

May 27, 2014

9:00 AM CONVENE

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

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

Lyle Neary met to discuss drainage on County property; bordering Neary property. Lot 5, Block 28 of the Milwaukee 2nd Addition to the City of Baker.

Discussed placement of culverts; Lyle feels they would not need culverts if curb and gutter were placed. Lyle is willing to pay half and asked if the County would pay half of the cost. Commissioner Baldwin asked if he had gotten an easement yet. Lyle stated he had not. The Commission will get some estimates and will get together with Lyle again.

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

Shop Report

Sprinter-brake caliper is leaking; placed a new pad on Left Rear. Ordered new rotors, they are still having braking issues but can't get the system to bleed. Alba will try to replace the other brake cylinder and send to Mercedes-Benz if that fails.

Other Senior Bus-No ABS for now

Packer-Oil pan arrived so will repair.

Landfill equipment-Need to service some equipment at the landfill

Blades-Need to service the blades.

Road Report

Blading-The blades are out on the roads

Surfacing-They are hauling material on various roads

Ollie to Carlyle-There are several complaints on this road. Bobby stated they are pulling the shoulders.

Sandstone Road-A vehicle driving on Sandstone Road was covered in the dust control placed on that road. Bobby stated the dust control is non-corrosive and can be removed by washing the vehicle.

Choat Pit-They are hauling dirt from the stock pile near the upper lake to the Choat Pit while hauling scoria out, as they will not have enough dirt to reclaim the pit.

Road Foreman pickup-Commissioner Randash made the motion to allow purchase of new Road Foreman pickup. The used pickup would go to the Ambulance for the Director. The Ambulance could pay blue book value for the pickup and those funds could be used to purchase a new pickup for the Road Foreman (\$22,000-\$28,000). Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

The group also discussed placing new tires on this pickup for the Ambulance Director.

10:45 AM Desiree' Thielen, Planner-met to discuss County Road Standards. Will need to work on this.

11:00 AM Debbie Wyrick, Selena Nelson and **Alba Higgins**, Health Insurance Committee

The Health Insurance Committee met for the Annual meeting.

The Health Insurance Committee, along with Brendan at EBMS (Health Insurance Carrier) recommend the County not raise the premiums. After much discussion and agreeing the Wellness Program appears to be working well, the Commission agreed with the Committee and will not raise the premiums this year. The group also discussed a possible premium holiday at some point in the future.

3 Tier vs 4 Tier premium rates-Selena and Debbie feel the 4 Tier rates are unfair to the Employee and Dependents. Agreed by all present to remain with 3 Tier Premiums.

Discuss the ACA (Affordable Care Act) and the definition of the ACA may change as time goes on.

Discussed Debbie and Selena providing information to Levitt Great West (Contracting to assist with the new Health Care Laws).

EBMS will be our new Wellness provider; discussed reduction in Premiums for employees that participate in the wellness program.

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 and **Brenda J. Wood**, Clerk and Recorder

1:15 PM Bobby Wiedmer, Road Foreman and **Jon Brosz**, Brosz Engineering and **Tom Kachel**, Landfill Manager.

The group reviewed drawings of the design from Brosz Engineering (South Dakota Engineer) for the proposed Landfill Expansion.

Discussed lining the bottom of a new pit with fractured rock, which would need to be hauled in. They will discuss this with Barry Damschen, Landfill Engineer as well. Jon discussed a possible permit amendment to include further expansion on County property and opening two pits at the same time. Jon stated his Company will contact Barry Damschen. Tom left the meeting.

1:45 PM Jon Brosz, Brosz Engineering

Upper Baker Lake Primary Spillway Rehabilitation bids received May 7, 2014 were as follows:

Oakland Construction-Cartwright, ND-Schedule 1-\$378,832.11 + Schedule 2-\$108,000=\$486,832.11

Diamond J-Miles City, MT-Schedule 1-\$226,930.00 + Schedule 2-\$100,395.00=\$327,325.00.

Jon recommended the Commission accept the base bid with Schedule 1 only and negotiate the joint sealants after approved by DEQ. Commissioner Randash made the motion to accept the Base bid with Schedule 1 only from Diamond J in the amount of \$226,930 and negotiate the joint sealants after approved by DEQ. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

2:00 PM Scott Rabbitt, Park Supervisor; **Chad Wade** and **Carson Beach**

Skate Park Bids are as follows:

Grindline Skateparks, Inc. – Bonding in place-\$384,827.00 was the only bid received for a cast in place Skate Board Park. Commissioner Baldwin made the motion to accept the bid from Grindline Skateparks, Inc. to construct a cast-in-place Skate Park. Commissioner Randash seconds the motion. 3 ayes. 0 Nays. Motion carried unanimously.

3:30 PM Desiree' Thielen, Planner/Flood Plain Coordinator

Junso Findings of Fact for the Amended Plat of Lot 5AP of Fairway Acres Subdivision. The Junso's are proposing to create 2 lots, Lot 5AP1-A containing 1.59 acres and Lot 5 AP1-B containing 3.16 acres from the original lot size of 4.75 acres.

Desiree' read over the Findings and the Recommended Conditions. The Commission all signed the Findings of Facts and agreed that as long as the Conditions were met the Subdivision Plat would be approved.

Planning Department Proposal-The Commission is still reviewing the requested Planning Department Updated Job Descriptions and 1 new position. The Commission is not ready to make a commitment at this time.

4:00 PM Dale Butori, Weed Supervisor

Budget discussion-Discussed **licensure** of weed crew; discussed the way the crew used to get licensed but does not have the interest he used to have. Dale recommends the weed crew be certified by taking a test given by Dale. They would have to receive 80% in order to receive an increase in wage. It is not a requirement for them to take the test as Dale holds the license. Dale hopes if they take the test and get the increase in wage it will give him some employee retention. Dale stated his Board has agreed to give the employee a \$2.00 increase for the certified endorsement upon passing the test. The Commission agreed to the increase if the crew takes the test and passes.

Side by Side-Would like to rotate at least 1 side by side at the end of the season. Would use his grant for ½ and other ½ would come from the Weed Department. Permission granted if the Weed Board agrees.

Tronstad Gravel Pit-Dale stated the Board is opposed to opening the pit due to the spotted knap weed. All agree the Landowners and the Weed Board should meet with the Commission to discuss the concerns. A meeting will be set up with all to attend.

SPECIAL CLAIM APPROVAL

The Commission reviewed and approved the claim to Denny Menholt Chevrolet in the amount of \$29,774.00, which is filed in the Clerk and Records office.

COMMISSIONER DISCUSSION

Roofing quote was received by Perfect "10" for the **Block Museum Building**-\$18,964.00. The Commission agreed they would like another quote.

Courthouse Roof-The Commission called Mike Stevenson and gave permission to proceed with the Courthouse Reroof project.

County Auction-Decision is to hold the Auction October 8, 2014.

MISCELLANEOUS

Grant of Easement from **Lawlar, Inc** to Fallon County was signed by both parties for the Feed Mill Box Culvert Project.

Grant of Easement from **Dean and Karen R. Wang** to Fallon County was signed by both parties for the Feed Mill Box Culvert Project.

Signage-Fair Board asked permission to purchase signs to label some of the Fairgrounds buildings. The Commission stated not at this time; would rather they wait until all construction is complete.

REPORTS/FLYERS/MINUTES

June, 2014 **Seniors in Action Flyer**

REVENUES

TransCanada-Additional leased acreage for Mancamp-\$20,413.60

ADJOURN

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

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder