

9:00AM CONVENE

PRESENT: Steve Baldwin, Chairman; William L. Randash, Members; Lani DeBuhr, Recording Clerk; Peggy Paylor, Recording Clerk

ABSENT: Deb Ranum, Member

FALLON COUNTY COURTHOUSE

9:00AM MINUTES APPROVAL FOR WEEKS OF DECEMBER 5-9, 2016 AND DECEMBER 12-16, 2016

Commissioner Randash made the motion to approve the Commission Minutes for the weeks of December 5-9, 2016 and December 12-16, 2016. Being there was no second, Commissioner Baldwin stepped down from being Chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nays.

9:15AM PLANNER UPDATES

Mary Grube, Planner Administrative Assistant

Plevna Zoning- In need of interlocal agreement with Plevna.

Procure Zoning Services- Will meet in February to discuss.

Growth Policy- Draft submitted to Forrest Sanderson, KLJ for review, proof, and submission to State.

Emergency Action Plan- Commission approved Forrest Sanderson, KLJ to continue updates on Emergency Action Plan.

Moore Property- Need an update from Shannon, Brosz Engineering.

Bean LLC Property- Permit not issued, payment has not been received.

City of Baker- Two variances will be reviewed at their next council meeting.

Joint Powers Agreement- For the upper dam, Commissioner Baldwin to follow-up with County Attorney.

9:35am- Mary Grube left the meeting.

10:00AM ROAD DEPARTMENT UPDATES

Present: Alba Higgins, Shop Foreman

Shop Updates- Alba Higgins gave updates on equipment and vehicles being serviced or repaired this week. Also updates on hoist installation at shop.

Road Updates- All plow trucks are out this week.

10:10am- Bobby Wiedmer, Road Supervisor, joined the meeting.

10:12am- Shannon Hewson and Jon Brosz with Brosz Engineering joined the meeting.

10:14am- Alba Higgins left the meeting.

Project Updates-

Westmore/Dry Fork Box Culverts- Final Change Order submitted to the Commission was \$5,560.74 less than original contract price due to reduction in stabilization material in the contract. The Commission reviewed and signed. Final Pay App. Shep's Welding \$119,725.14 submitted- Commission reviewed and signed.

Cooper Box Culvert- Pay App 2 Shep's Welding \$14,360.21 submitted, Commission reviewed and signed.

Baker Lake Drainage through City of Baker- Informed of a gas line along 1st street. Jon noted it is in the public right of way and is Montana Dakota Utilities responsibility. Another water main on 4th street will interfere with that culvert, Shannon is working with the City of Baker in this regards. Reviewed where the sidewalks will be located if the City of Baker opts to install after the culverts are in place. The County Road Department has 164 channel liners and an additional 1300 feet will have to be cast in place. Shannon will have a land owner meeting before the start of this project as well. Corp permit (1st, 3rd, 4th and 5th street structure replacements) submitted to Commission for review and signature. Commissioner Baldwin, as Chairman, signed. The culvert designs will handle a 100 year flood if 6th street was ever redone. The Commission inquired about liability of having this type of culverts and kids having access to them. Shannon noted, if traps are installed or fencing over the channel, it could impede flow. Jon noted, the City of Bowman discussed this also and decided not to impede flow, but should the need arise they will address it at said time.

City of Baker Lagoon- Discussed regulation changes effective January 2017 with complete compliance by 2018. The three lagoon cells need capabilities to be turned off individually. The County is impacted due to the Golf Course use of water. Capital Improvement Funding is set aside for the City of Baker for this improvement.

10:45am- Bobby Wiedmer left the meeting.

11:00AM GOLF COURSE UPDATES

Present: Eric Kary, Golf Course Manager

Eric Kary gave updates on items he is working on at the Golf Course this week.

11:15AM CITY OF BAKER UPDATES

Present: Shannon Hewson, Brosz Engineering; Jon Brosz, Brosz Engineering; JoDee Pratt, City of Baker Mayor; Luke Holestine, City of Baker Public Works Director; Eric Kary, Golf Course Manager; Rich Menger, Sanitarian; Jason Rittal, County Development Advisor

City of Baker Lagoon- Jan. 1, 2017 DEQ requires the City of Baker to show they are taking adequate steps in having a system that will pass new regulations. The lagoon now meets its minimal testing requirements; but, testing will become more stringent as the golf course discharge is considered touchable at the golf course. This would regard cell 3, which holds the water the golf course gets. This is a requirement even if it wasn't discharged to the Golf Course. City discharges when the water is given to the golf course; the golf course is also subject to testing of the water. The new regulations increase the minimal standard of water quality from the past. An isolation program (project) for the cells is required. Cell 3 is the last cell and water is 6-9 months old at this point. Some of the equipment has already been purchased by the City. The City of Baker has to meet certain effluent limits before it can be discharged to the golf course. Rich noted the golf course helps the City of Baker with their water as it doesn't have to discharge into Sandstone as much or often as it normally would. Discussion followed as to the effects the Trans-Canada man camp would have on the lagoon if the man camp is built. This project was not budgeted for by the City. The County has funds set aside for the City of Baker in the Capital Improvement Plan. JoDee and Luke were advised to speak with Brenda about available funding from that account. The Commission was given a cost break down of the project drafted by Brosz Engineering. **(City of Baker Lagoon Cell Isolation Project Cost Opinion Report = \$440,000)**

Baker Lake Drainage Project through City of Baker- The County is replacing structures at 1st, 3rd, 4th and 5th streets. The sidewalk will be put back on both sides of 1st street. There are no plans to put sidewalk on 3rd street, as there isn't one there right now. The box culverts on 4th and 5th streets will be large enough so a sidewalk can be installed should the City of Baker choose to do so. The County will need a Joint Powers Agreement with the City of Baker since both the County and City are required in order to complete the project. JoDee inquired as to cost of installation of the sidewalks; Shannon will get her a cost estimate.

11:45am- JoDee Pratt, Luke Holestine, Eric Kary, Jason Rittal, Rich Menger, Shannon Hewson and Jon Brosz left the meeting.

11:45AM NOON RECESS

Commissioner Randash made the motion to take a noon recess. Being there was no second, Commissioner Baldwin stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays. The motion carried.

1:15PM RECONVENE

PRESENT: Steve Baldwin, Chairman; William L. Randash, Members; Lani DeBuhr, Recording Clerk; Peggy Paylor, Recording Clerk

ABSENT: Deb Ranum, Member

FALLON COUNTY COURTHOUSE

1:15PM PUBLIC COMMENT

Brenda Wood, Clerk and Recorder and Stacey Moore, Library Director joined the meeting. Currently the Library purchases postage through Pitney Bowes. Pitney Bowes requires a credit card to be kept on file for their service. The Commission had no objection.

1:30PM CLAIMS APPROVAL

The Commission reviewed and approved the December 2016 Mid-Month Claims in the amount of \$501,009.68 and filed in the Clerk and Recorder's Office.

4:00PM COMMISSION WORK SESSION

Fairgrounds Generator Discussion- K&S Electric suggested purchasing a larger generator, at an additional cost of \$6,000. The Commission recommends the larger generator (80kw) in order to power the grandstands and exhibit hall, as both will be used as storm shelters in case of an emergency. If the Fair Budget can't pay for the additional amount the Commission budget will. The location of generator is already set by lines that were installed during construction of the food booth.

Change of Rate Approval Forms- The Commission reviewed and Commissioner Baldwin, as Chairman, signed the Change of Rate of Pay Approval Form for Karen Reissig for successfully completing one year of employment as a Detention Officer.

Airport’s Annual Federal Financial Report- The Commission reviewed and Commissioner Baldwin, as Chairman, signed the Annual Federal Financial Reports for AIP 018.

Safety Report- The Commission reviewed and Commissioner Baldwin, as Chairman, signed a Safety Report filed on 12/8/16.

Journal Entry- The Commission reviewed and Commissioner Baldwin, as Chairman, signed Journal Entry #353 to change coding expense accounts in the Fairgrounds budget.

Board Agenda/Minutes- The Commission reviewed Board Agendas and Minutes.

Revenues- The Commission reviewed revenues received during the week.

Department Notices/Reports- The Commission reviewed Department Reports, Newsletters and Notices.

E-mails- The Commission reviewed emails sent to them from State agencies and other entities that required no discussion, action or decision.

5:00PM ADJOURN

Commissioner Randash made the motion to adjourn the meeting. Being there was no second, Commissioner Baldwin stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays. The motion carried.

WEDNESDAY, DECEMBER 21, 2016

2:00PM SECTION 2 POLICY MANUAL REVIEW – LIBRARY BASEMENT

PRESENT: Steve Baldwin, Chairman; Deb Ranum, Member

THURSDAY, DECEMBER 22, 2016

2:00PM HAIL DAMAGE BID OPENING - LIBRARY BASEMENT

PRESENT: Steve Baldwin, Chairman; William L. Randash, Deb Ranum, Members; Peggy Paylor, Recording Clerk; Debbie Wyrick, Deputy Clerk and Recorder; Jason Rittal, County Development Advisor; Lyndon Bolt, Dean Kurtz Construction; Tony Albright, Albright Construction Inc.; Gentry Lemerond, B&B Builders, Inc.; Dexter Thiel and Logan Thiel, Thiel Brothers Roofing; John Richardson, 1st Dakota Enterprises; David Alderman, Yellowstone Contractors LLC and Alderman Construction Inc.; Roy Rost, Commissioner Elect; Todd Griffith, Griffith Steel

County Development Advisor, Jason Rittal opened submitted bids for Hail Damage repairs and read aloud. All accepted bids had Addendums and Schedule 4 Notes noted and bid bond in place. The bid amounts were:

General Contractor	Schedule 1	Schedule 2	Schedule 3	Schedule 4	Schedule 5	Schedule 6
Thiel Bros. Roofing, Inc.	\$ 559,623.00	\$ -	\$ -	\$ -	\$ -	\$ 357,686.00
Albright Construction, Inc.	\$ 392,864.00	\$ 490,134.00	\$ -	\$ 712,393.00	\$ -	\$ -
1st Dakota Enterprises, Inc.	\$ 378,000.00	\$ 419,000.00	\$ 128,000.00	\$ 568,500.00	\$ 221,000.00	\$ 380,000.00
B&B Builders	\$ -	\$ 924,960.00	\$ 289,485.00	\$ 1,373,965.00	\$ -	\$ -
Dean Kurtz Construction Company	\$ 445,491.48	\$ 661,303.01	\$ 240,783.93	\$ 868,295.37	\$ 389,246.97	\$ 446,797.94
Griffith Steel, Inc.	\$ -	\$ -	\$ -	\$ 586,139.00	\$ -	\$ -
Dimensional Innovations, Inc.	\$ 444,288.00	\$ 587,974.00	\$ 157,964.00	\$ 849,526.00	\$ 280,431.00	\$ 329,286.00
Yellowstone Contractors, LLC	No Bid Bond- did not accept					
Alderman Construction, Inc.	No Bid Bond- did not accept					

The floor was opened for questions; none presented. The Commission will review accepted bids.

3:00-5:00PM COMMISSIONER RANDASH’S RETIREMENT PARTY

ADJOURN
s/Steve Baldwin, Chairman

MINUTE TAKER:

s/Lani J. DeBuhr, Recording Clerk

s/Peggy Paylor, Recording Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder