

Monday, December 29, 2014

9:00 AM CONVENE

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

COMMISSIONER MEETING

Courthouse Filters-The Commission agreed Outside Maintenance will replace all filters both inside and outside the building. Lynda Herbst, Inside Maintenance Supervisor and Brenda Hoeger, Dispatch Supervisor will be informed by Commissioner Baldwin.

Call Backs-DuWayne Bohle, Special Projects was called back to work on Friday, by Inside Maintenance. DuWayne already had his hours in so told them he was not going to be able to come back in to help them. The Commission agreed they do not have to come back to work when off-duty.

EASEMENTS-The Commission signed Road Easements for the ENOS Brothers for Valley Road in Section 14-4-58; Mark and Pete Enos for Valley Road in Sections 22, 23 & 24-4-58.

9:35 AM Kim Cuppy, Public Health Nurse

Interlocal Agreement-The Commission signed the Interlocal Agreement between Fallon County and Baker Public Schools for the Public Health Nurse to provide School Nurse services. The Agreement will be sent to the School for their signatures. Kim feels it will take her 6 extra hours per week to perform the duties of School Nurse. Kim will monitor her hours over the next six months and they will decide whether to increase or decrease hours and can adjust costs at that time as well. According to Julie's calculations the School would owe \$5,698.67 from January through June, 2015.

New Hire-DeLayne Robbins will start February 2, 2014.

Health Board-Kim has received several Health Board letters of interests.

9:50 AM Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman

New Trucks-Bobby explained to Commissioner Baldwin the decision was made to purchase 3 Freightliners and keep the 2 MACK trucks. Commissioner Ranum signed the purchase agreement from I-State Truck Center for the New Freightliner Trucks.

Other Equipment-Alba researched stretching the MACK trucks so they can put end dump boxes on them. The cost would be \$6,000 each to do this. Sterling could then go to the Autocar and the Autocar could be sold or used elsewhere. They have this winter to decide if they want to do this or send one or both to the Auction.

Warranty-Agreed to 5 year 500,000 mile base warranty; the Commission made the decision not to pay for the Extended Warranty at \$5,475 per truck.

Senior Bus-Working with a Representative to try to resolve the issues they are still having with the Senior Bus.

Tool Carrier-Specifications will be set up so whomever gets the bid, will have to make sure all the attachments fit the new Loader. The Commission would like to wait to put this out to bid until we see how the oil revenues go.

Blades-Discussed budgeting blades and timing of how to pursue bidding blades

11:00 AM Tom Kachel, Landfill Manager

Accounts Receivable-Tom wanted to let the Commission know Conoco Phillips finally paid their \$65,000 bill to the County. Great News.

11:15 AM-CLOSED LEGAL

11:45 AM PUBLIC COMMENT

No one appeared for Public Comment

12:00 PM RECESS

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

Noon Recess

RECONVENE 1:15 PM

PRESENT Deb Ranum, Chairperson; **Steve Baldwin**, Member and **Brenda Wood**, Clerk and Recorder.
William L. Randash, Member excused for the afternoon.

FOLDER REVIEWS

MINUTES/FLYERS/REPORTS

Ambulance Minutes-February, 2014 – October, 2014

Fair Board Minutes-November, 2014

Special Projects Report-December 18, 2014

MISCELLANEOUS

Powder River Training Complex-The Commission received a copy of a letter written by the Richland County Commission opposing the expansion of the Powder River Training Complex.

MISCELLANEOUS REVENUES

Century-December, 2014 Lease Payment-\$400.00

Federal Mineral Royalty-\$77,314.17

MDU-Annual Turbine Rental-\$44,000.00

Denbury-November, 2014 Oil and Gas Royalties-\$6,615.97

Continental Resources, December, 2014 Oil and Gas Royalties-\$8,096.93

3:30 PM COMMISSIONER PROCEEDINGS

The Commission reviewed the August 4-7, 2014 Commissioner Proceedings.

4:30 PM ADJOURN

Commissioner Baldwin made the motion to ADJOURN until January 4, 2015. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. 0 Nays. Motion Carried.

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder