

Monday, December 8, 2014

9:00 AM CONVENE

PRESENT William L. Randash and Steve Baldwin, Members and Brenda Wood, Clerk and Recorder. **Deb Ranum**, Chairperson excused to attend the Local Government Services Training in Bozeman.

9:00 AM Commissioner Meeting

Safety-Vera Abrams, Library Director wanted to know why the Safety files were removed from her office and taken to the Library Basement, into the Safety closet. Clerk and Recorder stated there was no room in the Safety Director's office at this time. Julie Straub, Human Resource Manager/Safety stopped in and stated she was told that was the Safety Room so that is where they placed them. It was felt that was the best option at that time. Commissioner Baldwin will find out what he can.

9:15 AM Commissioner Randash returned from the City of Baker Water Department to state the City has a more complete plan for demolition of properties and how residents may be reimbursed if they clean up their lots.

9:30 AM Julie Straub, Human Resource Manager

Julie brought eligibility papers for Tim Barkley, Sheriff; Trenton Harbaugh, Undersheriff and Timothy Grube, Deputy stating they are eligible to receive longevity as approved for Elected Officials 7/1/2013. The above named will receive longevity back pay from that date.

10:00 AM Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman

Road Report

Vassar Bridge-Bobby talked to Fidelity about finding the plans for the Vassar Bridge. They are still looking for the as built plans for the State of Montana. Mackin, Bridge Contractor, will not be able to get the information to the County right away.

Graveling roads-The Road Crew is graveling various roads.

Senior Bus-Interstate is still working on the wiring for the Senior Bus. Discussed having Interstate order the part and bring the Bus back to the County shop to repair it so it is fixed and ready for the Holidays.

Pickup accident-Not sure if the Purple Ranger is worth fixing. They will take the pickup to Baker Body Shop to see if they can get it aligned and go from there.

Sheriff Pickup-Used by the Undersheriff needs to be rotated out; it could be placed in the Road Department.

Trucks-Tristate and Motor Power came down to look at the trucks for bid purposes. Alba will make sure the trucks have all the correct tires on them and 50% tread.

Blades-Shop is servicing the blades; they still have one wing to put on

Landfill Equipment-The Shop completed a service on the Landfill Loader and need to take a look at the Landfill pickup.

Training-CAT is putting on a training the 17th in Miles City, Bobby would like permission to take the entire crew. They should have an M3 there and would like everyone to see that. Permission granted.

Loader Specifications-Bobby and Alba are working on loader specs.

End Dumps-The City of Baker is going to purchase a used end dump from State Surplus at a cost of approximately \$7,000 to \$10,000.

Kois Brothers-Kois Brothers will pay for the bill to have the wheels welded at Baker Metal. They will decide what to do with the reservoir when they bring it.

10:50 AM Scott Rieger, Rieger Fencing

Scott stated due to the frost being too far in the ground he will not be able to fence or seed until next spring. The group discussed the Cemetery project is the main project that will need to be completed.

11:00 AM Kim Cuppy, Public Health Nurse

Health Board-The advertisement for the Health Board Members was approved.

School Nurse-Feels she would work at the School 10 hours per week for a 6-month trial period. Kim will take the figures and the proposal to the School Board meeting tomorrow.

11:30 AM Amber Lawlar, Public Member

Sewer Issue-Amber wanted to find out what the Commission had decided regarding the repairs on their sewer line West of Baker. Amber felt the County was responsible for the repairs over and above the regular maintenance. Amber stated Jon Brosz, Brosz Engineering contacted Matt Waite, DEQ who stated if the DEQ had not been contacted it would have been considered regular maintenance, therefore there would not have been any extra over and above costs to the Lawlar's. Amber stated she had contacted Matt as well and was told the same thing. Commissioner Baldwin stated the Commission will do more research again. Amber stated she needs to know for her lawsuit, etc.

East Side Project-Amber stated progress is being made with the East Side Sewer and Water Project.

12:00 PM RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconded the motion. 2 Ayes. 0 Nays. 1 Absent. Motion Carried.

Noon Recess

1:15 PM RECONVENE

PRESENT William L. Randash and **Steve Baldwin**, Members and **Brenda Wood**, Clerk and Recorder

1:15 PM Julie Straub, Human Resource Manager and **Richard Menger**, Sanitarian

Old Randash building-Rich stated there should be no specific air quality issues when it is torn down. Jasen Wyrick, Wyrick Construction will be taking it down to the cement floor for the new owners.

