

## FALLON COUNTY COMMISSIONER PROCEEDINGS

Monday, January 27, 2014

### 9:00 AM CONVENE

**PRESENT** Steve Baldwin, Member. **William L. Randash**, Member to arrive later from Bismarck. **Deb Ranum**, Chairperson was excused as she was ill.

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

### 10:00 AM ROAD/SHOP REPORT

**Alba Higgins**, Shop Foreman met to present the weekly report.

**Truck #531**-Bobby Wiedmer, Road Foreman and Roscoe Gray, Road Crew member went to pick up a truck at Kenworth in Billings, MT.

**Road Work**-The crew is hauling material on roads.

**Lighting**-Alba reported the new lighting was completed in the cold storage buildings.

**Compact Landfill Loader**-They are still waiting on the guarding for the small loader.

### CLOSED PERSONNEL

**10:30 AM** **William L. Randash**, Member returned.

**10:35**-**Rich Batterman**, County Attorney

Reviewed the **Ambulance Resolution**.

Reviewed **Butte Pipeline Road Haul Agreement and Encroachment permits**.

**TransCanada Man Camp**-They will be working on an Amendment to add the additional 25 acres. They will not make them start completely over (Subdivision process). There will have to be an amendment to the lease and extend the lease another year. The group discussed additional payment for that and the additional acreage. Rich feels making it all one document will simplify the process for everyone.

**Baker Lake**-Working with Interstate Engineering on the requests from the EPA several years ago.

**11:00 AM Conference Call with Craig Canfield; Sandy, KLI and Aaron-Century; Rich Batterman**, County Attorney was present, in the office, with the Commission.

The group met to discuss a payment dispute with a subcontractor regarding the Airport Runway Project.

The County Attorney will be sent further information regarding this issue and write the subcontractor a letter.

### RECESS

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

Noon Recess

### 1:00 PM RECONVENE

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

### COMMISSIONER PROCEEDINGS

**Commissioner Baldwin** made the motion to approve the December 16, 2013 Commissioner Proceedings as submitted. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Absent. 0 Nays. Motion carried.

**Commissioner Randash** made the motion to approve the December 2, 2013 Commissioner Proceedings as submitted. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Absent. 0 Nays.

### 2:00 PM AMBULANCE RESOLUTION

**Commissioner Baldwin** made the motion to adopt Resolution 1-27-2014, establishing the Fallon County Ambulance Board. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Absent. 0 Nays. Motion carried. The Resolution is filed in the Clerk and Recorder's office.

### PUBLIC COMMENT

**2:05 PM** **Chuck Lee**, DES/911 Coordinator

Chuck reported on various pipeline spills and discussed the BNSF Conference call-work in progress.

**2:15 PM-Jasen Wyrick**-Wyrick Construction stopped to discuss various pits he has or will have permitted.

Jasen has approximately one mile left to surface of the Loop Road.

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

**Planning Board Minutes**-December 30, 2013

**Dispatch/Sheriff Remodel**-Field Report #10 from Stevenson Design

**Dispatch Remodel**-Field Report #27 from Stevenson Design

**Plat Status Report**-January 27, 2014-17 Plats/COS's in various stages of progress

**EPEDC** (Eastern Plains Economic Development Corp) Flyer-January 15, 2014

#### **MISCELLANEOUS**

**Right of Way Easement** was sent to Debra Bell, Belle Fourche Pipeline with requested changes/corrections made by County Attorney Batterman.

**Grant of Temporary Construction Easement** was sent to Brosz Engineering with requested changes/corrections made by County Attorney Batterman.

The Commission discussed a quote for a 66' x 111' x 12' building for the Fairgrounds. No approval at this time.

The Commission had agreed to allow extra funding in the budget for the Community Cupboard, through the Council on Aging budget. After speaking to Carla Brown, COA Coordinator the Commission has agreed to improve the room in which all of the Community Cupboard items are stored.

#### **MISCELLANEOUS REVENUES**

**Butte Pipeline Co**-\$900.00 paid for 6 Encroachment Permits

#### **ENCROACHMENT PERMITS**

Commissioner Baldwin signed the following Encroachment Permits for Bridger/Butte Pipeline Co to bore under County Roads for a crude oil pipeline:

580-Snowy Road in Sections 5 & 8, Township 6 North, Range 58 East

581-Sunny Bank Road in Sections 32 and 5, Township 6 & 7 North, Range 58 East

582-Sandstone Road in Sections 21 and 28, Township 7 North, Range 58 East

583-Reservoir Train in Section 29, Township 7 North, Range 58 East

584-Willard Road in Sections 12 and 13, Township 5 North, Range 57 East

585-Calumet Road in Section 20, Township 6 North, Range 58 East

#### **ADJOURN**

**Commissioner Randash** made the motion to Adjourn until Monday, February 3, 2014. **Commissioner Baldwin** seconds the motion. 2 Ayes. 1 Absent. 0 Nays.

ADJOURN

s/William L. Randash, Member

ATTEST:

s/Brenda J. Wood, Clerk and Recorder