

Tuesday, February 18, 2014

9:00 AM CONVENE

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

9:15 AM-Tim Barkley, Sheriff met to discuss the Law Enforcement project.

10:15 AM Brenda Wood, Clerk and Recorder joined.

10:15 AM-Bobby Wiedmer, Road Foreman and **Alba Higgins**, Shop Foreman presented Road/Bridge and Shop reports.

Truck Repairs-Had a truck that needed to have the turbo repaired; now works fine. One of the new trucks is still in Billings.

Compact Landfill Loader-The loader arrived but Alba feels the bucket is not the correct size; they are discussing this with John Deere.

Scraper-Working on more repairs, almost finished.

Dozer at Landfill-The Landfill dozer is repaired and running.

Plow trucks-They had some issues with the plow trucks but have resolved them.

Scale-The Landfill Manager would like to use the County broom attachment to clean the scale. Bobby and Alba are okay with that; the Road Department will pick up the broom if they need it.

Steamer-Hotsy-WyMont completed working on the steamer and it is ready to be delivered to the Landfill.

Roads-Road work is complete from Monarch Hill to Shell Oil Road. Rick Wiman is smoothing the road they are hauling across. Kendall Sieler is working on the Anticline Road; everyone else is hauling gravel.

Pits-Mark Carlstrom will be GPS'ing various pits.

Jon Brosz, Brosz Engineering joined the group at 10:55 AM to review Bridge projects.

11:00 AM Dale Butori, Weed Supervisor; **Chad Wade** and **Carson Beach**, GAMUT Construction, **Scott Rabbitt**, Park Supervisor; **Desiree' Thielen**, Planner and **Mike Rinaldi**, Sanitarian.

Permits-Dale stated he wanted to find out if the Commission wanted him to get permits in case there is a need to use chemicals in the Baker Lake this year. The Commission would like to have the permit for the use of chemicals, if needed.

Dale left the meeting at 11:10 AM.

Skate Park-Scott stated he met with a skate park designer and he would like to share ideas for Iron Horse Park-Scott would like to look into placement of a Water Park, Skate Park and Paint Ball has been discussed.

Water Park-The Water Park would drain so there is no standing water, the water goes to a recycling system. The Contractors he has spoken with bring their own workers, except possibly plumbers; Scott stated the plumbers in our area are very busy. Mike stated it would need to be approved by the State of Montana.

Insurance-Scott spoke to Debbie Wyrick about the insurance (Liability) aspect of the Skateboard Park, BMX Park and Paint Ball. Scott attached all of the emails pertaining to the insurance. The person that came to discuss the park has not sent pictures yet. Mike felt it would not be an issue and discussed assignment of risk forms.

Lighting/Sidewalk-Scott would like to extend the sidewalk and lighting around the lake.

Layout-Chad feels they will get all the layout information in approximately two (2) weeks.

Budget-Most of this work would be completed in next year's budget, but could possibly start this year to do portions of this.

Discussion-Paint ball could be located there also but Mike feels they should be separated. Proper signage is needed and proper equipment needs to be provided. Discussed setbacks, high water marks and following lakeshore regulations. Scott stated the cost of the Water Park would be dependent upon the size. Commissioner Baldwin feels he would be interested in moving forward, after seeing costs. Discussed completing a survey and sending it out to the public. Desiree' purchased software so a survey can be completed. Scott would also like to hold Community Meetings. Chad explained they can come back to the Commission later to discuss costs and funding.

Landscaping-Scott still needs to seed the Lake Park and the Hospital Park.

Amphitheatre Seating-Commissioner Ranum asked if Chad and Carson could assist with a resolution to the Amphitheatre Seating; Scott felt they could.

Commissioner Randash stated he is in favor of moving forward with the projects after gathering further information for them. Commissioner Ranum discussed concentrating on certain projects such as sidewalks and lighting. Scott stated he spoke to MDU; MDU wants to tie into a transformer near the beach area (on the West side of Baker Lake). They group feels they can use the millennium fund monies to place some of the sidewalk.

Scout House-Scott stated Innovative Basements came to look at the Scout House basement; will present a quote later.

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

CLAIMS APPROVALS

The Commission reviewed and approved the following February, 2014 Mid-Month claims in the amount of \$138,713.38 and they are filed in the Clerk and Recorder's office.

2:00 PM Lance Wedemeyer, Public Works Director-City of Baker met to update the Commission on various projects.

2:30 PM Brenda Wood, Clerk and Recorder was excused at 2:30 PM for a personal matter. **Debbie Wyrick**, Deputy Clerk & Recorder convened to take minutes.

2:30 PM Chuck Lee, DES Coordinator met to discuss a possible truck route and various pipeline discussions.

2:45 PM Debbie Wyrick, Deputy Clerk and Recorder discussed purchasing an all-wheel drive car with the money that was received from the insurance company for hail damage to the county fleet vehicles.

3:00 PM Nicole Benefiel, Justice of the Peace

Budget – Line items: Murder trial in Glendive March 10-18, Nicole would like to attend. She feels she has ample money in her training line item. Nicole would split the cost between City and County, she also intends to go with City Attorney, Darcy Pankratz.

Programs- Discussion on Work Programs and Wise Choice program.

Jail – Discussed capacity and what happens with Justice Court sentencing.

Judicial Certification Program at the National Judicial College –Nicole is enrolled and taking courses.

Budget-They are busier now; in court room more often than in the past. At budget time she will most likely ask for more office help, just a thought for budget time.

Office Space-Discussion on the office space and the utilization of the old Family Services office space. If Justice Court could be moved the space would be traded for the current Justice Court office space

"Alive at 25" program scheduled for March 25th; this is a program for young drivers ages 15-24. This is a 4 hour highly interactive program for young drivers.

"Let's Control It" program for alcohol providers, trying to set a date for this course.

4:00 PM COMMISSIONER MEETING

The Commission reviewed the following items from the weekly folder

MISCELLANEOUS

Letters-The Commission sent letters supporting the Keystone XL Pipeline.

-The Commission wrote a letter approving the contribution of \$22,000 for the Eastern Plains Economic Development Administration to go toward the grant.

Reimbursement/Financial Report-Commissioner Ranum signed as Chairperson the FAA Federal Financial Report for FAA Grant 3-30-0004-015-2012 and final reimbursement; signed the FAA Federal Financial Report for FAA Grant 3-30-0004-016-2012 and final reimbursement.

Pits-The Commission was notified of two new gravel pits to be permitted in Fallon County by DEQ.

Flood Insurance Study Report/Rate Map-The Commission received the Letter of Map Revision (LOMR) pertaining to the Flood Insurance Study Report and Rate Map. This information was received from the Federal Emergency Management Agency for the Sandstone Creek and will be effective June 30, 2014.

Capital Improvement Plan-Commissioner Ranum signed as Chairperson and Clayton Hornung as Mayor-City of Baker the Baker Municipal Airport 5 year Capital Improvement Plan. No projects planned until possibly FY2018; FY2014-FY2016 the Baker Municipal Airport will repay grant funds borrowed from the Circle, Ekalaka and Malta Airports (mutually agreed upon) for previous projects.

MISCELLANEOUS REVENUES

The Commission reviewed the following received Miscellaneous Revenues

State of Montana/Dept. of Transportation-Fuel Tax Allocation for February, 2014-\$4,135.39

MDU-2014 Turbine Rent-\$44,000.00

Sands Oil Co-December, 2013 Oil and Gas Royalties-\$75.21

Bowers Oil & Gas-December, 2013 Oil and Gas Royalties-\$27.71

REPORTS/MINUTES/FLYERS

The Commission reviewed and/or approved the following:

Fallon County Ambulance Service-Reviewed February 3, 2014 DRAFT Minutes

Fallon County Ambulance Financial Report-January, 2014-17 Runs; Charges of \$17,350.00; Payments of \$17,014.73; Medicare Adjustments-\$2,633.48; Bad Debts sent to Collection-\$1,195.31

Plat Status Report-February 13, 2014-17 Plats/COS's in various stages of progress

Fallon County Fair-January 21, 2014 Minutes

ADJOURN

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

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder

s/Debbie Wyrick, Deputy Clerk and Recorder