

Monday, April 28, 2014

9:00 AM CONVENE in the Fallon County Courtroom (Due to Construction).

PRESENT Deb Ranum, Chairperson and **William L. Randash**, Member. Steve Baldwin, Member excused to be out of state.

10:00 AM Brenda Wood, Clerk and Recorder joined.

10:00 AM-Bobby Wiedmer, Road Foreman-Road/Bridge/Shop Report

Bid Specs-The Back Hoe bid specs are ready to be placed in the paper.

Road Work-A few blades are running west of town; only on scoria roads. They plan to blade the Anticline Road tomorrow. Mud Creek Road is in very poor condition.

Contracting-Commissioner Ranum asked if Bobby felt it would be beneficial to contract blading the Anticline Road. Bobby stated he felt it would not.

Training-Alba Higgins, Shop Foreman and Mitch Overn, Shop Laborer attended Solid Waste Training.

Drainage issue-The Commission asked if Bobby would look at the Lyle Neary drainage issue. Bobby will do so.

11:00 AM Angie Rabbitt, Recreation Director Report

T Ball-First game next week. Cleaned up the concession area; discussed the mouse issue. Commissioner Ranum suggests they get rodent repellants.

Dance Recital-7PM at Longfellow this week. They had a great turn-out of 38-Preschool and 66-Kindergarten-8th grade.

Pool Party-This is for Preschool age and will not start until June.

Baseball Coaches-Jerry Wyrwas, Bo Lingle, Brock Collins and Josh Stieg

Computer class-Scott Anderson has agreed to hold another Windows 8 class.

Babysitting class-Has 15 registered for the other class that will be coming up. Jalyn Dyke and Angie hold this class which is paid through a grant received by the Fallon Medical Complex.

Pitch, Hit and Run-Going to have Jana spearhead this on the last day of school.

Hershey Track Meet-Tim Robinson usually this and this will be his last year. They have changed the rules but they will get more information to Angie and she will then determine if she wants to continue on with this.

Touch a Truck/Car Show-May 31st – 10 AM-2 PM (RV Park Side-Truck Show); (Hospital Side-Car Show)

July 4th Festivities-Kahuna Beach at the Amphitheatre/Backup location will be the Longfellow Gym; Fireworks-Start 10:00 or 10:30 PM. Angie discussed advertising the 4th of July Festivities on Facebook; Fallon County Times and KFLN/KJJM.

Concerts-Angie would like to schedule more concerts at the Amphitheatre.

Chamber-The Chamber of Commerce wants to hold something similar to the Cool Deadwood Nights in Baker.

Program-Dustin Rudolph would like to hold a Healthy Life Styles Presentation on June 1st. Angie feels it will be held close to 1:00 PM at the Senior Center.

Women's Safety Awareness-This program was put on by Mike Reddick and only 1 person showed up. It is likely they will not hold the program again; sad because it is a very worthwhile program for the Safety of Women.

11:45 AM SPECIAL CLAIM APPROVAL

The Commission approved a special claims run for a new pickup purchased by Sheriff Barkley in the amount of \$44,896.00 which is on file in the Clerk and Recorder's office.

RECESS

Commissioner Randash 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

1:15 PM RECONVENE

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

1:15 PM Tom Kachel, Landfill Manager

Culvert-Permission granted to have Wyrick Construction place a culvert, purchased by Fallon County, at the Landfill.

Jon Brosz, Brosz Engineering joined at 1:25 PM.

Landfill expansion- Jon needs to go out and view the Landfill again but does not feel the County would have to re-permit for the expansion. Discussed submitting a 5 year plan for review. Jon stated Brosz's engineer has spoken to the DEQ and they stated it should not have to be re-permitted. The Commission would like to see the plan and review it before making further decisions. Tom left the discussion.

Cabin Creek Box Culvert-Commissioner Ranum stated this culvert is washing.

Cap Rock Road-Discussed placement of a small bridge or placement of a culvert.

Gas Plant Road-This road keeps washing out.

North Baker Drainage, Shell Oil Road and Cemetery Road-Needs to get Corp Permit signatures for these projects.

Upper Dam project-Jon will contact DNRC/NRCS regarding the creek channel and see how they got all the agencies to agree to do the work on the Upper Dam.

East Baker Water/Sewer-Discussed issues with some of the Landowner's sewer and what can be done to assist them.

3:00 PM Craig and Wanda Pinnow and Tom Kachel, Landfill Manager met to discuss Landfill land purchase.

Wanda stated the Landfill Engineer stated the land cannot be used for anything for 30 years after reclaimed due to methane gases, etc. The Commission wondered if the amount proposed per acre was accepted by the Pinnow's. Wanda stated no letter was sent to the Pinnow's regarding any amount. The Pinnow's wondered how long this offer was good for as they would like 60 days to accept or reject the proposal. The letter will be mailed to the Pinnow's, by way of certified mail. They will have 60 days from receipt of the letter to respond, in writing, to the Commission.

3:15 PM Scott Rabbitt, Park Supervisor

Frisbee Golf Course-Would like to build a Frisbee Golf Course.

Vacuum sweeper-Purchase of a vacuum sweeper was discussed.

