

Monday, April 14, 2014

**9:00 AM CONVENE**

**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 met for weekly reporting.

**Keith Bithell**, MTDOT; **Desiree' Thielen**, Planner joined.

**Speed Study**-State would like to receive comments within the next 60 days. They are asking that letters be sent to **Shane Mintz**, MT DOT.

**School Zone**-Discussed school zone by Lincoln School; discussed a 24 hour speed zone or placement of flashing light for certain hours of the day. They would prefer the flashing light because they tend to ignore the 24 hour speed limit. They definitely would like the Commission's comment on this.

Keith and Desiree' left the meeting.

**10:30 AM Jasen Wyrick**, Wyrick Construction joined to discuss road work. Jasen reported he has rip/rap if the County needs it for the South Sandstone project.

**Dust Control**-Jasen stated he has found a new supplier so the apple juice is \$9,700 per mile which is less costly. Bobby would like to try dust control on the South Sandstone Road (where pavement ends and proceed to the old landfill, which is less than one mile) also one mile north (½ mile by Tunby's and ½ mile by Jack and Sandy Kinsey's).

**10:30 AM-Jon Brosz**, Brosz Engineering and **Alba Higgins**, Shop Foreman joined.

**Dust Control (Continued)**-Permission granted to start on the South Sandstone Road as it is ready. Would have to haul gravel on road by Tunby's first before applying dust control.

**Loader**-The new landfill loader should be here tomorrow. The bucket issue has been resolved.

**Blades**-They are stripping last wing off the blades today. All mow boards have been extended except the shop blade and District 3 blade.

**Tires**-Tire purchases through the Net State Program was discussed.

**AC reclaimer**-This has been received and works well.

**Equipment**-Alba stated he has heard nothing about the plow truck or the mower.

**MACK truck**-The MACK truck is back from Glendive and seems to be running good; they replaced an ECU unit.

**Senior Bus**-Alba has been trying to get a seat belt for the driver's side of Senior bus.

**Search and Rescue**-The Commission wanted to inform the Road Department that Search and Rescue may be moving to the Fire Department.

**Courthouse Generator**-Alba is working on the courthouse generator issue regarding not transferring from utility to generator. Alba would like to try it again and try to figure out what the cause is; but do it when people are not at work at the Courthouse.

**Jon Brosz**-Discussed the **Upper Dam** (Quote from WOMACK)-The hydraulic unit for the gate cost went up \$200.00; the cost is now \$5,642.04. Commissioner Ranum signed the paperwork to proceed. Will get the bid opening advertised this week, along with **fencing/seeding** request for quote. This will be May 7<sup>th</sup> with the fencing/seeding RFQ at 2:30 PM and Upper Dam bid opening scheduled for 3:00 PM.

**Soil Sample bills**-Geotech billings-The bills for soil sampling at Iron Horse Park for the projects was \$4,000.00; this will be paid with mid-month claims run.

**Easements**-Bobby will take Burnt Station, Coal Bank and Webster Bridge easements to adjoining landowners to be signed.

**Landfill Expansion**-Discussed Landfill Phases-Jon has an engineer working on the Landfill expansion.

**Lagoon**-Old cell #1 was always in the flood plain and they can maintain it without local permitting. They had to add cell #2 and cell #3 in the flood plain due to the way the water runs; Jon stated he asked that specifically. If the City wants to add dirt to the berm that would all be done at the local level. The only way they would have to permit would be if they add fill. The new cell will be out of the flood plain.

**Clayton Hornung**, City of Baker-Mayor joined the conversation. Jon explained the above information previously discussed with the Commission. The group also discussed the discharge to the golf course, with proper treatment. Clayton asked if they could go to bid or the new lagoon cell in July. Jon feels it

could be done earlier, (possibly June), start building in July and it should be operational by next spring. Jon stated they will also have to fill out a 318 permit for FWP.

**11:45 AM Public Comment**-No one appeared for Public Comment.

#### **RECESS**

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

Noon Recess

#### **1:25 PM RECONVENE**

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

**1:15 PM Scott Rabbitt**-Met to discuss updates

**Skate park**-need soil samples first to know the excavation amounts

**Bid Specs**-Scott will work on the bid specs for the Skate Park, Bike Park and SplashPark.

**2:00 Barb Ketterling**, Treasurer/Assessor-Mitchell's Oilfield sent all their personal property to Richland County. Department of Revenue-stated that amounts to approximately \$2,000,000 in revenue. Barb is going to contact the Department of Revenue in Richland County tomorrow. Wanted to inform the Commission and will keep them updated; the Commission will back her up.

#### **COMMISSIONER PROCEEDINGS**

There were no proceedings prepared to approve.

**2:30 Debbie Wyrick**, Deputy Clerk and Recorder met to discuss Dental/Vision quotes from various companies. Debbie recommends that we roll it to next year due to the open enrollment and the interest actually shown.

**Levitt Great West and EBMS**-Debbie and Selena had conference calls with them last week.

Levitt Great West can go out and research coverages/costs and get the information back to the County, etc.

**EBMS Amendment**-This was not corrected and sent back to Debbie so EBMS will correct and get it to the Commission for signatures before open enrollment.

**3:00 PM-Wanda Pinnow, Courtney Dietz, Don Buerkle**, Fair Board Members and **Barb Lechler**, Fair Manager

**Corral Panels**-They would like to put the panels on a rack due to safety issues.

**New Storage Building**-Brought pictures of items they would like to store in the storage building (60 x 100 building). **4H**-Commissioner Randash asked if 4 H had anything to store in the building. Just a few things and some items are stored in the horse stall for their dog agility program. **Floor/Drainage**-This would have a dirt floor except in the shop area which is 20 x 20. Discussed the walk through doors and access to the shop area. For drainage purposes they would like to build the storage building up 2'.

**Lights**-The building would have skylights and other lighting as well as lights in the shop area. The small shed out front would be dismantled. Discussed drainage and whether it would be an issue. Wanda stated she spoke to Don Selle and Richard Griffith and they felt it would not. Need to make a decision as soon as possible as they will also need to have Wi-Fi and phone connections for the building.

**Rodeo office solution**-Courtney was looking into a portable trailer, the current office roof leaks.

**Old wooden building**-Concrete is heaving; pictures were brought for the Commission to view. Will wait to see when the frost goes out of the ground before they decide what to do with this building.

#### **4:00 PM COMMISSIONER DISCUSSION**

**Motor Vehicle Recycling program**-Lee Moore has been hauling cars for several years and a grant has been providing a grant for this each year. The State of Montana is trying to eliminate storage of the

cars. They have a new program for a direct haul contract. Through the State of Montana directly, Lee would have a contract to haul it and take it direct to Baker Metal. Still would have a grant to go out and pick up the cars and then Lee would have to bid the cars, if the State accept the bid Lee gets the cars. This would eliminate the county graveyard. The Commission made the decision to move forward with this.

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

**Stevenson Design**-Field Report #18-Sheriff Addition-April 9, 2014

**Stevenson Design**-Field Report #29-Dispatch Addition-April 8, 2014

#### **MISCELLANEOUS REVENUES**

**Bowers Oil and Gas**-February, 2014 Oil and Gas Royalties-\$13.36

**State of Montana**-January – March, 2014-Subdivision Review Fees-\$238.00

#### **MISCELLANEOUS**

**Upper Dam**-The Commission approved the quote for the parts to be ordered from WOMACK Machine and Supply Co in the amount of \$5,642.04 to make needed repairs for the Upper Dam.

**Drug Task Force**-Commissioner Ranum signed as Chairperson the Memorandum of Understanding for the Eastern Montana Drug Task Force for FY2015.

**Traffic Study**-The Commission wrote a letter to Shane Mintz, MT-DOT regarding a study conducted by the DOT regarding the crosswalk located on Highway #7 (South Approach to Baker). The Commission feel with the proximity of the Lincoln School to the Highway some form of cautionary measures are appropriate. The Commission feels a flashing yellow caution light would be the best approach.

**Intergovernmental Transfer**- Questionnaire was signed by Commissioner Ranum for the Nursing Home Facility to receive funding due to the total Medicaid days for each County Facility.

#### **ADJOURN**

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

ADJOURN  
s/Deb Ranum

ATTEST:  
s/Brenda J. Wood