

Monday, May 3, 2010

Donald Rieger, Chairman; Deb Ranum and William L. Randash, Members and Brenda J. Wood, Clerk and Recorder met for a regular May session.

Bobby Wiedmer, Road Foreman and Spencer Huether, Road Technician met to discuss the Road Easements from WBI and MDU. Spencer left the discussion.

Bobby stayed to present the Road report.

Commissioner Ranum reported the Ollie Bridge has a washout in it again. Bobby stated they will wait for it to dry up before they patch it.

Commissioner Ranum, Spencer and Bobby will check roads at 1:45 PM on Wednesday for the May 6th road hearing.

Bobby stated Curt Bass will be here this week; he is the Contractor doing the paving and is also the Contractor Fallon County gets the cold mix from. Bobby will check with Curt regarding the cost to have the Shell Oil Road resurfaced.

Bobby stated he plans to have the road, going to the Traweek place, bladed.

Mike Choat-Scoria Pit-Mike would like to be paid a comparable amount per yard for the material plus his time/cost to push it into a pile. Mike will have to be included in the permitting, take the MSHA training, be insured, etc. All of this information will be spelled out in the contract and that was agreeable to Mike. The reason the Commission feels they can justify paying more for this material and services is because the pit is close to the county road the material would be hauled to, trucking is not cheap, plus the County's time involved would make it worth the money.

The Commission reviewed and approved May, 2010 payroll and withholdings in the amount of \$299,465.35 and they are filed in the Clerk and Recorder's office.

The Commission left a message with the MT DOT to ask what could be done with the soft spots where the new culverts were placed at Don Wyrick's and if the Contractor was still responsible.

Messages

The Commission had a message from Wanda Pinnow, Fair Board member asking if gravel could be placed on the road south of the big barn. This is the road the people are going to have to use for the June, 2010 Primary Election. Commissioner Ranum notified Bobby Wiedmer, Road Foreman and they will take care of that.

Tom Muckle, County Rural Fire Chief called to see if he could get permission to have a phone line and internet installed at the new fire hall for his new office. Commissioner Ranum called Mid-Rivers and gave permission for this.

Commissioner Randash reported Jason Rittal, Executive Director for the Eastern Plains Economic Development Corporation stated there may be some grant money available from the EPA for demolishing the grandstands. Commissioner Randash also reported the EPEDC has a project for Wibaux now. Wibaux needs a boiler for their clinic so are in hopes this will help with that issue. EPEDC has a revolving fund for new businesses which makes \$50,000.00 in funds available.

Dale Butori, Weed Supervisor stated the new weed trucks were picked up from Rapid City. Dale stated he is having problems getting seasonal employees. Dale has five applicants for 6 open positions.

Vera Abrams, Safety Supervisor met to discuss the upcoming safety meeting. Kristi Burns is teaching Commentary Driving, May 13th and apparently there has been some discussion regarding the length of time of this particular safety meeting. The course is normally an 8 hour course but Kristi has cut it down to 4 hours. After this course we will just be receiving the refresher course. Vera is wondering if she should do anything differently regarding this matter. The Commission stated she should leave the course, as planned, at the 4 hours. Vera reported the DOT will also have their crash dummies on hand that afternoon for everyone to view.

Sheriff Barkley met to discuss county business.

The Commission started to review the May, 2010 end of month claims.

Noon Recess

The Commission reconvened at 1:00 PM with all present.

The Commission reviewed and approved the balance of the May, 2010 end of month claims in the amount of \$225,599.43 and they are filed in the Clerk and Recorder's office.

Joe Janz, Outside Building Maintenance met to discuss Courthouse/Library repairs. Joe stated he repaired the roof of the Courthouse and Sheriff/Detention Center due to leaking issues; he repaired caulking around all the vents, etc with new caulk; he placed a layer of lexol in those areas before recaulking; he did not recaulk the Library roof. Joe stated there are also two leaks in the basement of the Library. Joe wants to know if he has permission to dig down and place some bentonite in those areas. Joe would then put the tarp back down, replace the rock in hopes this would alleviate the water problems. Permission granted to proceed with the Library repairs. Joe also stated he repaired the area above the door to the Detention Center exercise area. The Commission stated they were very thankful for the repairs he made.

Mona Madler, SMART Director met to update the Commission on various items of business. Bleachers for TARA-Mona stated she wrote a grant for the entire cost of the project in hopes they will get at least a portion of the funding needed.

Veteran's Memorial-Mona stated they are not going to meet the Memorial weekend deadline. Right now it is too wet and the ground has to be completely dry before they place the memorial itself. The plan is to complete it by the first of June. Commissioner Rieger asked if they planned to pour a slab of cement or footings. Mona stated they have to pour footings. Mona explained the cost for engraving will be more than earlier thought. They originally thought there would be 900 names and they actually have 1600 names at present. Commissioner Randash asked how much more money they need for this project. Mona stated they are still receiving donations so they are not sure they are short any funding. Drury wrote a very nice letter to send to some who have family members who have not donated anything yet.

Grants-Mona is working on some short grants from Mid-Rivers and Town Pump for some projects.

Affordable Housing Project-Mona stated they finalized the floor plan, for the housing project, with the Architect today. They will include 2-three bedroom apartments with 1000 sq ft; 1 ½ baths and 2-two bedroom apartments with 850 sq ft; 1 ½ baths. The structure will be two-story; the cost for apartments will be approximately \$900 to \$950 per month with utilities. Mona stated the plan is to sell the units. They plan to go out to bid and have the bids back to them by June 15th. The Bank of Baker is the funding source with Collaborative Designs as the Architectural Firm. They will need to have a boring test completed for the soil. They are planning to use the same company that will do the core samples for the grandstands; this will help cut the cost. Mona asked if Fallon County would help pay for that cost. Commissioner Rieger stated he felt Fallon County would pay for everything, but the test holes for their site would be their responsibility. The core sampling company will do that for all three lots while they are here so there is no additional cost to have them come back.

New Board Member-Mona stated Harvey Reetz is their newest board member.

Evan Barrett-Mona stated Evan Barrett will be in Miles City tomorrow afternoon and Mona plans to attend that meeting. Jason Rittal, Executive Director-EPEDC let her know the particulars about the meeting.

Housing shortage-Mona stated there are a lot of people looking into renting.

Tim Barkley, Sheriff brought the Eastern Montana Drug Task Force State and Inter-Local Task Force Agreement and Waiver of Pass-Through Funds to be signed for FY2011 and 2012. Tim took the agreement with to be sent to the EMDTF and a copy is filed in the Clerk and Recorder's office.

Beth Jensen and Cole Buergi, Bison Pipeline Project met to update the Commission on the project.

Highway 7 Road Construction-The group discussed the construction on Highway 7. Beth and Cole stated this project will affect their construction people also. Beth explained they are expecting housing to be an issue. The Commission asked if they will use the same camp site as the proposed Keystone Pipeline Project. Beth stated they cannot use a camp site as they did not put the camp site in the FERC (Federal Energy Regulatory Commission) paperwork. They feel the workers will be spread out throughout Bowman, Miles City, possibly some in Baker, etc. The project will be completed in three spreads. The project will consist of approximately 302.5 miles of 30-inch diameter natural gas pipe and will provide producers in the Powder River Basin with additional capacity to access and meet the increasing natural gas demand of the Midwest market via the existing Northern Border Pipeline Company's system.

The pipeline facts for Fallon County are as follows:

- Pipeline length-6.39 miles (est.)
- Pipeline diameter-30-inch
- Initial design capacity-477 MMcf/d
- Ultimate design capacity-1000 MMcf/d
- Annual property tax revenue-\$390,000 (est.)
- Mainline valve spacing-no less than 20 mile intervals

Key Construction Items:

- Construction staging for the project will begin in May and end in December.
- Construction of the project is tentatively planned to begin in August, 2010 in Fallon County with a completion timeframe in October, 2010.
 - During construction, the Project will be divided into several spreads and the number of workers for each spread will range between a low of 50 workers and a high of around 550 workers during peak construction.
 - Each spread will begin work at different locations along the corridor and be managed by a contractor who employs multiple specialized crews to install the pipeline and then restore the disturbed areas within each spread.
 - Construction along the spread will proceed in phases, starting with clearing and grading the land and ending with right-of-way restoration. The specialized crews will follow each other like an assembly line.
 - Project construction periods will be relatively short in any given area, and it is expected that most workers will use temporary housing, such as hotels/motels, RV parks and campgrounds.
 - Bison, including the construction contractors, will work with local law enforcement, fire departments, and emergency medical services to coordinate an emergency response program to ensure there is an understanding about the specifics of the Bison Pipeline, which will lead to a safe and effective response in the unlikely event of an incident.
 - Construction across roads may result in short-term impacts on public travel while construction activities progress through the area. These impacts will be related to the movement of heavy equipment, as well as traffic associated with workers arriving at or departing from road crossings.
 - The proposed in-service date for the project is November 15, 2010.

Bryan Kary, WBI representative delivered the WBI Anticline Road easements for the Cabin Creek Road Extension-Sections 15 & 22-10-58 and Tobin School Road-Section 13-10-58.

Commissioner Ranum made a motion to pass a Resolution calling for a Public Road Abandonment Hearing on June 7, 2010. Commissioner Randash seconded the motion. Commissioner Rieger called for those in favor to signify by saying Aye. 3 Ayes. 0 Absent. Commissioner Rieger called for those opposed to signify by saying Nay. 0 Nays. 0 Absent. Motion carried unanimously. Resolution 5-3-2010 is filed in the Clerk and Recorder's office.

The Commission faxed the Bridge Scour Plan of Action to Russell Brewer, PE-MT DOT for the bridge 1 mile SW of Plevna, over Sandstone Creek. The bridge is inspected by the Road Foreman at least weekly and has been inspected by the Engineer and a plan of replacement is scheduled as soon as possible. Copy of the Plan is filed in the office of the Commission.

Recess

Tuesday, May 4, 2010

The Commission reconvened at 10:00 AM with all present.

Larry Singer met to sign the quit claim deeds between Fallon County and Singer's and Singer's to Fallon County.

Fence-The group discussed the condition of the existing fence. Larry stated if he has to abide by the maintenance contract of the fence, he feels the Commission may want to view the fence first and decide how to proceed. Commissioner Rieger stated the Commission will also talk to Mike Gunderson about paying to repair their portion of the fence. Larry stated his fence runs from the Airport to the section line. Larry stated if the County would place the fence with their standards he will maintain it after the fence is placed.

The Clerk and Recorder will complete the County lease for this property and have Larry come back and sign it.

Pat Hanley met to discuss replacement of the east doors at the Baker Senior Center. Pat received quotes from three businesses-J & M Lumber, Baker-\$8,273.00; Probuild of Miles City-\$5,792.00; Bloedorn of Miles City-\$5,822.00. The Commission granted approval to purchase the doors from Probuild in the amount of \$5,792.00. Pat stated he planned to install the doors and would probably have assistance from Rocky Reynolds if needed.

Scott Rabbitt, City/County Park Supervisor met to present the walk path lighting quote received from Barth Electric. The quote was in the amount of \$12,444.95. The Light Fixture quote was \$48,724.02. Commissioner Rieger feels we should possibly get a quote from another source for the materials before making a decision on the walk path lighting.

Repair-Commissioner Rieger asked if Scott could cut off a piece of rebar that is sticking out by the curb at the Fallon Medical Complex. Commissioner Rieger is concerned someone will get hurt. Scott will take care of that.

Noon Recess

The Commission reconvened at 1:00 PM with all present.

Mike Rinaldi, Sanitarian met to discuss various items of County business. Fairgrounds interceptor-Mike discussed various types of drainage that would need to drain to the interceptor. Wanda Pinnow, Fair Board Member was phoned and asked what drainage will be going to the interceptor. Wanda stated she was told all of the kitchen drainage is going to interceptor, per Mike Menger, Plumber; Plumbing Inspector and Contractor (Mark Wright). The group also discussed Wanda's email regarding the overflow from the interceptor tank. Wanda explained this would be placed on the South side of the Exhibit Hall and the flow from that tank will be taken around the front of the hall and to the man hole on the north side. This is half the distance from the previous plan and the Fair Board plan to have the ditch dug in front of the hall for other work that needs to be completed. The Commission stated they were unaware of that decision. Wanda left the discussion

Pump station-Mike stated the pump station is in at the Golf Course. Mike stated they are going to check the existing holding tank at the Airport as a portion of the tank is under the building and a portion is not. Commissioner Rieger asked if they could abandon the Airport tank. Mike stated that is what they will do. Gye Varner did the boring, Tumblewood did the digging and Eric Kary, Golf Course Superintendent did the back fill. Mike stated they need a grader to go over the fill. Commissioner Randash stated he is concerned about a horse getting hurt if they don't get the settling repaired. They will take care of that as soon as they can; right now it is too wet.

New Water Well-Commissioner Rieger asked if we had the water rights for the new water well. Mike stated we do have them; we just do not have the paperwork. Mike stated that Department is backlogged and the person that was originally working on this for Fallon County was reassigned. Commissioner Rieger asked if we could hook up a line to the other well that sits adjacent to that well as

he feels it never hurts to tie more than one water source to another. Mike stated he felt that was definitely possible.

Airport Water Pressure-Mike explained they are having Issues with the water pressure at the Airport. Mike discussed placing a cistern with a reserve tank for the Golf course; discussed placing flow meters at all entities; also discussed water issues at the Weed Department.

Lake Issue-Mike stated there is no word from anyone yet on the lake issues. Mike will check with the Engineers to see if they mailed the final report and report back to the Commission.

Lynda Herbst, Custodian stated they had to replace the motor for the Sheriff Department heating and cooling.

Scrubber-Commissioner Rieger asked Lynda if she had a scrubber. Lynda stated she did. Commissioner Rieger feels Lynda needs to put more emphasis on the floors.

Quote-Sandi Caron turned in a quote to sand, spot prime and repaint three doors in the Library Basement. Labor and Materials-\$175.00; Sheriff Department Hallway-Repair cracks, spot prime, paint/coat same color. Labor and Material-\$275.00; Custodial closet in Library Basement-Paint two coats. Labor and Material-\$340.00; Paint outside entry in the Library basement-Labor and Materials-\$2,279.96; Paint walls and stairs and landings, 2 coats prime and 2 coats paint on new door to boiler room-\$100.00. This brings the total to \$3169.96. The Commission made the decision to accept Sandi's quote and get the work completed.

Door-Lynda wanted to know if the Commission did want the door in the Library basement replaced or just repair the door and paint it again. The Commission stated, after viewing the door, they felt it was in very poor condition and should be replaced. The Commission asked Lynda to get the door ordered so it would be here before Sandi Caron got started on the above named project. Lynda will get the door ordered.

Debbie Wyrick, Deputy Clerk and Recorder was asked to meet with the Commissioner's to discuss the pay increase the Fair Board would like for the Barn Superintendent's at the Fairgrounds. Debbie explained the letter stating they would like to recommend the salary increase from \$350 to \$425 for five days of the Fair. The Fair Board feels the wage should be increased because there is an additional day added to the Fair. Wednesday will now be added as the fifth day of Fair, they will have horses, goat trail, dog and cat showing in the barn and on the track. Debbie noted this does not include the Barn Manager. Permission granted.

Health Insurance-The group discussed the County's new Wellness Committee. Names were submitted for Fallon County's Champion and Wellness Committee members. From the list the Commission chose Kathy Newell, Jessica Dinardi and Bobby Wiedmer to be members of the Wellness Committee with Jessica being Fallon County's Champion Representative. Debbie stated she would get the letters out to those people and let Two Medicine know that also.

Clayton Hornung, Mayor-City of Baker met for monthly meeting updates. The Commission stated Representatives of the Bison Pipeline met with the Commission and discussed there would be an impact to our Community, even if there are only 6 miles in Fallon County. The Representatives stated they planned to go to the Fallon County Times to present them with the story.

City Office Upgrades-The group discussed updating the City Office. Clayton stated the City of Baker plans to pay for their upgrades.

Airport Paperwork-Clayton signed the Outlay Report and Request for Reimbursement for the Airport Runway extension project for period ending April 28, 2010. This copy is filed in the Clerk and Recorder's office. Clayton also signed the Well line #2011 relocation agreement for the Airport Extension project. The copy is filed in the Clerk and Recorder's office and the original is recorded in the County records.

Culvert-The culvert on 1st Street West was discussed. Commissioner Rieger stated they sent Alba Higgins, Shop Foreman and Mitch Overn, Shop Mechanic over to look at it. Alba reported to the Commission the culvert was iced up. Clayton will have Don Hinman check on it. The group discussed using the City's sewer truck to take care of this. .

Road Construction-Commissioner Randash asked if the State was going to help repair the City streets due to the Highway Construction project. Clayton stated he will find out but as of this time has not heard for sure. Commissioner Randash added the road by the County shop and gazebo is in very poor condition due to traffic rerouting, etc.

Baker Lake-The Commission stated they have heard nothing as of this time.

Culvert on Highway 7-The group discussed the culvert located on the street North of Spiffy's; on the East side of Highway 7 needs to be repaired.

Street Sweepers-The group discussed how often the business district gets street cleaned. Clayton stated they clean the business district streets Tuesdays and Thursday's.

Old Theatre-Clayton stated the City of Baker sent a letter to Sam Chan about the old theatre. Sam wants to have until September to have the issue taken care of. Clayton stated the City Council will have to resolve the issue.

Shelterbelt on 6th Street-Commissioner Rieger stated the City could check with the Game Warden to try to get some game fencing to place around the shelterbelt. Clayton has tried to catch up with the Game Warden and will try again.

Aerators-Clayton reported they have all of their aerators placed in the lagoon.

Mike Rinaldi, Sanitarian reported back to the Commission. The answer from Ranae Harding, Interstate Engineering, Inc. regarding the Removal and Restoration Plan for the Baker Lake was, the report was sent to the Army Corp of Engineers. Ranae stated she would contact Interstate's Environmental Engineer to see if he has received a response from them yet.

Recess

Wednesday, May 5, 2010

The Commission reconvened at 10:00 AM with all present.

Scott Rabbitt, City/County Park Supervisor stopped in and stated he did repair the rebar issue at the Fallon Medical Complex. The Commission thanked Scott for taking care of that matter.

Relay for Life-Scott stated they will have music all night long during the Relay for Life. Scott wondered if they needed to have a noise permit. The Commission stated they would not need anything from the County. Scott will go to the City of Baker Council meeting tonight and see if there is anything needed from them.

Chuck Lee, DES/911 Supervisor; Keith Meier, Meteorologist in charge of NOAA's National Weather Service forecast office in Billings; Bob Tibi, NOAA's National Weather Service's Western Regional Director; Darlene Hornung, Fallon County Times, Dawn Marie Lee, Chuck's spouse; Alice Haga, Chuck's Mother met in the Fallon County Commission office. Meier and Tibi honored Chuck Lee with the U.S. Department of Commerce Public Service Award for promoting severe weather preparedness and safety. During the ceremony, Tibi and Meier also presented a renewed NOAA National Weather Service's Storm Ready recognition to Chuck on behalf of Fallon County. This shows Fallon County is better prepared for rapidly changing and severe weather patterns.

The Commission signed the Herman and Sybel Loving grazing lease, between Fallon County and the Loving's for the SW1/4NE1/4 in Section 18-7-60.

Noon Recess

The Commission reconvened at 1:00 PM with all present.

Mike Gunderson met to discuss the fence between the Gunderson's and Fallon County. Commissioner Rieger explained the situation and stated the Gunderson's could split the cost of the fence or Gunderson's could build the fence and Fallon County would buy the materials. Mike stated either way would work for him. The Commissioner's will go look at the fence, decide from there and get in contact with Mike as soon as a determination could be made.

REPORTS

The Commission reviewed the following reports:

Range Board Minutes from November 30, 2009; February 22, 2010 and March 29, 2010 minutes.

Fallon County Planner's Report-March, 2010 and Planner's 2009 Annual Report as submitted by Kit Anderson, Planner/Landfill Supervisor.

MISCELLANEOUS

The Commission received a job description and agreement for the Fallon County Shooting Range for Mowing and Trimming for 2010. The agreement is filed in the Clerk and Recorder's office.

The Commission received copies of the test and balance report for last year's ventilation improvement project in the Courthouse building from Jeff Gruizenga, PE for Con'eer Engineering, Inc. Jeff stated in his letter, the reports indicate a vast improvement in the Library and Law Enforcement Center ventilation system. Jeff felt since the cooling coil had been replaced all outstanding issues for the project have been resolved. One copy is filed in the Clerk and Recorder's office and the other is filed with Lynda Herbst's records in the Custodian's office.

The Commission received a vehicle/property accident report from the Road Department. Minor damage was received to a door.

The Planning Department notified the Commission of their decision to recommend denial of a setback variance for Duane and Launa Quenzer. This matter will be added to the Baker City Council agenda for their next meeting to be held on May 5, 2010 at 7:00 PM.

The Purchase agreement was signed and faxed by the Clerk and Recorder, with Commissioner approval, for the Morbark Tub Grinder.

The Commission signed the Scoria Contract with Paige Cawley (New landowner of the Allerdings Ranch). This will be mailed to Ms. Cawley for her signature.

Commissioner Rieger, as Chairman of the Commission and Clayton Hornung as Mayor-City of Baker signed the Airport Expansion Project Outlay report #10 in the amount of \$2,701.52. Commissioner Rieger and Mayor Hornung also signed the Relocation Agreement for Well Line #2011 which pertains to the Airport Expansion Project also.

REVENUE

Conoco Phillips-Oil and Gas Royalties for February and March, 2010-\$4,836.41.

Recess

Thursday, May 6, 2010

Donald Rieger, Chairman; Deb Ranum and William L. Randash, Members and Josephine M. Rieger, Clerk met for a regular Thursday session. Clerk and Recorder was excused for the day.

Nico Cantalupo, Extension Agent met to discuss the affects that the State budget cuts possibly would have on the Extension Department's bulk mailing. Nico informed the Commission that he previously has received about \$1,600.00 from the State which covers the bulk mailing permit and the Pitney Bowes meter. The Extension Department will not be receiving these funds from the State this year. The bulk mailing permit usually is \$180.00 per year. Nico asked if he should add these postage costs to his County Postage line item or how he should handle the funding change. Commissioner Rieger explained to Nico that the County does not want to lose any services that we have previously been providing to the community, whether originally funded by the State or County. Nico also wondered if the bulk mailing permit would be something other offices like the Treasurer's and the Clerk & Recorder's Office would be interested in using. Nico will find out if that is possible to share with the County and the group will decide what to do at that time.

David Espeland, CEO and Selena Nelson, CFO-Fallon Medical Complex met to present the monthly report.

Ice Cream Machine-The cost for an ice cream machine would be around \$15,000.00. David shared that these machines harbor bacteria and disease and need to be cleaned completely every single day. Possibly only having the ice cream machine available on certain days or seasons would help cut down on the labor cost of daily cleaning. Commissioner Rieger said that input from the Kitchen is needed before a decision is made about the ice cream machine. David stated that the Hospital does not have the funding to purchase the machine.

Old hospital cafeteria equipment-David informed the Commission that the Fair Grounds is welcome to any appliances left in the old hospital cafeteria. The Fire Department has already taken what they need so the rest is available for the Fair Grounds.

Emergency room floor-The emergency room floor was originally installed by Richard Schwartz and during installation the rubber tiles became stained and are not cleanable. The floors may not look clean, but they are thoroughly clean and sterilized to hospital standards. David would like to replace this floor with another rubber tile because they do not need to be waxed. Waxing the floors would require that portion of the Emergency room to be closed during waxing and that is not possible when the facility is open 24 hours a day. David is to make the decision on the type flooring, otherwise Commissioner's granted permission to proceed.

Bathroom remodel bid- Richard Schwartz turned in the low bid for a bathroom remodel at the hospital and he would like to use Bill Fisher to do the plumbing work. It was recommended that David explain to Schwartz that work he had done previously was not satisfactory and that if his bid was accepted, this project would be looked over closely

Painting at Parkview I-Commissioner Rieger discussed that Val Dyba, ABT Electric and Contracting stopped in to discuss some painting that needs completed at Parkview I. David noted that where the problem is coming from is that the walls originally were not vented, but should have been. Val will come in and drill holes in the cement block which will let the wall breath. After this venting is completed, the wall could be painted. Permission granted to proceed.

Door replacement-David stated that Val has been having some trouble installing the new doors. The problem stems from the original construction. When the building was built it was not a requirement to frame in a door way. When a door was needed they attached a long clip to the nearest stud and attached the door jamb to the clip. Val said he would install the doors, but needed to install studs which would be priced at \$100.00 a door. Permission granted to proceed.

Water damage in the hospital basement -David discussed the report received from Rimrock Engineering, Inc regarding the FMC floor distress in the old kitchen area and the storage room. Stevenson's Design also came to examine the damage and expressed concern about the stability of the supports holding up the floor. David explained that the way they plan to fix the water leak problem is by digging around the outside of the building and by putting in a membrane to keep the water out. Also by placing a drain so the water will run away from the building in hopes of keeping the water from seeping in.

Senior Bus parking-Commissioner Rieger informed the group that the Senior Bus would like to be able to pull straight in to the East side of Parkview II and park parallel with the side walk so that seniors can step right out onto the sidewalk when they exit the bus. Selena brought up that this will take away parking spots for individuals living in the Complex. The parking lot is going to be restriped this summer after Diamond J Construction completes repair work on the cement. At this time it would be possible to make adjustments to the parking area.

Nicole Brown, Justice of the Peace, met with the Commission.

Inner local agreement-Nicole discussed the option of an Interlocal agreement with Ekalaka involving Community Service. Nicole stated that County Attorney, Rich Batterman was working on the agreement.

"Respect the Cage" exhibit-Nicole asked the Commission if they would permit having an exhibit set up in the South parking lot of the Courthouse on May 13, 2010 from 2:00 to 6:30 P.M. This is a free program that travels around the state to help people become more aware of the hazards of driving. The exhibits will be "Respect the Cage", "The Fastest Belt in the West", and a roll-over simulator. Permission granted.

Free ride service-Nicole discussed the possibility of setting up a "free ride" program in Baker to help cut down on the amount of drunk drivers and DUI's in the area. Nicole will discuss the possibilities with the bar and motel owners around town and report back.

Scram bracelets-Nicole discussed the possibility of implementing the use of "scram bracelets". These bracelets measure alcohol through the skin. This would make it possible for individuals who otherwise would be put in jail, and then could be allowed to stay out in the public workforce instead of going to jail. The individual would wear the bracelet and it would alert the authorities if there were any drinking violations.

Message board-Nicole stated that she would like to purchase a board to hang outside her office that could display useful information to anyone using the seating around her office. Commissioner Rieger stated that his only concern was that it not be too large. Nicole said she would like to get a smaller one possibly the size of the board hanging in the Commissioner's office.

Voicemail-Nicole inquired as to how she can change the voice message on her office line to tell office hours. Josie Rieger and Don Dilworth will help her with this.

Office blinds-Nicole asked about ordering blinds for the window in her office and also the window between her and her Secretary's offices. The Commission was okay with her ordering blinds.

E-Pass-Nicole discussed the idea of implementing the use of the "E-Pass" system so she can access limited information from the State system. This would minimize the amount of calls to dispatch to have them look up information for certain cases. The annual fee is \$75.00. Nicole will discuss this with Chuck Lee, DES-911 Coordinator and Brenda Hoeger, Dispatch Supervisor.

Budget-Nicole wondered how she should handle her budget this year with the Interlocal agreement. The Commission asked Nicole to handle it the same as last year and they would discuss more when they find out more information.

Noon Recess

Reconvened at 1:00 PM with all present.

Terral Sukut, with JGA Architects, met to discuss the plans for the new grandstands at the Fairgrounds.

Shifting grandstands-While looking through the plans Commissioner Rieger asked about moving the grandstand to the SE about 25 feet more to make the center of the grandstands line up with the announcers stand. Terral agreed to this change.

Cement castings-There will be cement castings completed before they build the grandstand. Commissioner Randash asked about having the casting done locally in Baker. Terral replied that the main casts need to be done at the factory because of the very specific specifications.

Ticket booth-The ticket booth originally was planned with 3 sides. Commissioner Rieger inquired about rounding the ticket booth. Terral said that could be done. Commissioner Rieger also asked about insulating the ticket office and possibly heating it. Terral agreed, and also talked about the possibility of installing a large overhead heat (core ray vac) which is a radiant heat, so it would actually heat the slab of the main floor core area.

Center bathroom location-Commissioner Randash asked about moving the bathrooms in the center core area forward to give more of a walk way for people to move. Terral said that he left the space in between the front of the grandstands and the bathrooms for storage, and also because the head room gets low that close to the front of the grandstands.

Beer gardens & side bathroom location-Commissioner Rieger asked about moving the side bathrooms and beer gardens to the south end of the grandstand, so it would be set up more like the previous grandstands.

Over head doors-Commissioner Randash asked what the height was on the over head doors. Terral said right now they are 10 feet, but can be changed to any height we need

Elevator-Commissioner Randash discussed the possibility of having the elevator only stop 3 times. This would eliminate the top floor stop. Terral said that a good rule of thumb for elevator pricing is \$15,000.00 per stop. The Commission decided that having the elevator stop at 4 floors would be more useful for many reasons, such as sound and light equipment.

Venting-Terral would like to vent the grandstands from the back above the ticket booth. He is considering louvers so they could be opened when a breeze would be nice and shut when the weather cools down. The structure of the roof will need to be adjusted slightly to withstand the wind movement. Terral is still looking for products and prices.

Aluminum benches vs. Legend seats-Terral brought prices for two types of seating for the Commission to look over and decide. The aluminum benches would be priced at \$85,000.00 and the Legend seating (individual seats) would be priced at \$175,000.00. The Legend seats would still allow for the 1444 seats (1428 general seating and 16 ADA seating).

Sprinklers-Commissioner Rieger asked about the possibility of getting away from sprinklers. Terral said that the area under the grandstands is required by code to have a sprinkler system.

Old grandstand tear down-Terral stated that JGA would try to do bidding in July so that as soon as the Fair is over and the old grandstands are torn down they could start on the project. Originally JGA had planned on tearing down the old grandstands. The bid was reduced by \$50,000.00 when the County opted to arrange to have the grandstands torn down themselves.

The Commission convened in the Court Room for the Anticline Road Hearing at 3:00 PM.

ROAD HEARING

MAY 6, 2010 AT 3:00 PM-FALLON COUNTY COURTROOM

ATTENDEES: Commission-Donald Rieger, Chairman; Deb Ranum and William L. Randash-Members; Bobby Wiedmer, Road Foreman; Spencer Huether, Road Technician; Josephine M. Rieger, Clerk; John (Jack) Hadley, Carolyn A. Hadley, Jarrett Hadley, Terry Arnold, Gary Thielen, Ashley Stanhope, Don Dilworth, Brian Hickey, Kirk Conroy, John Bertsch, Steve Stanhope, Boyd Plummer, Dave Havens, Chuck Abrams, Dale Lievestad, Don Wood Jr., Sandra Kinsey, Jack Kinsey, Glen Rugg, Steve Spriggs, Gerald Spriggs, Duane Rugg, Karen Brockel, Amanda Tunby, Doug Rowe, Donna Rowe, Randy Tunby, Maurice O. Tunby, Steve Gonsioroski, Allison Wyrick, Don Wyrick, Dale Butori(not signed in).

Full minutes are filed in the Clerk and Recorder's office.

Hearing was adjourned.

Adjourned.

s/Donald Rieger, Chairman

ATTEST:

s/Brenda J. Wood, Clerk and Recorder

May 3-5, 2010

s/Josephine M. Rieger, Clerk

May 6, 2010