bun run-The bun run went over well, even with the cold weather.

Billings trip-Angie had enough Sponsors to help pay for the Billings trip scheduled January 27th and have had 6 youth sign up already.

Basketball-Nicole Shuler will do the coaching for Basketball.

Christmas wishes-18 children for Christmas wishes so far. Sorority that had the beer booth at the Fair will fund this program. This is very much appreciated by everyone.

Splash Park-Discussed the possibility of a Splash Park and possible locations.

RECESS

Commissioner Ranum was excused to leave the State for the balance of the week.

Noon Recess

1:00 PM-RECONVENE

PRESENT William L. Randash, Member

1:15 PM Commissioner Randash reviewed all timesheets and November, 2013 Payroll and Withholdings in the amount of \$422,995.14 and are filed in the Clerk and Recorder's office.

2:00 PM Brenda Wood, Clerk and Recorder joined.

2:00 PM Bobby Wiedmer, Road Foreman; **Alba Higgins**, Shop Foreman and **Tom Kachel**, Landfill Manager met for the Landfill Loader bid openings.

2:00 PM Landfill Compact Wheel Loader bid opening.

Kevin Sedgwick, T & E-CAT; **Mark Feland**, Salesman and **Patrick Frohlich**, Dickinson Store Manager/RDO-John Deere were present to submit bids for the small Landfill loader.

Commissioner Randash read the bids aloud and noted there would not be a decision until next week when the other Commissioners were present.

RDO-\$113,000 for a 2014 JD-324J less trade value of \$38,000 for a 2007 CAT 308CB Wheel Loader.

Repurchase price of \$61,000-3 Year; \$56,500-4 yr and \$53,000-5 yr

T & E-\$104,750 for a 2014 CAT-908H2 less trade value of \$30,000 for a 2007 CAT 308CB Wheel Loader.

Repurchase price of \$60,450-3 Year; \$54,975-4 yr and \$49,575-35yr

Westate Machinery Co-Did not bid, but submitted a letter stating due to contractual agreements between Liebherr Co and John Deere Co, Liebherr dealers are not able to sell the Liebherr line of compact wheel loaders in the North American region.

3:00 PM-Large Landfill loader bid opening.

Kevin Sedgwick, T & E-CAT

Mark Feland and **Patrick Frohlich**, RDO-John Deere

Brian Kervliet, Westate

Commissioner Randash read the bids aloud and noted there would not be a decision until next week when the other Commissioners were present.

RDO-\$207,000 for a 2014 JD-624K less trade value of \$93,000 for a 2008 CAT 938H Wheel Loader.

Repurchase price of \$134,500-3Yr; \$122,000-4 Yr; \$111,000-5 Yr

T & E-\$201,700 for a 2014 CAT 938K less trade value of \$115,000 for a 2008 CAT 938H Wheel Loader.

Repurchase price of \$124,900-3Yr; \$122,000-4 Yr; \$111,000-5 Yr

WESTATE-\$333,918 for a 2014 Liebherr L550 less trade value of \$96,720 for a 2008 CAT 938H Wheel Loader.

Repurchase price of \$182,000-3 yr; \$167,000-4 yr; 156,000-5 yr

3:30 PM Commissioner Randash reviewed and approved November, 2013 claims in the amount of \$644,384.13 and are filed in the Clerk and Recorder's office.

FOLDER ITEMS REVIEWED BY BOTH COMMISSIONERS

REPORTS/FLYERS/MINUTES

Ambulance Financial Report-November, 2013-10 Runs; \$10,185.00-Charges; \$5734.15 Payments; \$6568.07 (Adjustments-Sent to Collection/Medicare/Bad Debts Collected).

Plevna Rural Fire District-November, 2013-Monthly claims paid-\$7500.01

Baker Rural Fire District-November, 2013-Monthly claims paid-\$9791.16

Sheriff Addition Field Report-Submitted by Stevenson Design-#5-November 27, 2013

Dispatch Addition Field Report-Submitted by Stevenson Design-#23-November 27, 2013

Sheriff Addition Construction Meeting minutes-submitted by Stevenson Design-11-27-2013

Dispatch Addition Construction Meeting minutes-submitted by Stevenson Design-11-27-13

REVENUE

Denbury-September/October, 2013 Oil and Gas Royalties-\$9,935.21

TransCanada-2014-Lease Payment-\$23,463.00

Century Construction-December Land Lease Payment-\$400.00

Continental Resources-November, 2013-Oil and Gas Royalties-\$10,212.38

MISCELLANEOUS

Bridge-The Commission was notified by the MT Department of Transportation the Cottonwood Creek Bridge-3 miles south of Ismay is at high risk for failure during flooding and considered scour critical.

Commissioner Randash also granted permission for Joe Janz, Outside Maintenance to have an exhaust fan installed in his new shop.

3:45 PM Commissioner Randash adjourned as the City of Baker was not meeting due to the fact there was not a full Commission.

ADJOURNED

s/Deb Ranum, Chairperson

s/William L. Randash, Member

ATTEST:

s/Brenda J. Wood, Clerk and Recorder