

Monday, September 23, 2013

**9:00 AM CONVENE**

**PRESENT** Deb Ranum, Chairperson and **Steve Baldwin**, Member; **William L. Randash**, Member was excused to attend MACo Convention.

**9:45 AM-Brenda J. Wood**, Clerk and Recorder joined the meeting.

**PUBLIC COMMENT**

**9:45-Jasen Wyrick**, Wyrick Construction met to see what the Commission thought about the work his Company had completed on the Anticline Road. The Commission was very satisfied with the work completed.

**Dust Control**-Also discussed dust control on the road as well.

**Cabin Creek Box Culverts**-Discussed checking the location of the washing on the Cabin Creek Box Culverts and the cost of rip rap. Jasen would have to check on his cost.

**ROAD/SHOP REPORT**

**10:00 AM Bobby Wiedmer**, Road Foreman; **Don Dilworth** and **Josi Hadley**, IT Department.

**Fuel Master**-The quotes received from Fuel Master were discussed. Don explained the difference in cost is the rings that would be placed on the vehicles. When the vehicles are fueled, the system knows the vehicle being fueled by the ring installed on the car. It then records the information right away; however, they are unsure of the reliability of the rings. Bobby does not feel the rings are necessary; Don recommends waiting until Alba Higgins, Shop Foreman is here to give his input. Josi and Don left the discussion.

**Crusher**-Bobby stated the crusher is broke down.

**Mowing**-The Road Department is still mowing.

**Landfill**-The Road Crew is hauling scoria to the Landfill.

**Blading**-Some of the Road Crew members are blading.

**Bids**-Agreed to go out to bid for a loader and a truck.

**Roads**- There was an accident in District 1; someone went off the road by JK Kinsey's and took out the fence again; signage was discussed. The road by Jack Hadley's mail box is wash-boardy.

**Culverts**-Box culvert-Discussed the box culvert on Cabin Creek; need to look at the specs on this bridge regarding the riprap. A culvert placed by the County is settling. Bobby stated he does not believe we have an easement on the road in question.

**Road**-Don Wyrick wants a road bladed that the County has no easement on. Decision is we cannot blade it.

**Fuel Master**-Bobby does not feel we need the rings attached to the vehicles at an additional cost of \$6,000.00. The Commission agrees but will still wait until Alba returns.

**CLOSED-HIPAA**

**11:25 PM-CLOSED-PERSONNEL**

**RECESS**

Commissioner Baldwin made the motion to recess for lunch. Commissioner Ranum stepped down from the chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

NOON RECESS

**1:00 PM-RECONVENE**

**PRESENT** Deb Ranum, Chairperson and **Steve Baldwin**, Members

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

**1:15 PM-Rich Batterman**, County Attorney

**Belle Fourche Pipeline Easement**-Rich feels it looks okay from a Landowner's perspective. As long as Belle Fourche is still negotiating with the Landowners it will be okay; when that changes Fallon County needs to sign the most current easement.

**South Sandstone**-The Commission would like to engage in an Interlocal Agreement with FWP for road maintenance (grading only) and snow removal at South Sandstone.

**Baker Lake**-EPA wants the measurements of the cattails in the lake; the Commission will try to find someone to take this project on for them and get the information back to Rich.

**Road Haul Agreements**-A Road Haul Agreement is needed for the Hiland Pipeline also. Rich needs the contact information.

**Grazing Leases**-Waiting on some information from the Clerk and Recorder to complete these.

**Waiving Tipping Fees**-The Commission was asked if they would waive tipping fees for the Home of Hope. Rich cautions that the Commission makes sure it is a charitable organization.

**Health Nurse**-The Health Nurse position was discussed.

**Culvert**-The Commission discussed a culvert that was placed before the easement process. The culvert has now settled and we still have no easement from the Landowner. Rich stated Fallon County has no obligation to repair the culvert.

#### **2:00 PM PUBLIC COMMENT**

No one appeared for scheduled Public Comment.

#### **3:00 PM PARK REPORT**

**Scott Rabbitt**, Park Supervisor met to update the Commission on the tile projects in all the County Playgrounds. The tile will be here this week and they will start in Plevna's City Park.

**Pickup**-Scott received permission from the City of Baker to purchase a new pickup so Scott will be purchasing soon. The County will be responsible for half (1/2) of the cost.

#### **3:30 PM-CLOSED-PERSONNEL**

#### **3:40 PM-TOWN OF PLEVNA**

**Willie Benner**, Mayor-Town of Plevna was asked to meet with the Commission regarding a request the Commission received from a member of the Public in the Plevna area.

The group discussed the fees charged to the Rural and Town residents for dumping at the Plevna Container Site. Willie explained the Rural residents of Plevna are charged \$120.00 per year. The Town residents pay \$10.00 per month, which is billed out on their utility bills. Willie feels it is working out fine as it is and feels all individuals can drive to the Baker Container site at no charge if they wish.

**Water project**-Interstate Engineering made a mistake on the Preliminary Engineer Review they submitted on behalf of the Town of Plevna. They are now working with a new Engineer who is trying to assist with the mistake. Plevna will not have funding for the tank and the first two (2) phases, only the tank and the first phase.

**Sewer**-The Town of Plevna's sewer capacity is at its maximum.

#### **CLOSED-HIPAA**

#### **PLANNER QUESTION**

**Open Cut mining permits-Desiree' Thielen**, Planner/Flood Plain Coordinator met to discuss the process of the permits. The group agreed Desiree' will continue to process them as she has been.

#### **MISCELLANEOUS**

Commissioner Ranum signed, as Chairperson, the Agreement between Fallon County and ABT Electric & Construction, LLC to re-roof existing Parkview I Apartment Building in the amount of \$92,000. The agreement does not include the extra \$15,000 wanted by ABT to strip unknown extra layers and re-sheet portions of the roof.

Bobby Wiedmer, Road Foreman signed off on the signage for the bridge over Pine Creek, 10 miles southwest of Plevna.

Commissioner Ranum signed a Parkview Rental Agreement for Apartment 110.

The Commission received the Soils Report from Rawhide Engineering, Inc. for the Fallon County Sheriff Addition Project. The report is filed in the Clerk and Recorder's office.

#### **REPORTS/MINUTES/FLYERS**

The Commissioner Reviewed and/or approved the following

**Baker Chamber of Commerce**-September, 2013 flyer

**Field Report for the Fallon County Dispatch Addition**-Dated 9-17-2013 was reviewed; report was prepared by Brandon Janshen, Stevenson Design.

#### **REVENUE**

**Encroachment Permits 574-576**-\$450.00 received from TransCanada

**Encroachment Permits 577 & 578**-\$300.00 received from Mid-Rivers

**ADJOURN**

Commissioner Baldwin made the motion to recess for the week. The Commission will reconvene, in regular session Monday, September 30<sup>th</sup>. Commissioner Ranum stepped down from the chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder