

Monday, July 7-2014

9:00 AM CONVENE

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

9:00 AM COMMISSIONER MEETING

Contract County Superintendent of Schools Agreement was signed by the Commission and Don Dilworth and is filed in the Clerk and Recorder's office.

9:30 AM Glen Frost, Kevin Phillips, Hiland Pipeline Representatives

Access-Discussed gaining access to County Roads

Road Haul Agreement-Commissioner Baldwin stated Fallon County would like a signed Road Haul Agreement and it would be similar to that of Carter County. Discussed trucks hauling pipe and needing truck and equipment accesses. Will be crossing on the South Ismay road near Hagadone's. Shane Peterson, Land Agent can get the road haul agreement prepared.

Pipeline-The Hiland Pipeline will be located on all private land, they are not crossing any State or BLM Land.

Agreement-Shane Peterson was placed on the phone and will contact Rich Batterman, County Attorney regarding the Road Haul Agreement.

ROAD ABANDONMENT RESOLUTION

Commissioner Randash made the motion to pass Resolution 7-7-2014 to hold a Public Road Abandonment Hearing. **Commissioner Baldwin** seconds the motion. 3 ayes. 0 Nays. Motion Carried unanimously. Resolution 7-7-2014 is filed in the Clerk and Recorder's office.

10:00 AM-Bobby Wiedmer, Road Foreman

Easement-Bobby will view the road to Britt and Nicole Buerkle's new home; they would like an easement. Bobby will GPS the road and get the information to Spencer Huether, Road Technician.

Dust Control-Discussed possible placement of (apple juice-dust control) on the Road by Dirk O'Connor's, due to the pipelines running the scoria road.

Pinnow Pit-They are hauling from Pinnow Pit to Cabin Creek Road.

Choat Pit-This pit is done and seeded.

Blades-Spring blading is almost completed.

Johnny Creek Trail-Needs a new culvert.

Feed Mill Bridge-Commissioner Randash made the motion to replace the bridge on Ag Lane with a cast-in-place "Alternate B" at a cost of \$214,222.75. The bid was awarded to Diamond J. Construction of Miles City and will be completed by November 1, 2014. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

10:45 AM-Mike Reddick, Ambulance Board Member met to discuss necessary Ambulance purchases.

11:00 AM Barry Damschen, Barry Damschen Consulting and County Landfill Engineer

Conference Call-The Pinnow's turned the County down on the purchase price offered per acre for the area where the existing Landfill is located. Fallon County will be moving out upon termination of the lease which will change the thinking of the way the County will move forward.

Master Plan-Brosz was supposed to get hold of Barry on their thoughts of how to proceed with a Master Plan. Barry stated the County would not have to relicense. Barry will move forward with the Master Plan.

Contract-Barry will complete a contract amendment to complete the master plan as he will be making more trips, etc. Barry also plans to meet with the Commission quarterly to show the progress.

Costs-Commissioner Baldwin would like reassurance regarding the costs. Barry feels his last set of numbers was pretty close. Barry will bring the information and maps and go over the numbers and thoughts before it goes to final. Barry would like to have Brosz send the map to the County pertaining to the lines located under the County land; this is where the expansion will take place. Commission will get the information needed from Brosz Engineering to Barry.

11:30 AM TIMESHEETS-PAYROLL/WITHHOLDINGS

Commission reviewed June, 2014 Timesheets and Payroll and Withholdings in the amount of \$473,874.23 and they are filed in the Clerk and Recorder's office.

RECESS

Commissioner Randash made the motion to recess for lunch. **Commissioner Baldwin** seconded 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.

JUNE CLAIMS

The Commission completed review and approval process of June, 2014 Claims in the amount of \$2,469,319.92 and they are filed in the Clerk and Recorder's office.

FALLON COUNTY ROAD ABANDONMENT HEARING

3:00 PM

PRESENT Deb Ranum, William L. Randash and Steve Baldwin, Commissioner's, **Brenda Wood**, Clerk and Recorder and **Spencer Huether**, Road Technician.

3:10 PM Deb Ranum read Resolution 6-2-2014 aloud

3:11 PM Desiree' Thielen, Planner joined.

No one appeared to give Public Comment.

Letter- A Letter was received from US Bureau of Land-BLM, this letter was read aloud. They had no concerns with the roads being abandoned.

Phone Call-Spencer stated Chad Follmer called and left a message regarding Grant #93.