Sanitarian Hours-Richard wanted to let the Commission know that he does not feel 20 hours will be enough time to complete the work required of him at this time, due to call outs, etc. Julie asked if this would be permanent. Rich stated he does not know, he gets called out and sometimes works 6 hours per day. Julie asked the Commission if they wanted to set a limit on the hours. Rich stated his Supervisor, Kim Cuppy, Public Health Nurse is not concerned. The Commission is not concerned as they knew this would probably happen for the start up. Clerk and Recorder stated Rich will need to make sure and write his actual hours worked on his time sheet. Rich stated he also wants to spend more time on Subdivisions, etc. Rich has had drain field and other issues come up that he has had to spend extra time on.

Inspections-Rich will only have 9 inspections left by the end of the day.

Black Mold-The Commission and Rich went to look at black mold in Dispatch; it is a 16 x 12 inch patch, on the surface. The area was found by Steve Zachmann when tearing off wallpaper for completion of Dispatch remodel. When the Commission returned they were told by the Sanitarian this was a very small area that could be easily remediated.

2:00 PM Mary Grube, Planning Secretary

STEFFES HIGHWAY 7 MINOR PRELIMINARY PLAT

Findings of Fact-Larry and Carmie Steffes, Landowners for Preliminary Plat Approval.

MOTION-Commissioner Baldwin made the motion to approve the Steffes Highway 7 Minor Subdivision with the existing and the additional condition stating all Federal, State and Local Laws will be followed in the disposal of E & P and Solid Waste. **Commissioner Randash** seconds the motion. 2 Ayes. 0 Nays. 1 Absent. Motion Carried.

Subdivision Regulations-Mary stated Fallon County has no allowance for Subsequent Minor's and Mary also feels Fallon County needs to add expedited review in our Local Subdivision Regulations.

AMENDED MOTON-Commissioner Baldwin amended the previous motion to include: All previous easements, as needed and approved, must be identified and the remaining 598.67 acres needs to be identified as Agricultural use. Commissioner Randash seconds the motion as amended. 2 Ayes. 0 nays. 1 Absent.

Planning Secretary Report-Mary's report was reviewed by the Commission

3:00 PM DEPARTMENT HEADS/CLOSED SESSIONS/OTHER BUSINESS

Minutes/Flyers/Reports

Plevna Rural Fire District Minutes-November 13, 2014-Warrants issued-\$1,656.62

Emails/Letters/Notifications

Sheriff/Dispatch remodel-The Commission was notified Fallon County was supposed to be carrying Builders Risk insurance on the Sheriff/Dispatch Remodel project. Normally the Contractor is responsible for this however, since this is a remodel of an existing building it was placed in the specifications that the Owner provide the Builders Risk Insurance. The Commission will notify Debbie Wyrick, Deputy Clerk and Recorder/Insurance.

Powder River Training Complex-The Commission received an email from Roger Meggers, Airport Manager/Owner of Baker Air Service, which he sent to Congressman Moore regarding the reasons we do not want the training expansion in our area.

Commissioner Baldwin contacted David Espeland, CEO-Fallon Medical Complex to get the number of Air Ambulance transfers that take place at the Baker Airport and how this could affect these flights.

MISCELLANEOUS REVENUES

The following are not inclusive of all revenues received for the week of December 8, 2014.

State of Montana-DOT-December, 2014 Fuel Tax Revenues-\$4,139.00

Sands Oil Company-October, 2014 Oil and Gas Royalties-\$181.52

TransCanada-Annual Land Lease-\$24,167.00

4:00 PM Clayton Hornung, Mayor-City of Baker

Demolition Agreement-Clayton brought an updated building demolition agreement for the Commission to review.

Schell Addition-Clayton also brought the cost balances for the Schell Addition water and sewer project. The remainder left to pay is \$510,290.05. The Commission agreed to pay this amount to the City of Baker; it will be paid back by of SID's, through the City of Baker.

4:45 PM COMMISSIONER PROCEEDINGS

Commissioner Baldwin made the motion to approve the July 14, 2014 Commissioner Proceedings as written. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Absent. 0 Nays. Motion Carried.

4:50 PM Years of Service Certificates

The Commission signed the following Years of Service Certificates:

Jessica Cooper, Joe Janz, Mike Kirschten, Mindi Murnion, Linda Pickner Kennel, William L. Randash and Julie Straub-5 Year Certificates

Darold Brown, Roscoe Gray, Beth Meggers-10 Year Certificates

Albert R. Batterman and Vera Abrams-14 Year Certificates

Brenda Flint, Cindy Irgens-15 year Certificates

Arlene Singer-23 Year Certificate

Doug Bruha and Jeraldine Newell-25 Year Certificates

Tim Barkley-26 ½ Year Certificate

Brenda Wood-30 Year Certificate

5:00 PM ADJOURN

Commissioner Baldwin made the motion to Adjourn. **Commissioner Randash** seconds the motion. 2 ayes. 1 Absent. 0 Nays. Motion Carried.

ATTEST

s/Brenda J. Wood, Clerk and Recorder

ADJOURN

s/William L. Randash, Vice-Chairman