

9:00am CONVENE

PRESENT: Steve Baldwin, Chairman, Roy Rost, Member; Peggy Paylor, Recording Clerk

ABSENT: Deb Ranum, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA ITEMS

No one appeared for public comment.

PREDATOR CONTROL

Discussion on the processes of Predator Control taxes of the Montana Sheep Growers Association and Montana Stockgrowers Association funds.

MINUTES APPROVAL FOR WEEKS OF JUNE 5-9, 2017 and JUNE 12-16, 2017.

Commissioner Rost made the motion to approve the Commission Minutes for the weeks June 5-9, 2017 and June 12-16, 2017. Commissioner Baldwin stepped down from Chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 0 Nay. 1 Absent. The motion carried.

9:28am Jason Rittal, County Development Advisor joined the meeting.

DEPARTMENT UPDATES

More discussion on the Predator Control funds, the County Development Advisor will investigate further.

While at the Petroleum Association Jason visited with Denbury and the Buy America Steel is an issue for them in regards to CO2 pipe. Currently, there is no American company that is able to make this specialized pipe, and by the time one is renovated, it becomes cost prohibitive. Discussion on Denbury's ability to ramp up oil production.

9:45am Commissioner Ranum joined the meeting.

Currently working on writing a Procurement Policy that needs to be in place prior to the Lake Dewatering Project completion.

Reviewed the Hail Recovery Payment Schedule tracking sheet for progress and expenditures.

The roof that joins the Library and Courthouse is an area of ice freeze/thaw problems and the insulation in this area was discussed. Ideas were deliberated as to the best solution.

10:04am Jason left the meeting. Bobby Wiedmer, Road Supervisor; Alba Higgins, Shop Foreman joined the meeting.

ROAD DEPARTMENT UPDATES

Shop Updates- Updates on equipment in for repairs.

Road Updates- Installed a 60' culvert at Shell Oil Road and Hwy 7, within 12 hours someone cut the turn short and ran over the end. Still hauling out of Beach Pit to Longview Rd.

N. Plevna Road is one of the roughest roads at this time, but not much can be done until there is more moisture.

Commissioner Rost advised the Road Supervisor about the Willard Substation approach being extended because of the angle. The Road Dept. will re-gravel that approach.

10:15am Alba left the meeting.

10:25am Shannon Hewson, Brosz Engineering joined the meeting.

Project Updates- The gravel approval came through on Friday for the barrow on the Dewatering Project. Brosz Engineering will take care of radio and newspaper announcements. The contractor will be here this afternoon and will start the dewatering.

The Upper Lake is dry and the gate will be shut.

Fencing at Coal Bank Creek is completed.

Fencing on the west side of Westmore Rd. Bridge is not completed.

Discussion on the North Baker Drainage Improvement Project issues.

10:37am Bobby left the meeting.

Brosz Engineering will advise the Sheriff and Police Dept. of the start of dewatering.

Discussion continued on the North Baker Drainage Improvement Project issues.

10:53am Shannon left the meeting.

10:53am Tom Kachel, Landfill Manager joined the meeting.

10:57am Julie Straub, HRM joined the meeting.

DOL SAFETY CONSULT REPORT REVIEW

Switch plate missing faceplate cover in office – Corrected.

Damaged cord in office – Needs corrected.

Grinders in shop with no tongue guards. – Purchased new grinder.

Drill press not anchored. – Corrected.

Grinder for sharpening chainsaws. – Disposed of.

Live wire not secured properly. Not a live wire but a CB Antenna.

Drill press, no chuck guard. – Will get with Road Shop Foreman.

Lock Out Tag Out procedure book. - Completed.

Containers need labeling. - Completed.

11:05am Lisa Mitchell, EMS Director joined the meeting.

11:08am Julie and Tom left the meeting.

Commissioner Rost made the motion to amend the approved Commission Minutes for the week June 5-9, 2017 as corrected by Commissioner Ranum. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried.

Commissioner Ranum made the motion to amend the approved Commission Minutes for the week June 12-16, 2017 as corrected by Commissioner Ranum. Commissioner Baldwin stepped down from being Chair and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 0 Nay. 1 Abstain. The motion carried.

DISSOLUTION OF EMS BOARD

Commissioner Ranum made the motion to dissolve the EMS Board by Resolution 2017-17. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried.

11:25am Lisa left the meeting.

11:29am Julie Straub, HRM joined the meeting.

CLARIFY VOLUNTEER POLICY

The Firefighters would fall under the new policy and would turn in paperwork after the fact. Commission approves.

11:33am Julie left the meeting.

MINUTES APPROVAL FOR WEEK OF JUNE 19-23, 2017.

Commissioner Rost made the motion to approve the Commission Minutes for the week June 19-23, 2017 with corrections. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried.

11:45am Julie Straub, HRM joined the meeting.

PERMISSION TO RECRUIT

Lani DeBuhr has resigned from Fairgrounds Manager. Asking permission to recruit as she intends to be gone by mid-September. Commission approves.

11:54pm

NOON RECESS

Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.

1:15pm RECONVENE

**PRESENT: Steve Baldwin, Chairman, Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk
FALLON COUNTY COURTHOUSE**

PUBLIC COMMENT – NON-AGENDA ITEMS

No one appeared for public comment.

1:29pm Mary Grube, Planner Administrative Assistant joined the meeting.

PLANNER ADMINISTRATIVE ASSISTANT UPDATES

No updates to give. Commissioner Baldwin updated Mary on new TransCanada contacts.

1:37pm Mary left the meeting.

1:42pm Bobby Wiedmer, Road Supervisor joined the meeting.

ROAD EASEMENT

The driveway into the old Livingood place on Haycreek Rd. needs built up where it turns south towards the house and a heavier cattle gate before the County will consider an easement. Road Supervisor will notify the landowner.

1:47pm Bobby left the meeting.

2:00pm Debbie Wyrick, Deputy Clerk & Recorder and Brenda Wood, Clerk & Recorder joined the meeting.

HUMAN RESOURCE WAGES

Discussion on comparison of various county Human Resource position wages throughout the state.

2:09pm Debbie and Brenda left the meeting.

2:12pm Julie Straub, HRM; Dustan Davis, IT/Computer Tech; Chuck Lee, 911/DES joined the meeting.

CYBERSECURITY & GRANT MONEY

The 2016 Grant for Cybersecurity; the County has used \$6,500.00 for analysis of our system. There are still funds available for implementation of Cybersecurity. Two quotes presented from KnowBe4, one for 3 years and one for 1 year of service. The three-year quote is for \$3,200.00. The company would send out test e-mails that mimic ransomware and dependent on the receivers' action it would sign the individual up for a class or you can handle it several ways for training purposes. Commission would like to see a demo at next meeting.

2:35pm Bill Randash joined the meeting.

2:38pm Chuck, Julie and Dustan left the meeting.

Bill wanted to know what was happening at the lake beach parking area; if it was going to be diagonal parking or parallel parking.

2:42pm Bill left the meeting.

Discussion on Human Resource wage increase. Commission denies.

3:00pm

PARKVIEW CLEANING BID SPECIFICATIONS – Reschedule when the Health Dept. list of cleaning duties is received.

3:28pm Darcy Wassmann, County Attorney joined the meeting.

COUNTY LAND DISCUSSION

Webster Road Easement. The state owns the land.

Discussion on County land that is not leased this year, was it once a part of the old landfill and liability issues. Need land appraised and sale within three months.

Commissioner Rost made the motion to get an appraisal on TOWNSHIP 7 North, RANGE 59 East, M.P.M., Fallon County, Montana Section 14: SE¼SW¼, Less the Kimpton Subdivision, containing 29.09 acres, and Lots 3, 4, 5, 6, 7, and a portion of Lots 9, 10, 11, 12, and 13 in Kimpton Subdivision, containing 39.01 acres, for a total of 68.10 acres of grazing land. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.

4:00pm Dustan Davis, IT/Computer Tech joined the meeting.

IT/COMPUTER TECH UPDATES

Presented work orders to date for Commission review.

The IT/Tech Dept. computer needs replaced and had a quote for a laptop with a docking station. Commission approves. Sheriff's Dept. has lost three flat screen tv screens and six monitors. Dustan had it looked at and the problem seems to be when the generator kicks on and creates a surge. Dustan installed a surge protector.

Commission approves the purchase of five more surge protectors.

Dustan asked if the Commission has considered the exchange e-mail server. Commission will discuss further.

4:24pm Dustan left the meeting.

Commissioner Baldwin reviewed the documents and advised there is none of the old landfill on this parcel of land the Commission wants appraised.

SKID STEER PURCHASE

Commission denies at this time. Wait another year.

COMMISSION WORK SESSION

Commission reviewed E-mails/Letters, Revenues, Reports, Board Minutes/Agendas, Misc. items

4:47pm ADJOURN

Commissioner Rost made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.

ADJOURN

s/Steve Baldwin, Chairman

MINUTE TAKER:

s/Peggy Paylor, Recording Clerk

ATTEST:

s/Brenda J. Wood, Clerk and Recorder