

Monday, June 30, 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-Desiree' Thielen, Planner

Jockey Hollow Subdivision-Findings of Fact and order were signed by the Commission after Desiree' explained the letters to the adjoining Landowners was sent via Certified Mailing.

Zoning-Desiree' discussed various zoning issues and ways to make zoning more user friendly.

Sanitarian-Discussed needing more time from the Sanitarian.

Interlocal Agreement-Discussed the proposed Planning Interlocal between the City of Baker and Fallon County. The City of Baker is proposing payment of \$4,000 to Fallon County for the use of County's Planning Services.

9:30 AM-Joe Janz, Outside Maintenance

South Sandstone-Joe met to discuss various updates on the South Sandstone project.

Fish stocking-They are removing fish from South Sandstone and taking to other dams; FWP says South Sandstone is overstocked.

Baker Lake-Will be looking into possible placement of cat fish in the Baker Lake.

Sandstone Restoration-Joe brought a map of South Sandstone which indicated areas that would receive shoreline restoration, etc. They plan to start the project approximately August 1, 2014. Fallon County, at this time, plans to pay for the restoration of the east shoreline; the west shoreline will now be up to FWP to take care of. The breakdown at this time appears to be County approximately \$69,982 and FWP approximately \$100,969.10.

10:00 AM Spencer Huether, Road Technician; **Chuck Lee**, DES/911 Coordinator and **Desiree' Thielen**, Planner

Berwald Road-Spencer and Chuck met to discuss Berwald Road which is the road which goes past Mitchell's cement plant. Spencer stated there are no petitions, grants or anything else he can find pertaining to Berwald Road. A portion of the road is in the City Limits and a portion of the Road is out of the City Limits. A portion of the road is on Railroad Right of Way; Spencer stated Berwald Road is NOT a County Road.

10:05 AM Bobby Wiedmer, Road Foreman and **Jasen Wyrick**, Wyrick Construction joined the discussion.

Spencer and **Chuck** further discussed the road east of the MDU compressor plant, headed toward Ken and Karen Griffith's. Spencer stated this could possibly be considered a Historical Trail. The reason for the discussion is the Public Safety concern on the part of those being blocked in at the Compressor Station when the train is on the tracks, etc. Discussed measuring the road to see if it is in the Railroad Right of Way. Commissioner Randash discussed writing a detailed letter regarding the blocked crossing and the Public Safety issue at hand. They will contact a Representative from WBI regarding the issue and how the County would be willing to help proceed. Desiree' will also look for more maps of the area. Everyone left with the exception of Bobby and Jasen.

10:30 AM-Jasen did get gravel crushed at the Beach Pit; Jasen stated this is good gravel, it is not as hard but it is good gravel. Jasen left the discussion.

Fred Hoff Road-Bobby stated they will be working on the washovers on the road to Fred Hoff's residence.

Moore Lane-Repaved with cold mix (the road by KFLN).

Airport Road-Ambulance crew has asked that some of the holes be repaired in the road to the Airport. Bobby filled a few holes but stated a portion of the road is a City street. Commissioner Randash would like Bobby to contact Lance Wedemeyer, Public Works Director-City of Baker.

Anticline Road-Need to place a culvert on Anticline Road but it was too wet; decided to clean the culvert at this time.

Wind towers-Mike Carlstrom, New Harvest Energy wants to remove the wind tower placed by the County on Rustad's. Commissioner Ranum stated Mike is in hopes the County will help remove the tower and they will discontinue wind collections at this time. County is not getting any wind readings from him anymore; will schedule a meeting with Mike and discuss further.

10:55 PM Desiree' Thielen, Planner

Berwald Road-Desiree' went to City of Baker and found there is a plat which shows Berwald Road as a dedicated road.

11:00 AM CLOSED SESSION-PERSONNEL

11:35 AM Barb Lechler, Fair Manager

Purchase-The Fair Board would like to purchase panel racks from Running's at \$1300.00 each; the Commission granted permission. Barb will inform the Fair Board and they will make their decision tonight at their Board Meeting.

Coconut matting-The matting has been placed in the road ditches.

11:45 AM CLAIMS APPROVALS

The Commission approved June 30, 2014 Special Claims Run in the amount of \$14,116.32 and they are filed in the Clerk and Recorder's office.

RECESS

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

CLOSED-PERSONNEL

1:15 AM Iven Felt, Cemetery Caretaker

Tractor purchase-The group discussed appropriate protocol when purchasing items for County Business.

1:45 PM Tom Kachel, Landfill Manager

Quotes-Tom received quotes to level area around the new shop; dirt work, blade and scoria the road to the new shop. Two quotes were received.

Wyrick Construction-\$20,500; **Hufford Construction** \$25,200. Commissioner Baldwin made the motion to have Wyrick Construction do the work at the landfill per the quote received. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Propane line-The group discussed the new propane line at the new shop. Cenex asked Tom to get pipe threaded and lay new pipe but Cenex made the mistake on the type of pipe that was to be used; it now has to be removed and different pipe laid in its place. Tom feels Fallon County should not have to pay for Cenex's mistake. The Commission agrees with Tom; Tom will discuss this with Cenex.

Barry Damschen, Landfill Engineer wants to make an appointment with the Commission regarding the Landfill Expansion study completed by Brosz Engineering's Landfill Engineer.

Delinquent Accounts-Stallion and Conoco Phillips have not paid their delinquent balance due to date. Commissioner Ranum suggests Tom have the County Attorney write them each a letter. Tom will do so.

Training-Discussed receiving extra training from North Dakota Solid Waste.

2:00 PM Angie Rabbitt, Recreation Director

Mosquito spraying-Angie asked if there could be extra mosquito spraying before the 4th of July activities. The Commission will make sure to contact Kevin Dukart who is the licensed sprayer in charge of this.

Various 4th of July activities-Possible Car Show at Airport and Remote Control Planes; (20) people are registered for the 5K; will have (2) large tents set up; need trailers for the Band (discussed using a portion of the old stage from the Fairgrounds), keep the Commission posted, if they can help they certainly will. Discussed the inflatables from Sioux Falls, South Dakota.

Youth Football Program-This is (new) for 5th & 6th Graders; the start-up cost is \$5,000; Angie applied for a grant from Continental Resources. This will start in September and run through October 4th so there will be 4 weekend games. Some of the youth coaches are excited but some of the High School coaches are not. They are reseeding the City Ball field so they will not be able to use that field but possibly may go to County Softball Fields.

Bus Trip to Billings-Angie would like to continue to take the youth to Billings once per year as long as she can get enough people to help chaperone and has enough interested youth.

Adult Ed-Parenting Class – Angie would like to hold a Parenting Class twice per year.

2:40 PM Commissioner Ranum signed the direct deposit ACH-Audit Review for the County's payroll.

2:50 PM-Jasen Wyrick, Wyrick Construction and **Jon Brosz**, Brosz Engineering

3:00 PM FEEDMILL BOX CULVERT BID OPENING

Bids received were from:

Battle Ridge Builders, LLC-Bozeman

Oswood Construction-Great Falls

Diamond J-Miles City

Oakland-Cartwright, ND

Jon recommended reviewing bids and checking numbers before making a decision. A decision will be made Monday, July 7, 2014 at 10:00 AM. Jon stated Cretex cannot deliver the precast box culvert until September 1st. November 1st is the deadline for the project. The Commission agreed to wait until July 7, 2014 to make a decision.

Agreements-The Agreements were returned from Diamond J for the Upper Dam and bonds and insurance are in place. Commissioner Ranum signed the agreement.

Creek Channel-Jon spoke to a FEMA Agent at a Dickinson, ND training about the creek channel that runs through the City of Baker. Jon stated they felt this would be considered a maintenance item. FEMA feels the County should start with a CHLOMAR which is a letter with the entire wish list for the entire project. The fee is \$5,000 to complete a review; this would then be sent to LOMAR which is another \$4,500.00. However FEMA feels the wall that is failing could be considered an emergency. FEMA feels the lake is a stalemate until the lawsuit is resolved.

Floodplain-what happens when someone wants to "fill in the floodplain"? Jon stated they would need a letter from City or County saying they had reviewed it and found it to be out of the floodway, it would then be signed and filed in our records.

F W Parks-Jon wants to gather information to send to someone at Fish, Wildlife and Parks regarding mitigation for various projects.

North Baker Drainage-Need to locate the lines in that area. Jon will visit with various Landowner's/ Government Agencies regarding this matter.

Cemetery Drainage-Jon will get quotes for time and materials from as many contractors as he can to complete this project. Will find out who has the least costly labor to complete the project. Rieger's will remove and replace the fencing.

Bridges-Jon asked if the Commission wanted to complete another bridge this year. Commissioner Randash moved to approve the purchase of a box culvert for Fletcher Creek. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Bridge by Steffes'-No decision at this time.

Barry Damschen-Jon will get connected with Barry, Landfill Engineer regarding the expansion project.

4:15 PM Scott Rabbit, Park Supervisor and **Chad Wade**, GAMUT Construction

Skate Park Revision for Grindline-Discussed the open area at the Skate Park; it was felt the open area was going to be hard to maintain (grass and trees). Grindline suggested they fill it in with concrete and a dome which would add approximately \$57,000 to the project. Scott asked if the Commission would approve the Change Order. Commissioner Randash made the motion to approve the change order for the Skate Park. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Splash Park-Commissioner Ranum asked about shade areas at the parks. Scott stated there are two (2) slated for the Splash Park project.

Cantilever at the park-Commissioner Baldwin made the motion to order the necessary UV protection for the parks. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Scott will look for trapezoidal or rhombus shaped cantilevers.

4:25 PM Scott and Chad left the meeting.

BUDGET RESOLUTION

Commissioner Baldwin made the motion to pass **Budget Resolution 6-30-2014**; due to certain budget line items that have fallen short of necessary expenditures for FY2014. Commission requested transfers be made between certain budget line items to correct the matter as allowed by law. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Budget Resolution 6-30-2014 is filed in the Clerk and Recorder's office.

MISCELLANEOUS REVENUES

Continental Resources, Inc.-Oil and Gas Royalties-\$11,281.38

Baker Air Service- June Aviation Fuel Sales-County Portion-\$433.54

MISCELLANEOUS

MCH Block Grant-Commissioner Ranum signed as Chairperson the FY15 Maternal Child Health Block Grant-\$2,273.60

Agreement-Commissioner Ranum signed as Chairperson the Agreement between Fallon County and Diamond J Construction, LLC for the Upper Baker Lake Primary Spillway Rehabilitation.

Agreement-The Commission signed the agreement with Griffith Steel for construction of an indoor shooting complex.

Airport Building-Airport Manager was concerned about possible severe weather and the construction of the new cold storage building. The Insurance Agent recommended adding the building with an anticipated completion date and the projected value per bid specifications. Insurance was then added by decision of Clerk and Recorder and Deputy Clerk and Recorder/Insurance as no Commissioners were available. The Commission agreed that was okay.

FEMA Letter-FEMA sent a letter stating the flood insurance study report and flood insurance rate map for the our Community has been revised by the Letter of Map Revision (LOMR) for floodplain management purposes and for all flood insurance policies and renewals issued in our Community.

Letter-The Commission received a letter from Craig and Wanda Pinnow regarding their decision on the proposed offer made by the county for the purchase of leased land used as the Coral Creek Landfill. The Pinnow's made the determination not to accept the County's offer.

REPORTS/MINUTES/FLYERS

The Commission reviewed the following reports, minutes and flyers:

Fair Board Minutes-April 21, 2014 and May 19, 2014

Seniors in Action Flyer-July, 2014

ADJOURN

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

ATTEST:
s/Brenda J. Wood
Clerk and Recorder

ADJOURN,
s/Deb Ranum, Chairperson