

Monday, June 16, 2014

9:00 AM CONVENE

PRESENT William L. Randash and Steve Baldwin, Members. **Deb Ranum**, Chairperson excused for the day.

MID-MONTH CLAIMS APPROVALS

The Commission reviewed and approved the June, 2014 mid-month claims in the amount of \$362,382.33 and they are as filed in the Clerk and Recorder's office.

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

Gravel Pits-Tronstad Pit-Plan to wait until the entire Weed Board gets together. Discussed a plan to keep the Spotted Knapweed seed at that location.

County Lots-Commissioner Randash discussed hauling dirt to the County lots located across from Iron Horse Park.

Pennel Road-Commissioner Baldwin stated he has heard good comments on the Pennel Road.

Road by Birtic's-Commissioner Baldwin stated there was a complaint on this road. Bobby stated Doug Wildish is headed that way.

Hidden Water Trail-Commissioner Baldwin stated the road is in bad condition in spots. Bobby stated that road was just bladed again.

Tronstad Bridge-Commissioner Baldwin discussed issues on this bridge. Bobby stated the soil is acidic and they will be using aluminum culverts there instead of galvanized.

Roads-Bobby stated the crew is hauling gravel and blading roads.

Maintenance-Deputy Sheriff Pickup-Deputy Sheriff Pickup is back from the Body Shop; changed out ball joints and (1) brake rotor was bad.

Sedans-Alba recommends the Commission trade both sedans and purchase all wheel drive vehicles instead. The silver car has approximately 78,000 miles and gold car has approximately 93,000 miles. Both have gauge issues

Fairgrounds Pickup-Will complete repairs after the Fair is over; they will probably need a newer vehicle that is more dependable.

Sheriff Pickup-Need to get it in to be repaired.

Blades-Mitch and Alba are servicing the blades.

Scraper-The scraper has been repaired.

Fair Snow Blower-Agreed to send it to the County Auction.

Building-Alba would like to use the building located at the Old Landfill to house salt mixed with sand if it will no longer be used to build cement liners for the creek channel. Alba stated it would be nice to store the salt out of the weather and feels this would be a good building to use. Bowman, ND has been getting salt from Canada and mixing with sand for roads. They also need a place to stockpile the sand in case the Redi-Mix plant runs short, they plant will then cut off further purchases. The State of Montana mixes Calcium Chloride with their Sand.

Cement liners-The Road Department could also use the cement liners, built for the creek channel, for other purposes.

MOA Minutes-Vera Abrams presented Brenda with the minutes from Last Friday's meeting.

11:00 AM Eric Kary, Golf Course Supervisor

Seasonal Assistant-Eric had earlier asked if the Assistant could be paid \$15.00. The Commission will visit with Commissioner Ranum next week when she returns and report back to Eric.

Budgets-Eric discussed his budget; has no major items to purchase this next Fiscal Year.

Dues-Eric stated the dues paid by members is used to pay the Manager and Staff at the Country Club.

11:30 AM Don Rieger

Don brought copies of fencing laws and open range laws for the Commission to review. This pertains to the cattle guard installed and paid for by Albert Paul, (Son-in-Law), recently discussed. The Commission stated they plan to review the cattle guard policy again and visit with the County Attorney to get his opinion on how this affects the Rieger's and the County.

11:40 AM Scott Rabbitt, Park Supervisor

Signs –The signs are to be here the 23rd for the Restrooms at Iron Horse Park.

Updates-Scott updated the public on the Skate Park and Splash Park Projects.

Lots-Commissioner Randash asked if Scott has dirt to dispense of, he could possibly take it across the road from Iron Horse Park to another piece of County property. This will be discussed further.

11:45 PUBLIC COMMENT

No one appeared for Public Comment

RECESS

Commissioner Baldwin made the motion to recess for lunch. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Absent. Motion Carried.

Noon Recess

1:15 PM RECONVENE

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

1:15 PM Scott Rabbitt, Park Supervisor, **Carson Beach**, Gamut Construction, **Rich Batterman**, County Attorney.

PUMP TRACK BID OPENING-One Bid Received - Progressive Bike Ramps-Joplin, Missouri
Bid Bond and required paperwork was in place with exception of Performance Bond. **Bid Amount-**
\$234,492.24

Discussion-Will berm the cement areas; the Skills Course will be completed first. Rich discussed contacting the Insurance Agent. Scott has already taken care of that. Rich asked about Flood Plain issues. Scott stated Desiree' Thielen, Planner told him anything outside of the road is in the Flood Plain so has this taken care of as well. PBR would like 50% down and the balance at the time of shipment. Scott stated he would make sure there was a portion withheld until the install work is completed.

Commissioner Baldwin made the motion to accept the bid from Progressive Bike Ramps with the exception they enter into an agreement with Fallon County and acquire a Performance Bond. PBR will receive 50% when Fallon County receives the signed contract and Performance Bond. **Commissioner Randash** seconds the motion. 2 Ayes. 0 Nays. 1 Absent.

Scott and Carson left the meeting.

Rich discussed various items of County business. The Commission discussed the information submitted to them by Don Rieger regarding the **cattle guard** he feels has caused an issue for his Son in Law. Rich will review and report back.

Rifle Range employees-The group discussed to some length what may be required of the County as far as manning the Rifle Range with employees. Discussed Range Master requirements. Rich gave the Commission names of some individuals from Glendive to contact regarding the requirements for a shooting course.

Road Haul Agreements-The group discussed Road Haul Agreements for HiLand and Belle Fourche (Butte) Pipelines.

2:30 PM Mike Kirschten, Fallon County Shooting Range Board Member

Wages/Employees-Mike discussed wages and employees for the Gun Range. Commissioner Randash discussed the Golf Course and how this is run.

Range Master-Commissioner Baldwin questioned the need for a Range Master. Mike stated Range Master's are needed. It has to do with the NRA Insurance and Sanctioned Events. Mike stated Mike Stark is the only Range Master at this time. The Commission thought Mike Kirschten and Bill Kessinger would become Range Masters. Mike stated they were planning to do so.

Fees-Mike discussed membership and day fees. Mike feels you have to have the building up before memberships are sold to get the money to hire employees to maintain and operate the facility. Why

open the bid if you don't have people to run the facility. The group felt it was miscommunication by both parties in relationship to what each felt would or should happen.

Maintenance-Commissioner Randash asked who cleans the current building. Mike stated the people that use it. Commissioner Randash questioned why that could not continue. Mike stated it is different considering the type building and the air filtration system it has. Mike stated the Shooting Range Board and 4H have no problems cleaning up after themselves but felt the Commission could not ask them to volunteer their time because they do not have enough members. Mike also stated Hunter Safety and Law Enforcement will take care of their own events as well.

Job Descriptions/Employees-Mike was told to get job descriptions at a previous meeting. Commissioner Randash stated he could not support going to the taxpayers for help as he felt the Commission agreed to furnish a million dollar building, period. Mike stated he wants to be clear on this. Commissioner Baldwin stated they understand all of the groups will take care of their own events but as far as public members coming in to use it, they are unclear how this was supposed to work. The group discussed using security cameras. The Commission feels the Shooting Range Board is in charge of the building. Mike stated he would take this back to his Board.

Memberships-Discussed building up Memberships and assessing dues to assist with the costs and doing whatever possible to promote the Gun Range and the new facility.

Mike stated **Mike Pingle, Action Shooting** will come to discuss the shooting range with the Commission if they would like him to.

Further Discussion-Mike stated he and his wife are dedicated to this project. Mike stated the Shooting Range does not have a liquor license like the Golf Course to bring in extra revenue but they could sell ammunition. The Commission stated they were not in favor of that because it would be a competition with the uptown businesses. Mike stated he felt selling golf clubs and alcohol would be in direct competition with businesses as well. Selling and purchasing ammunition would assist club to support paying labor, utilities, etc.

The Commission agreed to proceed with the building as long as the Board is willing to assist with the building clean-up, etc. Mike stated the Shooting Range Board serves the Commission. The Commission will contact Richard Griffith.

3:00 PM CLOSED-HIPAA meeting was cancelled.

3:04 PM Angie Rabbitt, Recreation Director updated the Commission on the different items she has booked for the 4th of July festivities.

3:05 PM Bobby Wiedmer, Road Foreman-Met to discuss various items of business.

Cattle guards – Again discussed the cattle guard for Rieger's/Paul's; the group still feels the County should not have to reimburse Mr. Paul for the cattle guard; the County Attorney is also reviewing. Nick O'Connor cattle guard is not complete but was paid for by the O'Connor's.

3:15 PM Commissioner Baldwin phoned Richard Griffith, Griffith Steel and gave permission to proceed with the Gun Range Building.

3:55 PM Barb Lechler, Fair Manager and **Don Buerkle**, Fair Board Chairman

Stage-Discussed the specifications for the trailer needed for the stage. Don will find out who drew up the specifications and let the Commission know. There will be (2) 48' trailers (flatbeds) and purchases were approved by the Fair Board. They are waiting for specifications and Commissioner approval as well.

4:05 PM Courtney Dietz, Fair Board Member joined.

Stage continued-Courtney explained they would also need a generator on the trailer for the Band (Night Show) Saturday Night. The Stage specifications used are the Standards for Entertainment. The Stage has to be rated to comply and the existing stage does not comply. It would take too long to modify the existing stage as it would need 11 more axles per side. That is why they are trying to acquire a flatbed trailer and extra axles to set under the trailer. If they match 2 trailers exactly it should be large enough to suit their needs. The Commission approved purchasing 2 trailers to be used for the stage.

Sound-There is a design issue from the crow's nest to the grandstands; this has distorted the sound. They are doing their best to resolve this issue before Fair.

Grandstands Roof/Storage Building-Richard feels he will have both the building and the roof of the Grandstands completed before the Fair. Will for sure have the roof finished.

Lutheran Stand-The Lutheran's want to install a new cooler as they are not sure it will last through another Fair.

4:20 PM Pat Ehret, Fair Board Member joined.

New Exhibit Hall-They feel a new building would be approximately \$4,000,000

Speakers-Still researching this issue.

Shelving-Would like to purchase more shelving as they have run out of room for exhibits; received a quote for \$1,556.00. Permission granted to purchase.

Ditch work-Mark from MT DOT assisted in getting a permit for Jasen Wyrick to complete the dirt work in the ditches adjoining the Fairgrounds. They will now be able to start dirt work, rocking ends of culverts, coconut mat and grass seeding.

4:30 PM Mike Kirschten-Deb Kirschten is working on the grant through the Friends of the NRA, through North Dakota.

4:50 PM Rich Menger-Met to discuss the Sanitarian position.

The Commission has not decided whether to budget for a full time or part time Sanitarian as they have just started the budget process.

Rich asked the Commission to keep him in the loop.

REPORTS/MINUTES/FLYERS

The Commission reviewed and/or approved the following flyers

Plevna Water Project update-Week of June 9, 2014-Awarded Bid to Diamond J Construction; plan to begin construction June 16, 2014.

Detention Center May, 2014 Report-9 Prisoners held for 130 days-(9) Fallon County and (121) City of Baker days.

Planning Board Packet - June 16, 2014 Meeting

MISCELLANEOUS

Thank you-Commission received thank you from the staff at Fallon Medical Complex for supporting the Wellness Program.jm

DPHHS-Commission signed the Public Health Emergency Preparedness Grant Papers for FY15 Proposed funding of \$25,948.00.

Encroachment Permit-#600 was signed for Mid-Rivers to cross Shell Oil and School House Road in Sections 4 & 33-Township 7 & 8-Range 60 East with a Communication line.

Proposed Monthly Agreement-Mike Rinaldi proposed a month to month agreement to continue performing Sanitarian Services for Fallon County: Retainer of \$4,000 to secure services; Monthly billings-end of each month \$3,000. The Commission agreed not to retain the Services of Mike Rinaldi (Tumblewood Environmental, Inc.).

Delinquent Tax Report

REVENUES

State of MT-Department of Revenue-One-Time reimbursement for Class 8 rate reduction 2013 SB96-\$40,102.05

State of MT-MT DOT-Reimbursement for overpayment on County Portion of Baker South Drainage Project. This project was shared by the City of Baker, Fallon County and State of Montana-\$2,029.33.

FAA-Reimbursement for flight inspection services requested. Fallon County prepaid for services and the actual cost was less by \$2,818.75.

Sands Oil – April, 2014 Oil and Gas Royalties-\$98.96

Bowers Oil Gas-April, 2014 Oil and Gas Royalties-\$19.70

State of MT-Department of Revenue-HB 124 Entitlement Share-4th Qtr Payment-\$106,033.97

5:00 PM ADJOURN

Commissioner Baldwin made the motion to adjourn. **Commissioner Randash** seconds the motion. 2 Ayes. 0 Nays. 1 Absent.

ADJOURN

s/William L. Randash, Vice-Chairman

ATTEST:

s/Brenda J. Wood, Clerk and Recorder