Full Minutes are on file in the Clerk and Recorder's office.

RESOLUTIONS SIGNED. The Commission then signed Resolutions 7-7-2014 (1)-7-7-2014(18) and they are filed in the Clerk and Recorder's office.

Desiree' was asked to join regarding the billing received from Mike Madler. Desiree' had permission to have Mike scan in all of the old surveys, etc. he completed while the Planner. This information will be online for all to access. Desiree' knows nothing about the billing submitted for the Cemetery work. This work was approved by Jon Stevenson in 2010 and also the Commission. Clerk and Recorder stated the billing started in 2010 but was not completed and billed until June, 2014.

MISCELLANEOUS

Revised quote-Commissioner Ranum signed the revised quote from CRETEX for the Fletcher Creek Structure-\$68,309.00.

Public Concern-Commission received a copy of an email **Chuck Lee**, DES Coordinator received from **John Beach**, Chief Operator-WBI Baker Compressor Station. John was asking for assistance in upgrading an alternate route from the Baker Plant when the train is blocking the crossing.

RECESS

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

Recess

Tuesday, July 8, 2014

9:00 AM RECONVENE

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

9:15 AM Mona Madler, SMART; **Jason Rittal**, Executive Director-EPEDC and **Reuben Vincent**, E MT Brownfield-Project Manager - **E MT Brownfield Coalition** is comprised of Eastern Plains Economic Development Corp (EPEDC); South Eastern Montana Development Corp (SEMDC) and Great Northern Development Corp (GNDC).

Met to update the Commission on the projects they are working on. The group went to tour the area for Brownfield eligible sites with Commissioner Randash.

9:50 AM-Iven Felt, Cemetery Caretaker met to discuss the tractor he purchased from Bowman Implement. Iven had the option of having the tractor delivered to Baker or Iven could drive to Bowman and pick the tractor up. The payment will not be made until the 21st of July, at the earliest. The Commission asked to have the tractor delivered to Baker.

10:00 AM-Joe Janz, Safety Investigator and **Vera Abrams**, Safety Supervisor.

Quarterly Safety Report-The quarterly Safety Report was reviewed with the Commission

Storm Water-The group discussed the upcoming safety meeting pertaining to Storm Water.

Library update-By the end of the year the Library will have completed digitizing the Fallon County Times through 2005. Diana Schmidt, Library Aide will take the project over, starting with 2006 as far as scanning Fallon County Times.

Safety Training-Discussed each department may take over some of their own safety training such as the Road Department.

PUBLIC COMMENT

No one appeared for Public Comment.

QUOTE

Block Museum Building-The quote received from Griffith Steel was accepted in the amount of \$10,500 to place new shingles on the block Museum building, due to hail damage.

11:00 AM-Jason Rittal, Executive Director-EPEDC and **Reuben Vincent**, E MT Brownfield-Project Manager rejoined the Commission.

Capital Improvement Planning Program-Jason feels we may have to go to an engineer to complete the largest data issues but would like to start and do some of it on our own first. Some information will come from Departments, some from the growth policy, etc.

Discussed assessing all of the capital items in the County and from that decide what to do by priorities as far as projects. Jason feels this would take a year for him to complete. Information will be needed from various Departments.

Approval to proceed and also for Jason to work with Departments, etc.

Plevna Project- Will have to split their project in 2 phases because they do not have enough funding. Discussed keeping their target rates current for water projects, etc.

Other projects-Discussed other County/Community projects.

RECESS

Commissioner Baldwin made the motion to recess for lunch in the office. **Commissioner Randash** 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 and **Brenda J. Wood**, Clerk and Recorder

BUSINESS AS NEEDED/DEPARTMENT HEADS AS NEEDED:

1:15 PM Jason Rittal, Executive Director-EPEDC discussed other projects he is working on with other Counties.

1:30 PM Lynda Herbst-Inside Maintenance and Custodial-Public Health

Public Health Department-Discussed cleaning hours at the Public Health Department.

Vacuum cleaner-Lynda needs to replace a vacuum cleaner. Commissioner Ranum suggested she try to find another brand.

Air movement-Lynn from MTI was called to tell him about the air movement in the Clerk and Recorder's office, vault and the Office Machine Room.

Cleaning-Commissioner Ranum expressed having inside maintenance clean restrooms more thoroughly.

1:45 PM Alba Higgins, Shop Foreman

FUEL-Discussed possibly bidding fuel and tires. Alba expressed the need to have premium fuel for the trucks and equipment to run properly.

1:55 PM-Desiree' Thielen, Planner and **Mary Grube**, Planner Secretary

Hiring-Commissioner Ranum stated the Commission decided not to allow them to hire right now until the Commission makes a decision on the Sanitarian position.

Options-Desiree' wanted to present other options, such as a Part Time position.

Duties-The Commission was presented with a list of duties from Desiree' and Mary. They would like the Commission to review the lists and maybe they can find some items on the list that could be excluded, otherwise those are their current duties.

Mary explained she is very overwhelmed and getting burned out.

Part time thoughts were that Maggie, Extension Secretary may have time to assist when it slows down in their Department.

List-Commissioner Randash felt they could remove the making of signs from their list.

Concerns-Mary asked the Commission what their concerns were. Commissioner Ranum stated the concerns are they have employed so many new people.

Mary wondered then what could be taken off the list of duties.

Desiree' would like the Commission to come down and sit a day in their office.

Commissioner Ranum wondered if Desiree' would like her to provide a list of all the things she does.

Desiree' said the lists provided are just what they do at work and were provided for the Commission to view and possibly some of those things could come off the list or other suggestions, etc.

Certified Planner was discussed (if either of them were to be certified, their pay will increase by \$2.00 per hour).

Desiree' and Mary would like the Commission to consider a Part-Time person. Commissioner Ranum feels if they are hired full time they would not stay busy; also discussed hiring Temporary/Full Time.

Commissioner Ranum asked if Desiree' would need another person next year if allowed to hire one this year. Desiree' stated she has no way of knowing that at this point in time.

Commissioner Randash stated they were hoping hiring a Sanitarian (that would be here more often) could help them as well. Desiree' agreed that would be helpful.

2:00 PM Clayton Hornung, Mayor-City of Baker joined

Mary stated they would like help to be considered and not to just discard their request.

Desiree' stated they would appreciate any help they can get.

Commissioner Ranum asked how many New Developments they have. Desiree' named those in the process.

Mary and Desiree' left the meeting.

Planning -Clayton stated the City of Baker would like to try cost-sharing the Planning Department via Interlocal Agreement for a year and would agree to pay \$4,000.00 per year to utilize the Planning Department. They will only send the conditional or zoning issues to the Planning Department and do the rest themselves. They plan on meeting with their Department Heads to streamline things and be more prepared.

Running's-The City has been told the Running's Project is on hold.

Lagoon-Everything went through, they will let bids next week or at least ask for request for engineer. Feel they can get the construction part done before freeze-up.

SID-East Side Subdivisions-Rank the firms for engineering; Darcy Pankratz, City Attorney wants to start on the contracts. The County would loan the City the money for this project but it may possibly be better if the City takes out a loan from the State. The County will pay for their portion up front, which would help pay for the Engineer. Clayton feels the City will go through the State, unless they run into a problem they will come back and visit with the Commission. Decision is to leave it open ended. This will be SID #34 & #35 (Sewer and Water upgrades).

Uptown Alleys-Discussed upgrades to alleys in the Business District and they would like to include the East Side Subdivisions (sewer and water) in this project as well so the project looks more enticing to a contractor to bid.

Upper Lake-Jon Brosz will be giving updates tomorrow on this project.

Baker Cement Plant-Berwald Road-Clayton stated this road was dedicated to the public and allows the City of Baker to get to sewer and water for servicing purposes.

Planning-Clayton stated he does feel the Planning Department has been busy with the new regulations. Clayton feels the City needs a code enforcement officer. For now they are going to try the combined Planner position for a year and see how it works.

Lyle Neary-Will check on the drainage issue again.

3:00 PM-Desiree' Thielen, Planner/Flood Plain Coordinator

3:10 PM-Clayton left the discussion.

Desiree' met to discuss the **Airport Affected Area (AAA)** updates.

AAA-KLJ put the booklet together and this will be a new duty for the Planning Department. Desiree' explained anything built over 35' would have to have a permit submitted to the Planning Board. The Airport Board would then review this. The Commission would need to adopt the Resolution; the applications would run through the Planning Department and on to Roger Meggers, Airport Manager. Desiree' would complete a staff report and go review the site. The recommendations would go to the Airport Board. The Airport Board makes the decision and the Commission would handle any appeals.

CTEP Project-Desiree' stated they need to hire an Engineering firm for the CTEP project (for downtown Baker and Plevna). Not required to put out for RFQ for the engineering because the engineering will be less than \$20,000. Brosz and Territorial have expressed an interest in the project; the Commission would need to make a decision regarding who they want to complete the project. Territorial has completed several projects in Fallon County. June 1st of next year would be the deadline for completion of this project. Desiree' recommends Territorial because they have experience with CTEP Projects and have worked with their people. Permission granted to notify Territorial on this. Desiree' will bring the contract for the Commissioner's signatures.

Community Assistance Visit Report-DNRC write ups:

Update Model Ordinances-Scheduled for July 14th.

Update-Mitigation for dredging project.

Education-Additional outreach on education for Flood Plain and Flood Plain Regulations.

\$25.00 very minimal for Flood Plain applications; Desiree' would like the cost to be more to discourage building in the Flood Plain. That portion will be taken care of in the new Flood Plain Regulations.

Remapping-Desiree' asked them not to include us in the remapping of Flood Zones, etc.

Upper Dam-Jon Brosz, Brosz will be here at 2:00 PM tomorrow to discuss and get the updates.

Updates on the Lake-Nothing from the County Attorney on this.

Flood Plain Regulations-The Commission has not gotten through all of the regulations as of this time. Desiree' stated the Commission still has time to review them and they can discuss them on the 14th of July at the Public Hearing.

Plat Status Report-East Baker Lake-Have until December 12 for the current application. Not sure what they are going to do; wanted to change it to RV Park, etc.

Eagle Land-Pre-application meeting scheduled for July 14th

Verke-No word from them.

Junso-Received partial easement for public access for emergency services. Sent info to the Attorneys, if determined easement is okay they will go to final plat.

O'Donnell Family Transfer-Red lines were sent to Adam Thompson

Commissioner Ranum-Not a lot of work involved for this one? Desiree' stated initially there was because she had to learn about Trusts.

Moss Minor-Adam Thompson is working on this.

High Ground-Heard no further word from them.

TransCanada-Got the final pieces yesterday. Desiree' has 5 days to do the element review, then 15 days for the sufficiency review.

Nelson Minor-Flood plain issues. Jon was going to stake it out to show the Landowner how it would drain, etc. Desiree' would like to go with when Jon does that.

B & B-Working on the application process as far as an approach permit.

Arnold/Albert's-Should have staff report done this week.

Ellis Minor-JR Bean owns this property and has Flood Plain and the old lagoon to deal with.

Bob Nelson-Boundary Line Adjustment-COS

New Zones-Desiree' stated they are looking at possible new zones to allow for smaller lot sizes due to development, etc.

Jockey Hollow-Working on final plat approval; they will need approaches and roads first.

Amended Plat-Baker 2nd-J & M Lumber is working on this project.

Steffes Highway-No application yet.

Tronstad-Returned to Brosz for corrections.

MSU student presentation-Discussed the students that worked on the Community Development Project.

Light Industrial Zoning-Desiree' stated the Commission could make the decision to repeal the Tax Increment Finance Industrial District within the boundaries of Fallon County and start over fresh. The Commission would like to repeal the TIFID zoning. Desiree' will gather information for the process.

Shaped files-Mike Madler quoted \$3,000 to scan the shaped files on a county computer.

4:15 PM Debbie Wyrick, Deputy Clerk and Recorder

Property Insurance-Since there has been very little done regarding the damage due to hail loss the insurance company has changed the property to ACV Actual Cash Value instead of replacement value. Debbie has been in touch with the Insurance Company regarding various issues (finding time to review damages to the buildings and finding contractors with time to do the work needed).

Insurance Adjuster-Needs to be contacted again because we do not want to do the coating on some of the buildings recommended. Debbie will email him to try and get him to come and visit with the Commission again.

RECESS

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

Recess

Wednesday, July, 9, 2014

9:00 AM-RECONVENE

PRESENT ALL

9:25 AM Arnold Pinnow

Pinnow Pit-Arnold asked if the County was interested in the rest of the gravel left in Hufford portion of the pit. Commission stated the Road Foreman feels the County will clean up and reclaim what is in the County's permitted portion and would not use from Hufford's permitted area. Arnold wanted to know who was going to reclaim Hufford's. Arnold felt the County was going to take the rest of what was in the Hufford permitted portion and the County was then going to reclaim it. The Commission did not recall that; Arnold felt it should be in the minutes. Clerk and Recorder will have to research that.

Arnold has listed his place for sale and therefore wants to know if the County wants the gravel. Arnold also has that gravel across the creek the County could look at.

Commission felt the County was reclaiming their permitted area now. Arnold said yes, Mark has been out there off and on working on reclaiming. The Commission will visit with Bobby about it and possibly go view it to decide if the county would take the rest of Hufford's and the amount on the other side.

Arnold left the meeting.

COMMISSION PHONED ROAD FOREMAN

Pinnow Pit-Bobby stated Fallon County has about 6000 yards left to haul from the Pinnow Pit; the County can then finish reclaiming the pit. Hufford has an obligation to reclaim their permitted portion and Hufford's do know that.

Hufford Permitted portion-Bobby stated Chris Hufford stated there is no gravel over there.

Across the creek-Bobby feels there is about 5,000 to 7,000 yards across the creek and that is not certain. This would not be enough to bother with opening a permit.

Neumann's Pit-25,000 yards will be crushed by Hufford's

COMMISSIONER DISCUSSION

Museum Roof-The Commission agrees to accept the quote from Richard Griffith to shingle the block Museum building with shingles.

Sanitarian-The Commission took a few minutes to discuss Sanitarian possibilities. Commissioner Randash could agree to a one year contract with Mike Rinaldi, with no retainer, no increase in wages. Mike would have to be here twice per month and meet with the Commission once per month. Commissioner Baldwin feels we are not getting our money's worth from Mr. Rinaldi. Commissioner Ranum feels the same way Commissioner Baldwin feels. The Commission has asked him several times to come during the month, when the Commission is meeting and schedule to meet with the Commission but that has never happened.

10:30 AM DISPATCH/SHERIFF CONSTRUCTION MEETING

The Commission met at 10:30 AM for the Dispatch/Sheriff construction meeting after which they would recess for lunch.

Noon Recess

1:15 PM RECONVENE

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

2:00 PM Brenda Wood, Clerk and Recorder joined

2:00 PM-Jon Brosz and **Shannon Hewson**, Brosz Engineering and **Clayton Hornung**, Mayor-City of Baker.

Detours-Detours for bridges, etc. Discussed borrow area for anything over an acre (*see below discussed further).

County Land-Barry Damschen-Landfill Engineer-Was waiting for a map of the area in which the pipelines were located on the County property to decide the best place for Landfill expansion.

Desiree' Thielen, Planner joined the discussion. Jon will email all of the information Brosz has to Barry Damschen.

Upper Lake-Will probably start mid-August when it is good and dry. The repairs will be for the gate and outlet up to the main gate only, nothing in between.

DNRC Communication-Desiree' asked if the DNRC question had been answered. Sam Johnson emailed awhile back and stated they were concerned about the coffer dam. Jon stated Troy Benn approved the repairs as stated and so had the NRCS. Desiree' would like to be kept in the loop on all communications and permits received from all entities on this project.

New cell of lagoon-Jon needs a letter from Desiree' stating it is okay to proceed with the new lagoon cell. Desiree' can do that after the Commission holds their hearing next Monday adopting the new Flood Plain Regulations and LOMR (Letter of Map Revision). Desiree' asked if the design of the cell had changed. Jon stated no it is the same; they are waiting for the information from John Beach regarding his water well.

FEMA was going to check into the regulation footage differences pertaining to how many feet away from a lagoon you have to be to drill a well, verses how many feet away from a water well you have to be to build a lagoon. Jon feels the footages should be the same and so do others but the footages are very different; Jon has not heard back from the Agency regarding this matter. The City should then be able to proceed.

July 23rd will be the bid opening date for the lagoon cell. They will start on the dirt work. The entire project will be completed by July 13, 2015. They will be using a liner rather than rip-rap.

Feed Mill Bridge-Will start on this the 1st part of the August.

Fletcher Creek Bridge-Jon stated they had a lot of interest from the contractors in this project. Shannon will be here tomorrow for the bid opening.

Seeding-Sunnybank, Division and Ketchum bridges will need to be seeded. The fencing was completed but need to get the seeding completed now.

***See above**-The projects have to be inspected every week; the individuals have to be permitted to do the weekly inspection report. They have to have 101/201/301, training for storm water, etc. Jon recommends Bobby and possibly someone else from the Road Department get permitted to do the inspections; Jon and Shannon will also be permitted (pertains to: Detours/Borrow Area-for anything over an acre).

Box Culverts-Jon stated design for the other box culverts will be on hold until some of the other construction is completed.

Cemetery Drainage-Hufford Construction did not respond to Jon, he will contact Griffith Excavating to see if they are interested in the project. Commissioner Ranum suggested they contact Wyrick Construction as well.

Fire Dept. cold storage-Jon stated they will need to complete a LOMA (Letter of Map Amendment) for this project. LOMA review is free but it will cost to revise it and move it out of the flood plain.

North Baker Drainage-Nelson property (move the drainage); they have to get permission from pipeline companies and then they will contact Nelson's again for another review.

Drainage through town-Waiting for Michele Gray, Fallon County Abstract to complete her research.

CLOMR-Will need to do a CLOMR (Conditional Letter of Map Revision) through town.

Baker Lake-Lonnie Fleck, Interstate Engineering was phoned and we have four things to get to Interstate Engineering to finalize the draft letter to the EPA regarding the Baker Lake.

Upper Dam-Further discussed the upper dam/new gate and outlet repairs

COMMISSIONER DISCUSSION

Commissioner Ranum made a phone call to **Kevin Pena**, Sanitarian. Kevin explained he works 10% for Wibaux and 90% for Glendive. Commissioners will discuss this further with the Glendive Commission.

RECESS

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

RECESS

Thursday, July 10, 2014

9:00 AM RECONVENE

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

9:30 AM Brenda Wood, Clerk and Recorder joined.

9:30 AM Dale Butori, Weed Supervisor met to discuss weed management programs for various Subdivisions and Pits within the County.

10:15 AM-Fred Thomas, Ambulance Director and **Mike Reddick**, Ambulance Board Member discussed purchasing an enclosed trailer for the UTV purchased last fiscal year. Permission granted.

10:25 AM-David Espeland, CEO-Fallon Medical Complex and **Selena Nelson**, CFO-Fallon Medical Complex met to present the monthly report.

Low census-They are still faced with low census and have been cutting back on staffing hours to compensate for this.

Meetings-The Commission would like to change meetings to one hour per month, begin at 10:00 AM. David and Selena are fine with that and if extra time is needed we can compensate at that time.

Bobcat-David stated the bobcat was taken by Joe and never brought back. David felt we were sharing it as they will still use the bobcat.

CLOSED-HIPAA

Budget-The budget was presented by Selena.

Went with a 5% increase in prices with exceptions; (Long Term Care-the same rates).

Electronic Medical Records-Hospital has to pay one year maintenance in advance for the Software for (EMR) \$168,000. If they do not do this the (EMR) Medicare reimbursables will be cut extensively.

Lifelines-were forced to increase due to built-in increases from the company

Selena further discussed other budget highlights for the benefit of the Commission.

RECESS

Commissioner Randash made the motion to recess. **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 and **Brenda Wood**, Clerk and Recorder

1:15 PM-Dennis Pathroff, **Clayton Breckenridge**, Denbury Resources Representatives and **Desiree' Thielen**, Planner/Flood Plain Director met for the Denbury Final Plat Review.

Planner's Findings of Fact Report – This report was read aloud by Desiree' and is filed in the Clerk and Recorder's office. Desiree' stated all Conditions had been met and recommends final approval of the Denbury Minor Subdivision.

Motion-Commissioner Randash made the motion to approve the Denbury Minor Subdivision with all conditions met. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Various Plans-Desiree' also recommends the Weed Plan, Fire Plan and DEQ papers be filed with the plat. This will be done.

Dennis and Clayton left the discussion.

OTHER PLANNING DEPARTMENT ITEMS

Desiree' stated Joe Messenger, Landowner will be coming in to talk to Desiree' or the Commissioner's about his Septic System approval issue.

Desiree' has 3 other individuals that will have to have sanitation signatures on their paperwork. The Commission is working on how to best approach the Sanitarian issues.

Commissioner Ranum did not appreciate Desiree's attitude the other day. Desiree' stated that feeling was mutual. Commissioner Ranum wants Desiree to get on the agenda for personnel issues. Desiree' will make sure to do so but came in during Department Head time. Commissioner Ranum stated when we tell you that you cannot have any more help, you need to respect that. Desiree' stated she was presenting another option.

Commissioner Ranum also discussed the length of time it takes to get Subdivisions approved and the Commissioners are the ones that receive the complaints. Desiree' stated they are all approved within the time frames allowed by law. You can review all the dates and times that are documented on the status reports and in the Planner's office.

2:00 PM - Fletcher Creek Low Water Crossing- Bid Opening

PRESENT- Shannon Hewson, Brosz Engineering and **Representative** from **Oswood Construction**

Commissioner Ranum read the bids aloud. Shannon recommends the Commission table the decision on the bids until all figures are checked.

EHC, LLC; Battle Ridge Builders and **Oswood Construction** were the 3 bidders. **Commissioner Baldwin** made the motion to table the decision on the Fletch Creek Low Water Crossing bid until the figures are checked. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Decision should be made by next Monday.

Oswood Construction Representative left the bid opening.

Upper Dam-Shannon stated the gate for this project is not here yet, it was supposed to be but has not arrived yet.

Cemetery Drainage Project-They should have 2 quotes for this project (Griffith and Wyrick), Hufford has never responded. TNT will do the hydro-vac portion of the project.

Nelson Drainage project-Shannon will contact Mike Nelson, Landowner and keep him in the loop on this project. Shannon has left a message for the Nelsons but will stay in touch with them.

COMMISSIONER PROCEEDINGS

Commissioner Baldwin made the motion to approve the April 7th – 10, 2014; April 14, 2014 and April 21, 2014 Commissioner Proceedings with spelling and grammar corrections. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

RESOLUTION

Commissioner Baldwin made the motion to pass Resolution 7-10-2014 calling for sale of Public Land. No Discussion. **Commissioner Randash** seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Resolution 7-10-2014 is on file in the Clerk and Recorder's office.

MISCELLANEOUS REVENUES

Sands Oil Co.-May, 2014 Gas Royalties-\$109.77

Baker Air Service-April-June, 2014 Hangar Rental-\$1,615.00

State of Montana-Subdivision Review Fees-April – June, 2014-\$1,457.00

Century Co-July Land Lease-\$400.00

Denbury-April/May, 2014 Oil and Gas Revenues-\$10,653.39

MISCELLANEOUS REPORTS/MINUTES/FLYERS

Detention Center Report-June, 2014-6 Prisoners held for 81 days. 31-Fallon County and 50 City of Baker. Revenues collected-None.

Fiscal Year Detention Center Report-4.830 Average Inmates per day; 1763 total days held; actual dollars billed-\$16,800. Actual Collected-\$16,175; Previous year payments received \$5,625 for total collected-\$21,800.

Fair Board Report-June 16, 2014

Baker Rural Fire-June 5, 2014-Warrants issued-\$18,224.60

Plevna Rural Fire-June 12, 2014-Warrants issued-\$14,451.38

Sheriff Addition Field Report #29-Stevenson Design-7-1-2014

Construction Meeting Minutes-Sheriff Addition-7-8-29-2014-Mike Stevenson

Construction Meeting Minutes-Dispatch Addition-7-8-2014-Mike Stevenson

MISCELLANEOUS

Agreement-Commissioner Ranum signed the Prescription Agreement with Navitus Health Solutions, LLC.

Agreement-Commissioner Ranum signed the Family Planning Agreement for FY2015.

Grant of Easement-Commission signed the Grant of Easement from Karen and Dean Wang to Fallon County for placement of a box culvert on Ag Lane.

4:15 PM Tom Kachel, Landfill Manager

Mail Box- Tom would like his own PO Box for receiving mail. Permission granted.

Collections- Tom is successfully collecting some delinquent accounts.

4:30 PM Jim Zabrocki was phoned by the Commission to gain information regarding options for a Sanitarian. Jim recommends the County proceed with a short term plan with Mr. Rinaldi for 30 to 60 days or until getting someone in place.

Commission asked if Fallon County ends up not having a Sanitarian asked what the County needs to do. Jim stated we could contact DPHHS but they are not readily available in Eastern Montana. Jim has not had much luck finding anyone that would have time to assist Fallon County as a Contract Sanitarian for Fallon County.

ADJOURN

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

ADJOURN
s/Deb Ranum, Chairperson

ATTEST:
s/Brenda J. Wood, Clerk and Recorder