Bids-Scott is prepared to go to bid for the Skate Park and Bike Park and will be placing in the Fallon County Times.

3:25 PM Fred Hoff Lease-Fred Hoff called to ask about paying his County Lease. The Leases are not completed yet but the Commission stated all lessor's should pay the same amount as last year.

3:30 PM POST AMENDED PLAT – Commissioner Ranum signed as Chairman of the Board the Post Amended Plat of the Latigo Trail Subdivision.

3:40 PM Commissioner Proceedings

Commissioner Randash made the motion to approve the March 3 – March 7, 2014 Commissioner Proceedings with spelling and grammar corrections. **Commissioner Ranum** stepped down from the chair to second the motion. 2 Ayes. 1 Absent. Motion Carried.

3:45 PM PUBLIC COMMENT

No one appeared for Public Comment

3:50 PM Joe Janz, Outside Maintenance

Dumpster-Permission to ask for an extra garbage dumpster to be placed in the alley near the Stoddard residence rather than placing the dumpster on the sidewalk behind Dispatch. Permission granted.

4:00 PM Chuck Lee, DES/911 Coordinator

Homeland Security Grant-Chuck stated this grant apparently was never signed in 2013 for the cameras in the Sheriff's Office for \$30,000. Commissioner Ranum in turn signed the grant to be mailed.

Road-Vivian Zupanik wants an address for the road to the Zupanik Ranch; Chimney Creek School Access is the road name. Commissioner Randash stated the cattle guard would need to be purchased by the Zupanik's. Chuck will order signs for this; this was also discussed with the Road Foreman and Road Technician.

4:15 Desiree' Thielen, Planner/Flood Plain Coordinator

Job Descriptions-Desiree' will have the Job Descriptions, for her proposed office personnel, prepared for the Planning Board by May 9th.

InterLocal Agreement-Desiree' is also working on an Interlocal Agreement for the City and the County for a Planner.

Flat amount-Discussed asking the City of Baker and Plevna for a flat amount, plus charge for difference between flat fee and the actual cost by billing them at the end of the Fiscal Year. Could also bill the hours taken to prepare for Planning Board meetings to them, or they could get their own Planner.

Lawlar Property-Issues with the Lawlar property (West of Baker) was discussed.

COMMISSIONER MEETING

REVIEW/APPROVE/SIGN FOLDER ITEMS

Certificate of Completion-The Commission received a Certificate of Substantial Completion for the Parkview I Re-Roof Project. Commissioner Ranum signed accepting the work per recommendation of Architect, Mike Stevenson.

CTEP AGREEMENT-Commissioner Ranum signed the CTEP Project Agreement to Landscape in Baker and Plevna. Baker will receive lighting on Main Street between Harriet and Railroad Avenues and along East/West Montana Avenues between 1st Street West and 1st Street East. Plevna will receive fence located on the periphery of the Park in Plevna adjacent to Main Street and the Railroad Tracks. Plevna will also receive a Pedestrian activated signal located on Main Street north of the intersection with Conser Street providing a connection between the school and the vo-ag building.

CTEP funds from the City of Baker, Town of Plevna and Fallon County were pooled together to complete these projects. Fallon County will have a local match plus will pay for anything over the match and the CTEP funds. Fallon County Planner, Desiree' Thielen completed the grant paperwork, after receiving input from members of the public, as an enhancement to the appearance and streetscapes in our Communities.

Seeding Quote-The Commission reviewed and approved the seeding quote from Mike Kirschten to seed the Fairgrounds race track. Mike agreed to charge a reduced rate to the County of \$75.00 per hour or \$1,100.00, whichever is lowest, for seeding, crimping and blowing straw.

Agreement Amendment-Commissioner Ranum signed as Chairperson the Amendment to the Administrative Services Agreement between Fallon County and EBMS for Fallon County's Health Insurance Plan. Commissioner Ranum also signed the Schedule of Fees pertaining to Fallon County's Health Insurance Plan.

Sanitarian Letter of Notification-Commission received a copy of the letter written by Sanitarian, Mike Rinaldi to BNSF pertaining to issues that were happening at the elevator in Plevna. Items were being removed from the building; buildings were being dismantled allowing materials to be taken and/or left to blow in the wind; pigeons, mice and other rodents were taking over the building; unlawful entry happening on a regular basis causing health and safety concerns to the public.

Quote-The Commission received a copy of a quote accepted by the Fair Board, from Wright Construction, to construct an addition to the patio concrete at the Fairgrounds-\$8,745.00.

Water Leak-Commission was notified by Fair Manager, Barb Lechler of a water leak at the lower barn. The west hydrant was leaking at the base. Mike Gunderson was going to make the repair for a minimal cost to the County.

MISCELLANEOUS REVENUES

Continental Resources, Inc.-February/March, 2014 - Oil and Gas Royalties-\$11,009.62

Bowers Oil and Gas, Inc.-April, 2014 - Oil and Gas Royalties-\$8.55

ADJOURN

Commissioner Randash made the motion to Adjourn. **Commissioner Ranum** stepped down from the chair to second the motion. 2 Ayes. 1 Absent. Motion Carried.

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder