

Monday, October 21, 2013

CONVENE 9:00 AM

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

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 Report.

New Truck-Discussed adding the additional warranty, there is an additional cost for this. Permission granted to purchase the additional warranty.

Landfill Loaders-They are working on the specs for the Landfill Loaders

Mower-The mower should be here some time toward the end of November. John Deere still has not got the tractor ready to go to Tiger for the mower attachment.

Council on Aging-Putting new tires on the front of the Sprinter (Senior Bus).

Belle Fourche Haul Route Agreement-Bobby will get the road mileage to the Commission to send to Belle Fourche for the Road Haul Agreement.

Hot Oil Tanks-Decided to hold on to the tanks for a year then decide what to do before auction.

Splitting patrols-Discussed the Commission's preference; does the Commission want to split the blade purchases up? This is a decision the Commission will need to make.

Backhoe-Alba stated the backhoe needs to be bid next year.

Alley behind NAPA-This is a private alley that belongs to Schell's. The City of Baker is concerned about the manhole due to all the washing in the creek channel; this is not a County issue.

Face of the dam-Need more top soil placed on the face of the dam before it is reseeded because it is washing. Need to ask Jon Brosz, Brosz Engineering what we need to do with it.

Done hauling the dirt that was stockpiled in the spillway area; the Road Crew finished using it around various culverts.

Box Culvert-The box culverts near Don Fried property should be set by Tuesday of next week.

Ketchum Box Culvert-Bobby feels they will be done with the Ketchum Box Culvert before the two box culverts by Fried's are finished.

Culverts by DeGrand's-Not completed yet.

PUBLIC COMMENT

11:00 AM-Jody Strand, Museum Curator-Mr. Dilworth feels the Museum needs two (2) new computers and upgrade the Past Perfect Software. Jody stated she has money to move around in her budget. Permission granted.

11:05 AM-Joe Janz, Outside Maintenance-Joe measured the cattails around the Baker Lake and brought a map with the count. The map was completed by Desiree' Thielen, Planner after Joe completed the measurements, etc. The map was submitted to Rich Batterman, County Attorney and Rich will send it along with his information to the Army Corp of Engineers.

Boat-Discussed purchasing a boat with motor for maintenance on the lake. Joe received some quotes for the boat, with a trailer at \$1400.00. The motor would cost an additional \$2600.00. Commissioner Baldwin made the motion to purchase all, with safety equipment. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

11:20 AM-Chuck Lee, DES/911 Coordinator joined the discussion.

MOTION

Commissioner Baldwin made the motion to appoint Joe Janz to the Lake Advisory Board, in the open position. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously. It was further noted there will be more open positions when Jim Schillinger and Josh Breitbach move from Baker.

11:20 AM-Lori Kesinger, Fallon County Times called Chuck about the BNSF meeting; Lori is wondering if it would be open to the Public. Chuck feels it should not be at this time. The Commission felt it could not be closed to the Public.

11:40 AM-Vera Abrams, Safety Director and **Joe Janz**, Safety Investigator met to present the quarterly Safety Report.

Eric Kary, Golf Course Supervisor was phoned by Commissioner Baldwin. Eric confirmed he is going to certification training in February so he is able to test and treat the water used at the Golf Course from the Lagoon.

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

Noon Recess

RECONVENE 1:00 PM

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

1:00 PM-Brenda Wood, Clerk and Recorder joined.

1:00 PM-Tom Kachel, Landfill Manager; **Rich Batterman**, County Attorney

1:15 PM-Wanda and Craig Pinnow met to discuss the purchase of property owned by the Pinnow's and Fallon County has leased for use as the Coral Creek Landfill.

Pinnow's left the meeting after the discussion, with no Resolutions. The Commission will review all options and contact Barry Damschen, Landfill Engineer as well. Rich left the discussion.

Road Quotes-Tom brought copies of quotes to surface the road to the new Shop for the Landfill.

Wyrick-\$35,500; Hufford \$13,750; Griffith did not quote the project.

Commissioner Randash made the motion to have Hufford surface the new road from the existing scale house to the new shop. Commissioner Baldwin seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Water-Tom Kachel discussed catching water from the roof of the new building; will transfer water from outside tank to the inside tank during the summer; should be self-sustaining as long as it continues to rain.

Proposed Position and Job Description-The Commission felt this would need to be discussed before the next budget year.

Container Site Hours-Commission agreed to change the winter hours and days open, effective November 1st. Hours will be 8:30 AM to 4:30 PM on Saturdays only. Commissioner Baldwin was concerned about removing a day for the sake of the public.

Moveable Petition-Tom is willing to build sliding walls between the wash bay (to contain the water) and welding bay (to protect the welding bay). Permission granted.

Electrical-Plan to have the electrical come from back side, on County land.

2:00 PM-Larry Niemerg – Larry met to request permission to place a garbage container, from G & G Garbage, on the edge of the County's Parking lot. Permission granted as long as they do not block the Ambulance garage and is placed near the alley.

MID-MONTH CLAIMS APPROVALS

The Commission reviewed and approved the October, Mid-Month claims in the amount of \$164,336.23 and they are filed in the Clerk and Recorder's office.

County Road Miles-Proposed Belle Fourche Pipeline Haul Route Agreement-Bobby brought in information on regarding the roads Belle Fourche Pipeline will be hauling on. The County Road miles figured by Bobby are 46.5 miles. There are 2 bridges/culverts, which will be crossed during the project, of which 1 bridge will be the new one near Ketchum's.

3:00 PM-Chuck Lee, DES/911 Coordinator met to discuss the BNSF Meeting.

Spoke to Keri Bethurem-Train Master from Forsyth who spoke to Rick VanWye about setting up a meeting to discuss train protocol at train crossings.

Meeting-Tuesday, November 12th at 6:00 PM in the Library Basement (tentatively scheduled).

3:30 PM-Selena Nelson and Debbie Wyrick, Insurance Committee-Discussed adding Disease Management through EBMS as a benefit to the County Employees. Permission granted to proceed.

Prescriptions-Selena and Debbie feel they had prior approval from Commission to allow no co-pay for generic prescriptions as of January. Those not participating in the Wellness Program will pay an additional \$10.00 per month. Permission granted to proceed.

3:45 PM-Debbie Wyrick, Deputy Clerk and Recorder met to complete the Property and Casualty Insurance Review.

Proposal-Debbie suggested, with the insurance money received from all the hail damage to County Vehicles; possibly the County could use some of the revenues to purchase a new fleet vehicle next year.

EASEMENTS

The Commission signed and approved the following County Road Easement

Michael Stark-Snake Trail and Agricultural Site-Section 21-10-60

MISCELLANEOUS

Commissioner Ranum filled out and signed the Annual Status Report for the Upper Dam to be sent to Little Beaver Conservation District.

Commissioner Ranum signed as Chairperson, the Professional Services Agreement, between KLJ and Fallon County for engineering services to update the Airport Affected Area Regulations at the Baker Municipal Airport.

The Commission received notification from MT Department of Transportation addressing load posting issues on Little Beaver Creek and Coal Bank Creek bridges. This information will be given to the Road Foreman.

REVENUES

State of Montana-DPHHS-Food and Consumer Safety-County Inspections-\$127.80

State of Montana-Justice Division-Gambling Machine Permits-\$100.00

REPORTS/MINUTES/FLYERS

Baker Rural Fire District-August 1, 2013-Warrants issued in the amount of \$3,823.24

Plevna Rural Fire District-August 8 2013-Warrants issued in the amount of \$14,637.79

Commissioner Baldwin made the motion to approve the **August 5-8, 2013 Commissioner Proceedings** with grammar and spelling corrections. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

ADJOURN

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

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder