

MONDAY, JANUARY 20, 2020

**COUNTY OFFICES CLOSED – MARTIN LUTHER KING JR. DAY – WILL OPEN ON TUESDAY, JANUARY 21<sup>ST</sup>  
FAIRBOARD MEETING – 6:30 PM – FALLON COUNTY FAIRGROUNDS**

TUESDAY, JANUARY 21, 2020

**9:30 AM CONVENE**

**PRESENT:** Roy Rost, Steve Baldwin, Members; Kelsey DuCharme, Recording Clerk/Secretary

**ABSENT:** Deb Ranum, Chairman

**FALLON COUNTY COURTHOUSE**

The Pledge of Allegiance was held in the Commissioner's Office to start off the week.

**PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS**

**9:31 AM Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.**

**Agreement with EBMS and St. Vincent's Health Care-** Debbie brought in an agreement between EBMS and St. Vincent's Health Care for the Commission to sign. The individual involved has asked St. Vincent's to take a closer look at their procedure pricing, as it keeps increasing. EBMS has been working with them since July. St. Vincent's has agreed to a reduced amount. The Commission signed, as they are the plan administrator through EBMS.

**9:37 AM Debbie left the meeting.**

**9:43 AM Robbie Christiaens, Parks Supervisor joined the meeting.**

**Parks Updates-** Robbie gave the Commission an estimate from Ultra Tuff Manufacturing, INC. for \$9,071.00 for paint for the Splash Park. Approval was given to purchase the paint. Robbie reported that he has been busy working on maintenance at the Fairgrounds.

**9:57 AM Robbie left the meeting.**

**Commissioner Baldwin made the motion to approve the minutes from January 13-17, 2020, with corrections. Commissioner Ranum has made her corrections to the minutes previously. Commissioner Rost seconded the motion. Commissioner Rost asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Ranum). The motion carried.**

**9:57 AM Bobby Wiedmer, Road Supervisor; Alba Higgins, Shop Foreman joined the meeting.**

**10:01 AM Shannon Hewson, Brosz Engineering joined the meeting.**

**Road Department Updates-** Alba reported that one of the John Deere loader straps is needing to be looked at. If he can fix the rotary switch and the harness, it should work. If not, someone will be brought in from South Dakota to reset the systems. The new parts are expected to show up today. Tractor and Equipment was in town and completed the updates on two of the blades. They are looking into putting warning strobe lights on the back of the service truck. The Road Crew is working on hauling gravel today. Bobby plans to check how much gravel is remaining, as they need to finish up the Westmore Road.

**10:16 AM Alba left the meeting.**

**10:21 AM Rich Menger, Sanitarian; JoDee Pratt, City Mayor joined the meeting.**

**Gun Range Water Project-** Shannon presented a map of the approximate location of the proposed waterline for the Gun Range.

**10:26 AM Luke Holstein, City Public Works joined the meeting.**

The County has made a request for the Gun Range to receive City water. The current water well is too shallow, and the water quality is terrible. If the City will agree, it will include a mile of trenching to the waterline and putting in a new meter. This will be brought to the City Council for approval before moving forward.

**Waterfall Project-** Before the Waterfall Project can be sent out for an invitation to bid, an easement from the City Council is needed, as a portion of the proposed area is a platted City street that extends right into the Lake. This will also be brought to the City Council before moving forward.

**Bonnieville Bridge-** The grant for the Bonnieville Bridge is on hold until it is determined the amount of money there is for funding.

**SID Project-** The City is currently working on putting a SID on the taxpayers for the upgrades of City streets. Some areas will be brought to asphalt, there will be chip sealing, concrete reconstruction, etc.

Shannon gave the Commission a diagram of what material and work is going to be done on each street. The City Council will be discussing it tonight at their meeting. The estimated cost is around 4.5 million dollars, which will be used to try to get them through the next five years. Pavement will not be added to streets that do not currently have a curb and gutter. A few streets in town will be gravel. Discussion on the different streets and what they will be receiving for repairs. The City has asked if the County can do the digging out and excavation to prepare the area east of Highway 7 and South of the Lake. They would be trucking the materials out to Griffith's. The City has an area for the material if the County does not want it. Bobby explained that if it's dirt, the County will be able to use it. They are needing the area to be prepped in the spring, and will plan for it in May or June, depending on the weather. Bobby expects it to take about a weeks' worth of work. The City is trying to acquire a piece of equipment to help with the work as well. These streets in this area will receive 12 inches of gravel over the top. In the event the landowners in this area ever wanted to pave the streets, the gravel would make this possible. The County has no gravel to give. Bobby explained that there is some scoria available from the County that would make a good base. The County has agreed to help with the removal of the materials in that area. It was asked if the County would pay for the cost of gravel. The cost of this will be \$315,750.00. No response was given from the Commission. Shannon will continue scheduling meetings between both the County and City to work further. The City will vote at their Council meeting about whether they will propose the resolution of the SID. It has not yet been voted on. If 51% of landowners are not in favor of the SID, it will die from there. If not, it will go out to bid by the end of February.

**11:14 AM JoDee, Rich, Bobby and Luke left the meeting.**

**Sidewalk Project-** A new completion date for the Sidewalk Project at Iron Horse Park will need to be determined. The Commission and Shannon will plan to meet with Carson Beach, Gamut Construction. Another project cannot be started until this one is completed. Possible completion dates were discussed.

**11:28 AM Shannon left the meeting.**

#### **Commission Work Session**

Commission reviewed various e-mails, correspondence, revenues, reports, board minutes and agendas. They also made the decision to change the lights in Dispatch for a total of \$2,090.06. Chad Sutter, SDI Architects, called in to discuss the Parkview Renovation Project.

**11:49 AM Commissioner Baldwin made the motion to recess for lunch. Commissioner Rost seconded the motion. Commissioner Rost asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Ranum). The motion carried.**

#### **NOON RECESS**

#### **RECONVENE**

**PRESENT: Roy Rost, Steve Baldwin, Members; Kelsey DuCharme, Recording Clerk/Secretary**

**ABSENT: Deb Ranum, Chairman**

**FALLON COUNTY COURTHOUSE**

#### **PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS**

**1:13 PM Arnie Pinnow, Member of the Public joined the meeting.**

**Land Sale Questions-** Arnie had questions about the land sale that is being held on Thursday, January 30<sup>th</sup> at 3:00 PM. The Commission explained that the land cannot be sold for less than appraised value, based on State statute. On the property that used to be the Old Landfill, it cannot be dug lower than 18 inches. No water lines can be put in and there is no chance of ever drilling a well. If the property is not sold, Arnie wanted to know if he can lease it. The Commission will address this if it does not sell.

**1:28 PM JoDee Pratt, City Mayor joined the meeting.**

**1:37 PM Arnie left the meeting.**

**Maintenance Cost Increase to the City-** The yearly cost increase for maintenance to the City of Baker from the County was 3%, which equaled to \$1,642.85 per month. JoDee agreed to the increase and will bring it to the City Council.

**City SID's-** JoDee reported that each property owner in town will be mailed a notice of the SID's and the amount they will be expected to pay over five years, if it passes. Discussion on how this will affect the larger properties. It is a possibility that the churches will receive a smaller SID.

**1:56 PM JoDee left the meeting.**

The Golf Course Safety Review Follow-Up was postponed.  
The Inside Building Maintenance Safety Review Follow-Up was postponed.

**2:27 PM Lynda Herbst, Inside Custodial Supervisor joined the meeting.**

**Valves in Courthouse-** Lynda explained that the valves in the Courthouse are needing to be replaced. She will contact the company to come and count the valves to get a cost estimate.

**2:41 PM Lynda left the meeting.**

The Credit Card Policy Questions and Decision was postponed.

**4:00 PM The Commission reviewed and approved claims for Mid-Month January 2020 in the amount of \$423,471.52. They are filed in the Clerk and Recorder's office.**

**3:27 PM Mary Grube, Assistant Administrative to the Planner joined the meeting.**

**Brenda Johnson Certificate of Survey-** This Certificate of Survey is in the City limits. The land description reads as Lots 10 and 11, Block 10, Savage Addition – NW1/4SW1/4 of Section 13, T7N, R59E, of Fallon County. It has already been approved by the City Council.

**Commissioner Baldwin made the motion to approve the filing of the Brenda Johnson Certificate of Survey to go on record in the Clerk and Recorder's Office. Commissioner Rost seconded the motion. Commissioner Rost asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Ranum). The motion carried.**

**3:35 PM Mary left the meeting.**

The Parkview Renovation Parking Discussion was postponed.

**3:55 PM Commissioner Baldwin made the motion to recess the meeting. Commissioner Rost seconded the motion. Commissioner Rost asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Ranum). The motion carried.**

#### **EVENING RECESS**

**WEDNESDAY, JANUARY 22, 2019**

The Fairgrounds Safety Review Follow-Up was postponed.

The Parks Safety Review Follow-Up was postponed.

The Dispatch Safety Review Follow-Up was postponed.

**4:00 PM – Weed Coordinator Job Interviews were held with Commissioner Ranum, Rost and Baldwin, Bill Wyrick, Chad Follmer, Weed Board Members; Michael Millward, Extension Agent; Dale Butori, Weed Supervisor.**

**5:00 PM Commissioner Rost made the motion to recess the meeting. Commissioner Baldwin seconded the motion. Commissioner Ranum asked for any other discussion; being none. 3 Ayes. 0 Nays. The motion carried unanimously.**

#### **EVENING RECESS**

**City Council Meeting – Fallon County Courthouse Courtroom – 7 PM**

**THURSDAY, JANUARY 23, 2020**

**5:30 PM – The Pipeline Meeting was held at Thee Garage.**

**6:00 PM – The Public Hearing for the Clenera Solar Energy Project was held in the Fallon County Courthouse Courtroom.**

#### **MEETING ADJOURNED**

s/Deb Ranum, Chairman

Minutes:

s/Kelsey DuCharme, Recording Clerk

Attest:

s/Brenda Wood, Clerk and Recorder