

Monday, April 21, 2014

**9:00 AM CONVENE**

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

**9:30 AM Brenda Wood**, Clerk and Recorder joined.

**9:30 AM Mary Grube**, Planner Secretary

Mary explained problems with landowner's property West of Baker. The Landowner's were making repairs to the sewer line on their property; the work they were doing is located in the Flood Plain and therefore needed to contact Desiree' Thielen, Flood Plain Director. Since they did not do this there are problems that need to be resolved before they can move forward.

**10:00 AM Bobby Wiedmer**, Road Foreman and **Alba Higgins**, Shop Foreman-Road/Bridge/Shop Report  
**Snowplow Truck**-Should be bringing it back soon.

**Senior Bus**-Received the seat belt for the Senior Bus.

**New Loader/Landfill**-The Landfill received their new Loader. Landfill is doing most of their own maintenance. T & E will be sending new attachment/hook-ups for the forks and buckets.

**Scraper**-This should be repaired soon and then will move to the Neumann Pit.

**Mack Truck**-They have the Mack truck back which was taken to Glendive for repairs.

**Upper Dam dirt**-Commissioner Randash wondered if the mud was dry. Bobby stated they hauled some of this from the Upper Lake to the Choat Pit to use as cover for seeding (approximately 20 loads was used). Commissioner Randash asked about also using this at the Fairgrounds for the new storage building. Bobby stated there is plenty of dirt left and it packs well. Commissioner Randash asked if the Road Department would have time to haul it to this project area. Bobby stated it would depend on when they need it and what the Road Department is doing.

**Hauling**-They will be hauling Scoria to Spring Creek Road.

**Huft Property**-The old tower building on the Huft Property was removed. Salvaged a generator from the building and will get it ready for the County's Auction. Nothing else to salvage so they removed the building and took it to Baker Metal.

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

**CLOSED-PERSONNEL**

**BACK TO REGULAR SESSION**

**Equipment:**

**Shop Pickup**-Alba suggested turning the existing shop pickup into a fuel truck to pull behind the blades and move the old DES pickup to the shop. Discussed moving Bobby's pickup into the fleet.

**Blades**-Alba feels we need to decide how many to trade this year. The shop blade is the most used as it is run year-round; the 3 lead blade hands run their blades the most.

**Tool Carrier**-This is used heavily, has 11,000 miles and 5,000 hours on it.

**Welder**-The welder needs to be replaced.

**11:00 AM Vera Abrams**, Safety Coordinator and **Joe Janz**, Safety Inspector met to present the Quarterly Safety Report

**Fourth Quarter-2013 Discussion**

**Safety meetings**-Attendance at Safety meetings going down.

**Trainings**-The Road Department has suggested doing their own training at the County Shop. Commissioner Ranum suggests splitting Road accidents from Shop accidents.

**First Quarter 2014 Discussion**

**Mandatory Training**-Track the ones that have not taken Mandatory training and report to the Commissioners before the September and December trainings; it can then be addressed to make sure the employees get the training.

**Credit for Training**-If you are absent or on vacation you do not get credit for the training. Discussed times when members of the Road Crew are absent they have someone sign them in to make sure they receive the annual protective safety gear credit. Commissioner Baldwin feels that should not be happening.

**Missing Mandatory Training** – Vera explained these are OSHA required trainings and there has never been consequences for those that do not attend.

**Tim Barkley**, Sheriff met to present updates on the Remodel Project, etc.

## RECESS

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

Noon Recess

## 1:15 PM RECONVENE

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

## COMMISSIONER DISCUSSION

**1:30 PM Brenda Wood**, Clerk and Recorder

**1:30 PM-Boyd and Susan Plummer's**-Road by the Plummer's-Fallon County does not have an easement for this road as it is in North Dakota. The Road needs repairs, such as a culvert, etc. It was discussed and found that North Dakota will place a culvert in Mon-Dak Road.

## 1:45 PM-CLAIMS APPROVALS

The Commission reviewed and approved the April 21, 2014 Claims in the amount of \$179,405.26 and they are filed in the Clerk and Recorder's office.

## 2:30 PM PUBLIC COMMENT

No one appeared for public comment.

## 3:00 PM CLOSED-PERSONNEL

## 3:30 COMMISSIONER FOLDER

### JOURNALS

**The Commission reviewed and approved the following Journals:**

**#445**-Move claim to correctly coded account

**#446**-Move several invoices from several claims to correctly coded accounts.

**#447**-Move various claims to various coded accounts.

**#448**-Move various claims to various coded accounts.

## MISCELLANEOUS

**Service Provider Designation Form**-The Commission signed the Service Provider Designation Form for the County Earmarked Alcohol Tax Money. Fallon County has designated Eastern Montana Community Mental Health Center to be its service provider for providing chemical dependency treatment and prevention services in Fallon County.

**Lease**-Commissioner Ranum signed as Chairperson the Lease between USA and Fallon County for lease of space on the Communication tower at Bechtold Hill for the purpose of transmission and reception of weather broadcast communications.

**Approach Permit**-The Commission and Road Foreman, Bobby Wiedmer approved and signed the Approach Permit for Nancy Roe on Green Acres Road.

**Parkview I Repairs**-The Commission granted permission for Upland to do demo, subfloor and sheetrock repairs in one of the apartments while the resident is on vacation.

**Sewer leak**-The Commission was notified of a sewer leak found at the Fairgrounds by Barb Lechler, Fair Manager and Mike Menger. Griffith Excavating and Mike Menger will make the necessary repairs. It was felt the water/condensation that drains from the heater in the barn is just enough to freeze the line with the strange winter we had.

**Change Order**-Commissioner Ranum signed the change order for \$50,000 to add to the Contingency amount for the Sheriff Office Addition.

**Special Improvement Districts**-The Commission was notified the City of Baker adopted Resolutions of Intent to Create Special Improvement Districts; District No 34 for Improvements to existing sanitary sewer collection system and District No 35 for Improvements to existing water distribution system.

**School Budget Amendment**-The Commission was notified by the Board of Trustees of School District 12 a budget amendment was needed to pay retirement expenses through the end of the fiscal year.

**Insurance Claim revision**-The Commission was notified of a revised estimate that was issued for water damages received at the Parkview Retirement Complex.

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

**Dispatch Construction**-April 8, 2014 Dispatch Construction Meeting Minutes by Stevenson Design

**Sheriff Construction**-April 8, 2014 Sheriff Construction Meeting minutes by Stevenson Design

**Field Report #19**-April 17, 2014 Sheriff Addition Field Report by Stevenson Design.

**3:50 PM Jason Rittal**, Executive Director-EMEDC and **Mike Kirschten**, Rifle Range Board Member met to discuss the indoor Rifle Range building bid. Due to the fact the cement drawings are not yet complete the decision was made to pull the bids off the table, re-advertise the project as soon as the drawings are received. Mike stated the Fish, Wildlife and Parks grant was sent in by Deb and Mike Kirschten.

**4:15 PM Jason** left the meeting.

**4:15 PM Mike Kirschten**, Landfill Employee

**Wages**-Mike stayed to discuss the wages for the Landfill employees. Did not want to come in late after wages were already discussed. Mike brought the prevailing wages in to view. Mike would like the Landfill operators to be paid the same as operators in other departments. Commissioner Ranum stated right now all we can do is take it into consideration.

**4:30 PM Mike** left the meeting.

#### **4:45 PM COMMISSIONER PROCEEDINGS**

There were no minutes prepared for approval.

#### **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