

Monday, December 23, 2013

**9:00 AM CONVENE**

**PRESENT** Deb Ranum, Chairperson; **William L. Randash** and **Steve Baldwin**, Members

**FOLDER APPROVALS**

**MINUTES/FLYERS/REPORTS**

**Planning Board Minutes**-October 28, 2013

**Extension**-December, 2013-January, 2014 Extension Newsletter

**MISCELLANEOUS**

**DPHHS AGREEMENT**-Commissioner Ranum signed as Chairperson the Cooperative Agreement between MT Department of Public Health and Human Services and the Board of Health regarding payments and responsibilities for inspections of licensed establishments.

**Employee Years of Service Awards**-The following years of service awards were signed by the Commission: 5 Year-Lisa Dulin, Dey Muckle and Bobby Wiedmer; 10 Year-Dale Butori, Spencer Huether, Eric Kary, Kathy Leischner, Sandy Pickett; 25 Year-Barbara Ketterling; 20 Year-Sharon Schwartz and Roland Maier; 15 Year-Larry Dahl. Congratulations!!

**FY2014 Extension Services Agreement**-The Commission signed the FY2014 Agreement between MSU Extension and Fallon County for the funding and operation of Extension in Fallon County.

**TransCanada Keystone Pipeline Route**-The Commission received video documentation of the access routes of Fallon County roads to be used for the Keystone Pipeline. This work was completed by Morrison Maierle, Inc. of Bozeman, MT.

**Health Insurance Amendment**-Commissioner Ranum signed as Chairperson amendment #26 which amends the County prescription drug program allowing generic drugs to be reimbursed at 100% and brand name drugs to be reimbursed at 80% after deductible.

**MISCELLANEOUS REVENUES**

**State of Montana**-FY2013 Final Earmarked Alcohol Tax payment-\$2,509.00

**Baker Air Service**-December, 2013 County Portion Aviation Fuel Sales-\$228.17

**Entitlement Payment**-\$106,033.97

**10:00 AM-Brenda Wood**, Clerk and Recorder joined.

**10:00 AM Bobby Wiedmer**, Road Foreman and **Alba Higgins**, Shop Foreman met to present the Road/Shop reports.

**CLOSED-PERSONNEL**

**Snow plowing**-Bobby caught Tom Stevens fence when plowing snow Saturday. Bobby notified Mr. Stevens and contacted Rieger Fencing to make the necessary repair.

**Senior Citizen bus**-The Sprinter did not start again due to the cold weather.

**Diesel Fuel**-There are issues getting #1 dyed diesel fuel; the fuel stations hope to get some by Thursday or the Road Department will be mixing additives to the fuel.

**Door**-Griffith Steel will repair one of the overhead doors at the County Shop sometime after Christmas.

**Tub Grinder**-Tom Kachel, Landfill Manager and Jessica met at the Road Department last Wednesday for tub grinder training.

**11:20 AM Jim Wosepka**, Auditor; **Barb Ketterling**, Treasurer/Assessor and **Josie Rieger**, Clerk met for the Exit Conference for the FY2013 Annual Report. Jim reported they had no findings to comment on for this FY.

**11:30 AM CLOSED-PERSONNEL**

**RECESS**

**Commissioner Randash** made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes.

Noon Recess

**1:15 PM RECONVENE**

**PRESENT** Deb Ranum, Chairperson; **William L. Randash** and **Steve Baldwin**, Members.

**1:15 PM** Mike Kirschten was unable to attend his scheduled meeting.

**1:45 PM** Brenda Wood, Clerk and Recorder joined.

**1:46 PM CLOSED-PERSONNEL**

**2:20 PM** Commissioner Randash was excused for the day.

**2:30 PM COMMISSIONER'S PROCEEDINGS**

Commissioner Baldwin made the motion to approve the October 7-10, 2013 Commissioner Proceedings with the following correction. Wednesday, October 9 when discussing the Contract Legal Counsel the Attorney's name was spelled incorrectly as Susan "Swindley" and should have been Susan "Swimley". Commissioner Ranum stepped down from the chair to second the motion, with the correction. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

**2:30 PM PUBLIC COMMENT**

No members of the public appeared for public comment.

**3:00 PM** Desiree' Thielen, Planner/Flood Plain Coordinator met for Public Hearings.

#### **Public Hearing-Subdivision Regulations**

No Public Members were in attendance. Desiree 'discussed various items in question.

Discussed **Flood Plain Regulations; No build zones; Fire plans; Road Design Standards; Setbacks for wells and pipelines; Water; Sewer** and other **Miscellaneous** items regarding Subdivision Regulations for Fallon County.

Commissioner Baldwin made the motion to approve the Fallon County Subdivision Regulations with changes. Commissioner Ranum stepped down from the chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

**3:30 PM** **Public Hearing-Subdivision Review Fees**

No Public Members attended.

Commissioner Baldwin made the motion to adopt the Subdivision Fee Schedule as presented. Commissioner Ranum stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

**4:10 PM** **Public Hearing-Subdivision Review of Buildings for Lease or Rent**

No Public Members present

After review Commissioner Baldwin made the motion to adopt the regulations for review of buildings for lease or rent as presented. Commissioner Ranum stepped down from the chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

#### **Workforce Housing Zoning**

**1)-Temporary Emergency Zoning**-This requires a study only effective for 1 year; can be extended for 1 more year. Tara does not know the study process; no county in Montana has tried this process yet.

**2)-Permanent Zoning**-This could be enacted after that or just do Permanent Zoning to start with; there is no official protest process as of this time. Tara recommends going with Permanent Zoning

**4:30 PM** **Fee Schedule Subdivision review of buildings for lease or rent Public Hearing**

No Public Members present.

After review Commissioner Baldwin made the motion to adopt the regulations for review of buildings for lease or rent fee schedule as presented. Commissioner Ranum stepped down from the chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

**5:00 PM Steve Zachmann**, Dick Anderson Construction discussed updates on the Dispatch project. They are getting ready to close things in and get a heat source. They are waiting on Tab Electronics. The electricians are ready. Waiting on the kitchen cabinets; got the ceiling in today. **Heavy Door**-They had issues with the back door to Dispatch but got it worked out. Finished in Outside Maintenance garage with the exception of paint touch ups.

**ADJOURN**

**Commissioner Baldwin** made the motion to adjourn. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 0 Nays. 1 Absent. Motion carried.

Adjourn,  
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder