

Monday, July 15, 2013

CONVENE 8:30 AM

PRESENT Deb Ranum, Chairperson; **William L. Randash** and **Steve Baldwin**, Members and **Brenda J. Wood**, Clerk and Recorder.

9:00 AM-Joe Janz, Outside Maintenance met to update the Commission on various outside projects.

9:03 AM-Construction Report-The Commission received a construction progress report from Steve Zachmann, High Tech Construction for the Dispatch project. The demo of slabs and asphalt has commenced and will begin excavating the foundation for the addition today. They have blocked off parking South and West of Dispatch to prevent damage to persons or vehicles.

9:05 AM-Mike Kirschten-Landfill employee phoned-in, due to his Supervisor's absence, to discuss the fire issues at the Landfill

9:50 AM-Debbie Wyrick-Deputy Clerk and Recorder met to further clarify some Exempt/Non-Exempt employee questions.

10:00 AM-Bobby Wiedmer, Road Foreman met to present the Road Report.

Chip/Sealing-Today most of the crew is chip/sealing

Lease-Wang Pit –All involved have signed the lease agreement; Bobby will contact Mike Madler to see if he has time to complete the permit for this pit.

Conveyor-The original quote is approximately \$67,000.00 with extras; the company will have to build a new conveyor with the accessories.

Culverts-The culverts have been placed on Sage Trail (4) – 36" culverts.

Blading Roads-Yesterday the crew bladed Coral Creek Road, Pennel Road and most of the Anticline Road; also bladed most of the roads south until it got too dry. Last week they bladed North Plevna Road, Division Road and parts of the Pennel Road.

10:10 AM-Alba Higgins, Shop Foreman joined the meeting.

Landfill Dozer-The new dozer will be here Friday and the trainer will be here next Monday to train the Landfill employees on safety and operations of the Dozer. Alba, Mitch and Bobby also plan to attend.

Conveyor-Alba also discussed the possible purchase of a new conveyor with accessories; they had to quit crushing at the Choat Pit because the old conveyor keeps breaking down.

Alba left the discussion.

CLOSED-PERSONNEL

PUBLIC COMMENT

10:30 AM-Becky Croy, Member of the Public joined.

Met to **discuss the Latigo Trail Subdivision** from a bus driver's point of view.

Feels they need to address possible **dog issues** (pit bulls).

Desiree' Thielen, Planner joined the discussion.

Accesses-Becky stated she talked to a State guy about accesses off the Highway. He told Becky they do grant accesses to a State Highway. Desiree' stated there is an access for Agriculture purposes but it would need to be upgraded to a residential access. Becky stated she knows there are going to be more kids out there and the approach on the hill is not a safe approach.

Desiree' discussed access and the criteria the Developers are having to follow.

Becky stated the approach is the biggest issue and further stated she feels the Planning Board operates on opinions.

Bobby discussed placing a speed limit on the road.

The Commission thanked Becky for her input and will take that into consideration for further review.

FEMA Response-The Commission was notified as well as Jon Brosz, Brosz Engineering and Desiree' Thielen, Fallon County Planner of FEMA's receipt of Jon Brosz's request to have the Dept. of Homeland Security's(FEMA) issue a revision to the flood hazard information on applicable National Flood Insurance Program map for Fallon County. The case number given is for the Sandstone Creek Flood Hazard Area near City of Baker Wastewater Treatment Facility project. If no further information is required FEMA will issue a final letter of determination within 90 days of receiving the request.

The Commission started to review and approve July, Mid-Month claims.

Commissioner Randash made the motion to recess for lunch. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

RECONVENE 1:15 PM

PRESENT Deb Ranum, Chairperson; William L. Randash and Steve Baldwin, Members and Brenda J. Wood, Clerk and Recorder.

The Commission finalized July Mid-Month claims approvals in the amount of \$708,062.71 and they are filed in the Clerk and Recorder's office.

2:00 PM-Bid Opening for placement of Box Culvert on Sunny Bank and Division Road

PRESENT: Jon Brosz, Brosz Engineering and Bobby Wiedmer, Road Foreman and Diamond J Representative.

Bids were read aloud by Jon Brosz.

Bids were submitted by Oswood Construction, Great Falls, MT; Century Companies, Lewistown, MT and Diamond J. Construction, Miles City, MT

Decision tabled until next Monday the 22nd so Jon can check the addition, etc. Oswood Construction, Great Falls appears to be low bidder at this time.

Everyone left the discussion with the exception of Jon Brosz.

Golf Course Irrigation Interlocal Agreement-The Commission and the City of Baker signed this agreement.

Lagoon new cell-Jon stated there will be a lot of testing required at both the lagoon and the Golf Course for the new treatment system.

Sludge-Discussed sludge removal at the lagoon.

Land Swap-Jon stated Ken Griffith would possibly be interested in swapping some of his property for some of Fallon County's property. The Commission told Jon to have Ken bring a proposal to them.

3:00 PM Mona Madler, SMART Director met for her appointment.

3:05 PM-Chuck Lee, DES/911 Coordinator met briefly to discuss some possible grant funding he was notified he may be able to get for disaster flooding.

Trailer generator-Acquisition of the trailer generator is going well.

Back to Mona-Centennial-Mona does not have all the expenses yet; \$43,500 to date.

Other bills-Mona stated there are other billings such as the Advertising, B & B Septic, etc.

Time Capsule-Discussed placing the time capsule at the Courthouse.

County license plates-Discussed coming up with a County license plate.

Calcutta-Mona asked about purchasing plates and silverware for the Fair Grounds to be used by everyone when having events in the hall. The Chamber had to rent everything for the Calcutta from Billings and the Caterer had to return it all. It would be so nice to have this available at the Fairgrounds and a user fee could be charged.

Power mop/cleaning Exhibit Hall -They are also not able to use the power mop at the Exhibit Hall (County policy states this type of equipment can only be used by County Employees). Mona wondered what could be done to make it more user friendly. Discussed a contractor cleaning the hall after the events.

Landfill Fire-Mike Kirschten was phoned at 3:50 PM to get an update the fire at the Landfill. The fire is pretty much contained, the Landfill employees have been hauling dirt to it. Mike stated they will not reopen the pit until next week or until further notice. Mike was called out last night from 8:00 PM to 12:30 AM for the fire.

New Shop-They will have the cement finished today for the new shop.

3:55 PM-CLOSED-PERSONNEL

ADJOURN

5:03 PM-Commissioner Baldwin made the motion to adjourn for the day. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays.

Tuesday, July 16, 2013

RECONVENE-9:00 AM

PRESENT Deb Ranum, Chairperson; **William L. Randash**, Member and **Brenda J. Wood**, Clerk & Recorder.

9:30 AM-Mike Rinaldi, Sanitarian and **Desiree' Thielen**, Planner/Flood Plain Coordinator met to discuss the processed discharge from the lagoon to the Golf Course. Mike discussed sending **Eric Kary**, Golf Course Manager to certified maintenance operator training for the purpose of testing and treating the lagoon water used to water the Golf Course. Mike will talk to **Matthew Waite**, DEQ.

COS-Desiree' explained the Griffith/City of Baker COS to the Commission. This is the location of the City's new water tank, East of Baker. Desiree' stated everything was in order and properly executed. Commissioner Ranum signed the Utility Site Certificate of Survey between Griffith's and City of Baker.

Sewer line-The sewer line located in Fairway Acres Subdivision, placed for the Brockel property, has settled (due to all the moisture, etc.). The manhole for this line needs to be raised to prevent excess water from running into the manhole during a large storm event. It was felt the line was built by Mike Gunderson for the Brockel's. Mike stated this line needs to be turned over to the City now.

Fairgrounds Line-Discussed the issue with the line at the Fairgrounds. The Commission is working on having this issue resolved as well.

9:50 AM-Steve Baldwin, Member joined the meeting. Desiree' left the discussion.

Meetings-Commissioner Ranum asked Mike if he could come when the Commission is in session. Mike will try to come on Mondays.

10:30 AM-CLOSED-PERSONNEL

11:00 AM-CLOSED PERSONNEL

11:15 AM-Bobby Wiedmer, Road Foreman had phoned in when the Commission was in Closed Session. Commissioner Ranum phoned him back. Bobby discussed the information he received on the Conveyor. The cost will be: Conveyor-\$65,095; hydraulic jack and other options \$7,250=\$72,345. They will bring the conveyor when they bring the two Kenworth trucks back. Permission granted to purchase.

11:30 AM-Desiree' Thielen, Planner/Flood Plain Coordinator returned to give an update on the **Preliminary Approval** for **Latigo Trail** and **Verke RV Park** Subdivisions.

Conditions-The Commission stated they agreed to place the Conditions previously decided July 8-9th

No burning barrels or containers

Water supplied from a DEQ approved water well

Must have a DEQ approved septic system

Stipulations-The group discussed the Indemnity Clause for the Roads that need to be completed. Desiree' is waiting for the County Attorney to complete his research on that.

Other Conditions-The Commission agreed they would also like to include the Planner's recommendations/conditions for both Subdivisions in the list. Desiree' stated the Developer has three years to meet the conditions; feel the fire plan could be amended to include no burning barrels or containers; legal and physical access to all lots must be completed.

MOTION-Commissioner Baldwin made the motion to amend the conditions as suggested. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Desiree' will prepare the letters to the Landowner's.

Noon Recess

RECONVENE-1:00 PM

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

1:15 PM-Brenda Wood, Clerk and Recorder joined.

Mike Rinaldi, Sanitarian met to review DEQ questions on various matters.

Filtration System-The Commission reviewed past discussions on a large filtration system for the City's lagoon system and the plan for the Golf Course's use of this water. The Commission contacted Matt Waite, DEQ regarding the questions he has with the plan. Matt stated all he needs is more information regarding how the water is chlorinated.

Subdivision Plat Conditions-Mike stated the Final Plat cannot be filed unless ALL of the conditions have been met, or, if the conditions are not met, a Bond needs to be put in place.

2:00 PM-CLOSED-PERSONNEL

Debbie Wyrick, Deputy Clerk and Recorder met to discuss an issue.

Equality-Debbie discussed an equality issue regarding offices/departments closing on Non-Holidays, i.e. before or/after a regular Holiday.

CLOSED-PERSONNEL

4:45 PM-Commissioner Discussion

Approach-Rambur approach, located on Roxie Lane was discussed. Commissioner Randash and Bobby Wiedmer, Road Foreman will view the approach before a decision is made as to whether it can be widened or not.

Vehicles-The Commission will discuss purchasing vehicles for departments or putting most into the fleet and leave it that way.

Family Service Rental Agreement-The Commission did not sign the rental agreement contract between the State of Montana and Fallon County for Family Service Office space.

MISCELLANEOUS

Name Change-The Commission was informed effective July 1, 2013 Dick Anderson Construction, Inc. acquired High Tech Construction and Properties, Inc.

Variance Request-The Commission received the approval letter from the City of Baker for a Non-Conforming Use Permit for a variance request. This is for the Dispatch/Outside Maintenance construction project.

Road Surfacing Agreement-The Commission signed the Road Surfacing Agreement between Wyrick Construction and Fallon County.

EASEMENTS

Paige P Cawley-Signed a Temporary Easement for the South Fork of the Sandstone Creek Bridge on Division Road.

Lawlar, Inc.-Signed a Temporary Easement for the Sandstone Creek Bridge on Ag Lane in Section 11-7-59

Donald & Sharan Fried-Signed a Temporary Easement for the Sandstone Creek Bridge on Division Road in Section 10-6-58.

REVENUES

Sands Oil Co.-May, 2013-Gas Revenues-\$140.10

State of Montana-4th Quarter-County portion of Subdivision Review Fees-\$985.00

9-1-1-Phone Dividend-\$6.38

JOURNALS

Correct Coding-SBM claim-Moved invoice from Clerk and Recorder to Sanitarian-\$219.99

ADJOURN

5:02 PM-Commissioner Baldwin made the motion to adjourn. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder