

**9:30am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Deb Ranum, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Roy Rost, Member**

**FALLON COUNTY COURTHOUSE**

**AGENDA ITEMS – PUBLIC COMMENT**

No one appeared for public comment.

**9:41am** Julie Straub, Safety Supervisor joined the meeting.

**SAFETY PARTICIPATION REQUEST**

MACO is hosting the Great Montana ShakeOut, which is an earthquake drill. Requesting permission for County to participate in the drill. Commission approves.

**9:47am** Julie left the meeting.

**9:48am** Bobby Wiedmer, Road Supervisor, Alba Higgins, Shop Foreman and Delbert Schweigert joined the meeting.

Delbert is asking for an auto gate to be cleaned out and if possible to have a wider one installed. Road Supervisor will go look at the current auto gate.

**9:50am** Delbert left the meeting.

**9:51am** Darcy Wassmann, County Attorney joined the meeting.

**Road Easement Verbiage-** Review of language in easements with minor changes to verbiage.

**10:00am** Commissioner Ranum and Darcy Wassmann left the meeting.

**10:01am** Commissioner Ranum re-joined the meeting.

Discussion followed on the County Auction.

**Shop Updates-** The Landfill scraper should be done early next week.

**10:10am** Toby Hurley joined the meeting.

Fire Truck – There is talk of this unit going to the Landfill, but is not a unit that would be beneficial to them.

Baker Rural Fire may have a use for it.

The Tub Grinder is back, but already sheared a tooth off the hammer mill.

**10:17am** Toby Hurley and Bobby left the meeting.

**10:18am** Bobby re-joined the meeting. Shannon Hewson, Brosz Engineering joined the meeting.

The Tub Grinder has been repaired and going back together. Discussion followed on what to do with tires and used oil.

**10:23am** Toby Hurley re-joined the meeting.

Updates given on equipment repairs.

**10:25am** Alba left the meeting.

**Road Updates-** Anticline Road, fixing holes on the edges, also fixing holes on Ollie Road. Discussion on the Ollie-Carlyle Rd. snow fence.

**Project Updates-** First street opened yesterday, although it has cracks due to cuts not being deep enough, contractor will have to fix.

Box Culvert Project – Brosz Engineering completed a basic punch list and includes the cracks on first and fifth streets. Diamond J would like an extension on their contract. Asking for 6 days, plus rain days.

Commission approves to allow for 6 additional days, but no rain delay days.

Received Diamond J's Pay Request 2 through 9/15 and change order #2.

**10:47am** Commissioner Baldwin left the meeting.

Brosz Engineering presented a report of the Verified Wetlands for the Baker Lake Project.

Spoke with Steve Becker, NRCS, and the County is allowed to hold water in the Upper Dam over the winter, with certain stipulations.

Discussion followed on progress of Lake Dredging.

**11:00am** Braylea Wyrick and Luke Holestine joined the meeting.

**11:02am** Bobby left the meeting.

**11:04am** Toby left the meeting.

**11:09am** Shannon left the meeting.

**MOTOR SPORT PARK 2018 BUDGET DISCUSSION**

Luke stated the last time they met on the budget, they were told there would be further discussion.

Then they receive a letter stating the budgets have been approved and is asking why they never met a second time.

Commissioner Ranum stated the Lake Project takes precedence.

Luke advocated how TERA would use funds to grow and improve the facilities.

The current budget is \$9,500.00 and asking for an additional \$5,000.00-\$7,500.00, but would not need the funds until next spring. TERA would like to see an annual budget of \$15,000.00.

Commissioner Ranum asked that they visit with the County Attorney to insure that the County can contribute funds to TERA, then to meet with the Commission again.

**11:34am** Braylea and Luke left the meeting.

**11:30-11:45AM**            **BREAK**

**11:43am**

**OFFICIALLY ACCEPT FAIR BOARD MEMBER RESIGNATION**

Jerrid Geving joined the meeting, Commissioner Ranum thanked him for joining the meeting. Jerrid left the meeting as he wants all the Commissioners present.

**11:49am**

**NOON RECESS**

**Commissioner Ranum took a noon recess.**

**1:00pm**

**RECONVENE**

**PRESENT: Deb Ranum, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Steve Baldwin, Chairman, Roy Rost, Member**

**FALLON COUNTY COURTHOUSE**

**NON-AGENDA ITEMS – PUBLIC COMMENT**

No one appeared for public comment.

**1:13pm** Lisa Rieger and LaRita Huether, Dept. of Revenue joined the meeting.

**1:15pm** Kodiak Hill-Davis, David Turch and Associates joined the meeting via conference call.

**1:16pm** Commissioner Baldwin joined the meeting.

**DAVID TURCH CONSULTING**

Commissioner Ranum advised that the State of Montana is making budget cuts and may close the Department of Revenue office in Fallon County.

Rieger advised that 90% of the budget consists of wages and personnel. Any budget cuts therefore, would require closures and layoffs.

Commissioner Baldwin advised it will likely go to a special session.

**1:24pm** Rosie Dahlman joined the meeting.

Commission gave updates on the Lake Dredging Phase.

**1:27pm** Julie Straub, HRM joined the meeting.

Kodiak advised the House is meeting this week but the Senate is not. Turch's office will advocate on behalf of the CO2 Denbury Line.

**1:30pm** Linda Kennel, Community Service Director and Nicole Benefiel, Justice of the Peace, joined the meeting.

**1:31pm** Kodiak ended the call, thereby leaving the meeting. Lisa and LaRita left the meeting.

**1:32pm** Rosie left the meeting.

**COMMUNITY SERVICE DIRECTOR WORK SCHEDULE & CELL PHONE**

Asking permission for Community Service to be open on Sunday for convenience of the clients. Would not interfere with anyone's religious beliefs. Commission approves.

Cell Phones- Community Service is using her personal cell phone. Discussion on cell phone options due to number being widely publicized. Commission asked for more research.

**1:42pm** Nicole, Linda, and Julie left the meeting.

**1:45pm COMMISSION WORK SESSION**

Commission reviewed E-mails/Letters, Revenues, Reports, Board Minutes/Agendas, Sign Ambulance Intergovernmental Transfer, and Sign the updated Airport CIP Improvement Plan.

**2:16pm** Commissioner Ranum left the meeting.

**2:40pm**

**ADJOURN**

**Commissioner Baldwin adjourned for the day.**

MINUTE TAKER:  
s/Peggy Paylor, Recording Clerk

ADJOURN  
s/Steve Baldwin, Chairman

ATTEST:  
s/Brenda J. Wood, Clerk and Recorder