

Monday, June 1, 2009

Deb Ranum, Chairperson; Donald Rieger and Dennis Afrank, Members and Brenda Wood, Clerk and Recorder met for a regular session, Monday, June 1, 2009.

Bob Wiedmer, Road Foreman met to present his weekly road report. Bridges-Bob and Doug Bruha, are planning to list, GPS and define all bridges in Fallon County. Spence Huether, Road Technician will place on a map and all information will be given to Brosz Engineering to be placed on an inspection schedule by Brosz, if they are not a State inspected bridge. Bob stated they found there are 61-62 bridges in the County. Commissioner Rieger stated Clarence Sipma's approach is located directly over a hill. He is wondering if the approach could be moved further down the hill for safety reasons. Bob will look at this further and a decision will be made at a later time. Prospecting-plan to prospect at Larry Steffes' for gravel and Dan Buerkle's for scoria. Don Fried may also have some gravel. Cold mix for Plevna-Bob stated the gentleman was to call back on Thursday with a price but he never did. Rick Stark joined the group to discuss the bridge on Bridge Road. Brosz Engineering is in charge of going out to bid for the replacement of the bridge. The Commission plans to place (2)-8 foot culverts in place of the bridge. The group discussed water running over that road. Rick also stated they could get some gravel from Mike Stark's. The Commission stated we do have easements and they are seasonal roads, referring to Bridge Road and Ash Creek. Rick was wondering if they could straighten Snake Trail Road. The fences are out and it would be helpful if they could take out the two curves. Rick stated Snake Trail also has a gravel pit on it. Bob will take a look and possibly a sample to be sent in. Rick left the discussion. MSHA (Mine Safety & Health Administration) paperwork was discussed. Bob stated Dave Hall is doing the paperwork for the crusher. Bob stated the blade operators will be blading in their respective districts. Will be putting guards on the conveyors of the crusher, due to MSHA rules. Tuesday Tractor and Equipment will be here to start the training on the cross slopes for the blades. The Commission stated they were notified by the Montana Department of Commerce Fallon County was awarded \$133,284.00 from the Montana Recovery Act to be used for the Park/Shop building.

Vera Abrams, Safety Supervisor met to update the Commission on the Safety Program. Vera presented the Commission with the 2010 Fallon County training agenda. Commissioner Ranum discussed purchasing AED's (Automated External Defibrillator) for the Courthouse. Vera wondered who would be in charge of the maintenance of the AED's. Commissioner Afrank stated she should gather information regarding the maintenance on them and see if they can get a volume discount. Vera will also ask if they will come here and train the employees. The group discussed M & M Safe and Sound Solutions coming to propose his safety program to the Commission on Wednesday. PPE (Personal Protective Equipment) was discussed i.e. hard hats, hearing protection, safety glasses. Vera reported Dale Butori, Weed Supervisor stated he does not need anything; he purchased his own due to the chemicals they spray; the Commissioner's will contact Dale to make sure. Pre-trip inspections were discussed; Fleet vehicles-Vera can get the mileage on the fleet vehicles and will check the cars for cleanliness. The decision was made to explain the inspection reports at a scheduled safety meeting. The Commission felt the inspections were necessary for out of town trips and for those trips around town a complete walk around (tires, windows, scrapes) would suffice. It was felt the Impala, Malibu and Community Service pickup could be parked on the east side of the south parking lot. Vera will coordinate moving these vehicles with Reinhard Barth, Outside Building Maintenance.

Tom Barth, Landfill Manager phoned and stated he would like to use the Road Department scraper for 2 – 3 days; Tom would road it out there. Tom explained the small one is okay when it is dry but on wet days he can not use it. Tom stated it is great for finish work but the paddle wheel will not track the mud. Commissioner Rieger stated it does not get into the garbage does it? Tom stated no, it does not. Tom stated there are several inches of cover so it would not touch the garbage. Commissioner Rieger stated he does not have a problem with Tom using it but does not want to have it in the garbage. Tom does not get on the open garbage, they are driven on top and they are very cautious about the equipment. The Commission gave permission to allow the Landfill to use the Road Department scraper. The Commission asked if the tire shredder was working. Tom

stated the tire shredder is going now; there was a valve out of it. The Commission asked if they were receiving more garbage since the container site is now open on Sundays. Tom stated a little bit more.

Noon Recess

Reconvened at 1:15 PM with all present.

Jon Brosz, Brosz Engineering and Jason Rittal, Executive Director for Eastern Plains Economic Development Corporation met to discuss grant funding for the North Baker Water Sewer District. Jason stated he will be at the TSEP meeting on Wednesday to make sure they know where the project stands. Jason has not heard anything regarding the EDA disaster funding.

Bob Wiedmer brought in the list of state inspected bridges and the non-state inspected bridges for the Commission to view. A copy will be given to Jon Brosz, Brosz Engineering, Inc.

The Commission reviewed and approved payroll and withholdings in the amount of \$375,568.22 from the Month of May, 2009 and they are filed in the Clerk and Recorder's office.

CLOSED-LEGAL

CLOSED-LEGAL

Alba Higgins, Shop Foreman met to discuss the budget. Alba discussed issues with replacing the pull behind fuel tanks with 100 gallon tanks that would be mounted in the pickups.

Alba Higgins, Selena Nelson and Debbie Wyrick met as the Health Insurance Committee to discuss the renewal rates for the County's health insurance. The Health Insurance took an approximate 8.5% increase. Selena ran many options and variables for the group to review and discuss. After much consideration, review and discussion and Committee recommendations, the Commission made the decision to increase the portion the employee pays toward their premium from \$20.00 to \$30.00, with the remaining balance to be paid by Fallon County.

Prescription Program-The cost to the plan will be \$1.00 per prescription. Debbie explained the rebates they get from the prescriptions, out way the cost. The Commission felt the Prescription Program would be a good idea for the County also.

The Commission received a message from Carla Brown stating the Council on Aging is to receive a 13 passenger (\$67,500.00) and a 7 passenger (\$28,600.00) bus for transportation of the Senior Citizens. This is from the American Recovery and Reinvestment Act Transit funds in the amount of \$96,100.00. The Commission also received a letter stating the same. This will be 100% federally funded/no local match for either bus. The Council on Aging also received \$3,000.00 donation from Cedar Creek Oil and Gas. The Commission felt this was wonderful news.

Jason Rittal, Executive Director-Eastern Plains Economic Development Corporation notified the Commission, via e-mail, the disaster funds from CDBG have been approved for the four (4) Counties in the region that was affected. Jason also notified the Commission of updates on the North Baker Water Sewer District disaster funding. He has a lot of work to do to show EDA how the businesses were impacted by the winter storm in order for them to be deserving of the disaster funding.

The Commission received notification, by letter, from the Montana Department of Commerce the North Baker Water Sewer District received a \$120,000.00 construction grant from TSEP (Treasure State Endowment Program). NBWS has until June 30, 2011 to complete start-up conditions in order to be guaranteed the grant. If they meet start-up conditions they will only be provided a grant on a first-come-first served basis, as long as TSEP monies are available.

Commissioner Ranum signed the Task Order for the MCH (Maternal Child Health) grant which covers the period of July 1, 2005 through June 30, 2012.

Permission granted to get a quote for new flooring for various areas in Law Enforcement.

Lisa Mitchell left a message with the Clerk and Recorder regarding a mechanical issue they had with the ENCORE ambulance. Alba Higgins, Shop Foreman went to look it over and made the decision to take it up on a trailer, to avoid possibly damaging it further. Lisa would like someone to come and look at the Ambulance garage as there is moisture in the building and the building appears to be shifting. The Commission will have Reinhard Barth, Outside Building Maintenance look at this issue.

The Commission passed Resolution 6-1-09 calling for a public Road Abandonment Hearing on July 6, 2009. That Resolution is filed in the Clerk and Recorder's office.

CLOSED-PERSONNEL

Recess

Tuesday, June 2, 2009

The Clerk and Recorder received a phone call last night at 6:00 PM from Big K Industries regarding the bid for the Park/Road building project. They stated they did not get their bid packet until last Thursday and were unable to get the bid in by 5:00 PM, June 1, 2009. They wondered if the Commission would extend the deadline to Thursday, June 4, 2009, when the bid takes place. The Commission stated they could not grant that extension. The Clerk and Recorder phoned Big K Industries of the decision.

The Commission reviewed and approved claims for May, 2009 in the amount of \$962,375.69 and they are filed in the Clerk and Recorder's office.

Mike Rinaldi, Sanitarian met to discuss drilling a water well for use at the Golf Course.

CLOSED-PERSONNEL

NOON RECESS

Reconvened at 1:15 PM with all present.

Custodial Bid Opening-June 2, 2009 at 1:15 PM

Lynda Herbst, Klassy Kleaner was the only person in attendance. The Commission opened, reviewed and read aloud the only bid received. Lynda Herbst DBA/Klassy Kleaner submitted a bid for \$4,640.00 per month for 2009-2010; 1417.00 per month for an employee, which is a total of \$6,057.00 per month or \$72,684.00 annual. Lynda also submitted a bid for \$4,040.00 per month for 2010-2011; \$1,584.00 per month for an employee, which is a total of \$6,524.00 per month or \$78,288.00 annual. All after hour call outs will be \$35.00 per hour for her employee and Lynda to attend. Lynda submitted a copy of her Montana State Boiler Operator's License; proof of certificate of liability and custodial bond; proof of worker's compensation insurance for her employees and Independent Contractor Exemption Certificate. Commissioner Ranum asked Lynda if she would charge for the employee when she was not working. Lynda stated only the hours they worked would be charged to the County. Lynda stated her equipment and cleaning supplies were inclusive in this bid. The Commission explained any safety meetings or trainings she or her employee attends would be at her expense. Lynda agreed with that. Commissioner Afrank made the motion to accept the bid proposal from Klassy Kleaner for FY09-10 and FY10-11. Commissioner Rieger seconded the motion. Commissioner Ranum called for those in favor to signify by saying Aye. 3 Ayes. Commissioner Ranum called for those against the motion to signify by saying Nay. 0 Nays. The motion carried unanimously.

CLOSED-PERSONNEL

CLOSED-PERSONNEL

Commissioner Rieger was excused for the afternoon.

CLOSED-HIPAA

Jodee Pratt, City of Baker Council Member met for the City of Baker's monthly meeting. Commissioner Ranum asked about getting a spot for a loading zone in front of the courthouse or public parking. Jodee felt something could be worked out. Jodee asked if there was handicap parking in the front. The Commission stated they did have handicap parking in the back of the courthouse and an electric door in the back of the courthouse to be used for the same. Jodee asked about the issue with the Golf Course water agreement. She feels it is silly that the City and County can not work this out. Commissioner Afrank stated the County is going to drill a well that may remedy that matter. Jodee stated the City is looking into purchasing aerators for the lagoon; they have been researching them and they think they have found some that are more reasonably priced than the ones the County purchased. Commissioner Ranum asked if Mayor Hornung wrote a letter to the Corp of Engineers asking if there is any way we can place the cement forms we have been having made for the creek drainage. Jodee will check on that. Commissioner Afrank stated since they have us tied up on the lake issue, we are not able to get them to let us proceed on the drainage either. Jodee did not know what issue there was with the lake. Commissioner Afrank explained the cease and desist, etc. Jodee stated she would definitely check on the letter to the Corp of Engineers. Jodee was wondering if tents could be placed at Iron Horse Park. The Commission stated that should be fine. Jodee is having a family reunion and there are not a lot of places for tents to be placed. The Commission asked Jodee if they had a definite date for chip sealing the streets. Jodee stated she is not sure when they will get started. SMART wrote a grant for the Veteran's Memorial; the Commission was in hopes it would be placed in the City Park. Jodee stated she has always wanted to have a wading pool for the park but she can not seem to convince anyone else of that. Commissioner Ranum asked if the City was contributing to the Veteran's Memorial. Jodee stated she would ask the Council to support the project.

Reinhard Barth, Outside Buidling Maintenance needs to advertise for part time summer help for approximately 30-40 hours per week. Darold Brown is going to be tied up this year with other work and will not be able to help Reinhard. Reinhard stated they hired Marnee Wade at the Museum for seasonal help.

CLOSED-PERSONNEL

Vera Abrams, Safety Supervisor met to update the Commission on the AED's she was earlier given permission to purchase. Vera stated after reading the Montana Codes she was not sure the Commission would want to purchase them. After reading and reviewing the laws the Commission decided not to purchase any AED's at this time.

Recess

Wednesday, June 3, 2009

The Commission reconvened at 10:00 AM with Commissioner's Ranum and Afrank Present. Commissioner Rieger was excused to attend an out of town meeting.

Alba Higgins, Shop Foreman met to discuss the accident with the landfill loader. Alba stated the loader looks okay; started it and it seems to be running just fine also. Alba also took a look at the ENCORE Ambulance, it blew a turbo hose. Alba got it loaded on a trailer and Mitch Overn, Shop Mechanic is taking it to Miles City, rather than take a chance on causing further damage.

Faye Koenig-Treasurer/Assessor met to present her quarterly financial report. Faye stated she did not bring a list of delinquent taxes but they have sent letters to the people that have delinquent taxes. Faye is looking into purchasing a credit card machine. There is no cost for set up or equipment and would collect the convenience fee from the customer. Faye stated Garfield County decided to do this. Commissioner Afrank felt it would be a good idea and also felt she should check with Garfield County to see how it is going. Commissioner Ranum felt this would be a good idea also. Angie Haggan, Edward Jones would like to do some investing with the County. Commissioner Ranum stated she would not. Commissioner Afrank stated he would not have a problem investing with them. Commissioner Ranum told Faye to do what she felt comfortable doing. Faye does not invest longer than two (2) years. Faye discussed the new Merlin System; the software company went bankrupt in December but the State went with them anyway. Discussed delinquent Mobile Home and Personal taxes and Stanhope Home Owners Association delinquent taxes.

Commissioner Afrank talked to MTI (HVAC) Company about the hot gas by pass. They have been waiting on the County to sign the agreement and get it back to them before they complete the work.

Marlin Maynard, M & M Safe and Sound Solutions met to present his consulting agreement for the Commission to review. Marlin stated he has included his list of services and stated it is comprehensive. Marlin stated the first few months will be significantly more money and the Emergency Response Plan is also included. Marlin chose a start date of July 1, 2009. Marlin recommends the Commission review it and they could meet again on the decision. Commission will call and let Marlin know what they decide.

Noon Recess

Reconvened at 1:15 PM with Commissioner's Ranum and Afrank present.

CLOSED-PERSONNEL

Len, MTI met to discuss the hot gas bypass for courthouse air conditioning. The Commission will get the quote faxed back to MTI so this can be completed as soon as possible.

David Espeland, CEO-Fallon Medical Complex stated the MTI maintenance contract was received and included all new equipment. MTI will separate PVII and Public Health.

Randy Hoenke, Baker Rural Fire Chief stopped by with an update on the site development pertaining to the proposed fire department building. The overburden has been removed, they are re-testing the fill material, and hauling the fill dirt in for the base; this will begin, Monday, June 8, 2009. Randy also brought a copy of an agreement for the use of the Baker Rural Fire District Fire Hall for the Commission to view.

The Commission proceeded with Board Member appointments, with no members from the public in attendance. All were accepted as names were read off, the motion was made at the end of all those accepted.

Letters submitted as follows:

Council on Aging-(3 positions open)-Alice Kay Schweigert and Esther Wetzel

Lake Advisory Board-(4 positions open)-Dana Sander and Josh Breitbach

Library Board-(1 position open)-Carole Bettenhausen

Museum Board-(1 position open)-Harold Jensen

Planning Board-(1 Plevna-3 Fallon County)-Plevna-Willie Benner; Baker-Andy Hepperle and Mary Lee Dietz

Tax Appeal-(1 position open)-Tammy O'Donnell

Weed Board-(2 positions open)-Steve Gonsioroski

Commissioner Afrank made the motion to appoint all of the above to the respective boards. Commissioner Ranum stepped down from the Chair and seconded the motion. Commissioner Ranum called for all those in favor to signify by stating Aye. 2 Ayes.

Commissioner Ranum called for those against to signify by stating Nay. 0 Nay. Absent 1.

Letters of resignation submitted:
Council on Aging-Ellen Rustad
Weed Board-Bill Wyrick
Lake Advisory Board-Randy Sander

Commissioner Afrank made the motion to regretfully accept the resignations of Ellen Rustad, Bill Wyrick and Randy Sander from their respective boards. Commissioner Ranum stepped down from the chair and seconded the motion. Commissioner Ranum called for all those in favor to signify by stating Aye. 2 Aye. Commissioner Ranum called for those opposed to signify by stating Nay. 0 Nay. Absent 1.

Applications phoned in during the meeting:
Planning Board-Shelley Mackay
Cemetery Board-Jon Stevenson

Commissioner Afrank made the motion to accept the phoned in applications from Shelley Mackay and Jon Stevenson for their respective boards. Commissioner Ranum stepped down from the chair and seconded the motion. Commissioner Ranum called for all those in favor to signify by stating Aye. 2 Aye. Commissioner Ranum called for those opposed to signify by stating Nay. 0 Nay. Absent 1.

No applications were received for the Baker TV Board (1 position open); Plevna TV Board (2 positions open).

Jeff Greenlee and Gye Varner met as the Golf Course Board. Commissioner Afrank stated the County is drilling a well and the Golf Course will need to pay for it from the County Golf Course budget. Jeff asked what the issue is with the water they have been using. Commissioner Afrank stated we are going to have to reroute the line and we feel if we can drill a well cheaper, that is the best way to go. Gye asked if it will keep up with the amount of water needed. Commissioner Afrank stated they hoped it would. They plan to drill in the corner of the Fairgrounds. John Beach, Golf Course Board Member joined the discussion. The group updated John on the previous discussion. Commissioner Afrank stated we will not give up the lagoon water yet until we know about the water from the well. John explained the City is planning to purchase four (4) aerators for the lagoon cells. Commissioner Ranum discussed planning for the sealant to be sprayed on the cart paths. Commissioner Afrank mentioned when the Golf Course hires from the applications received, the Commission would like to be informed of who they are hiring. Eric Kary, Golf Course Superintendent was phoned to join the discussion. Eric arrived and was informed the County was drilling a water well. Eric stated they use 270,000 gallons of water per day at peak; if the water was not as salty, it would take less water. Eric stated they can hold 1 million gallons of water in the pond and it will last four (4) days. Commissioner Afrank asked how many acres had to be irrigated. Eric stated there was 77 acres of irrigated land. RO system-discussed flushing the greens and water for the trees. John stated he may ask WBI if they would donate or sell their RO water to do the flush. Discussed the extra hole next to the airport that is in the water hole; they plan to clean it up and get rid of the mosquito pit. Commissioner Afrank discussed the use of safety equipment by the Golf Course employees. Eric asked if the hard hats were necessary to wear all the time. Eric did not feel it was necessary to wear them when they were mowing. Commissioner Afrank asked if he felt it was possible they could get hit by a golf ball. Eric stated yes it was possible. Commissioner Afrank felt they needed to use good judgment but they do need to wear hard hats and other PPE for safety reasons. Discussed cleaning the golf cart paths to prepare to seal; need to train Eric how to use the County sweeper. Clerk and Recorder asked if the Golf Course Board would update the board list and return it.

CLOSED-PERSONNEL

Spence Huether, Road Technician met to discuss the road Dan Buerkle wants to discuss with the Commission tomorrow. Burnt Station Road and North Plevna Road which is in the NE corner of Section 7, 18 and 19 and is Map 18 of the County Atlas.

Recess

Thursday, June 4, 2009

Reconvened at 10:00 AM with Commissioner's Ranum and Afrank present.

Rich Batterman, County Attorney was asked to visit with the Commission; the Commission accepted the bid from Lynda Herbst. Rich will get a contract ready for the group to review and sign.

Roger Meggers, Airport Manager called to ask the Commission if the Baker Car Show could use the big airport hangar for the car show. Commission asked what they would do if an airplane needed to land. Roger explained they will have it coned off; Rogger would really like to do this for them due to rain. Roger also asked if they could use the snow plow for touch a truck. Permission granted to use the hangar and the snow plow for the event.

Len, MTI was asked to discuss the information received back from MTI regarding the new cost for the hot gas by pass project. Len explained the refrigerant cost went up considerably and the brass fittings sky rocketed since the first quote given. Commissioner Afrank explained he was not happy with this and wondered if there was something MTI could do. Len felt he could meet the County half way regarding the difference. The Commission agreed that would have to be acceptable.

CLOSED-LEGAL:

David Espeland, CEO and Selena, CFO-Fallon Medical Complex met for their monthly report. David stated the parking lot is torn up in PVII; discovered leakage between the junction and the building. Star and Hardy will have to pay for this portion. David stated it does not look like the asphalt was spec'd accordingly and also did not use the correct (gravel). David stated they are proceeding on the other warranty work also. David explained there seems to be a parking issue between PVII residents and the Public Health employees and customers. David stated the MTI maintenance agreement for PVI, PVII and Public Health went from \$1,700.00 to \$3,100.00. David stated Fisher will be finished with the Nursing Home at the end of the month, hopefully.

Noon Recess

Reconvened at 1:15 PM with Commissioner's Ranum and Afrank present.

Bud and Mary Anderson were unable to attend their scheduled meeting to update the Commission on the Keystone Pipeline Project.

Vera Abrams, Safety Supervisor and Alba Higgins, Safety Team Member met to review the agreement brought to the Commission by Marlin Maynard, M & M Safe and Sound Solutions. Safety-Alba stated he gives the forklift trainings. Alba feels we are lacking in performing the Job Safety Analysis'. Bump caps-Vera ordered 24 bump caps from National Oilwell. The group reviewed the M & M Safe and Sound Solution agreement. Vera stated she could train everyone on the general safety issues or get someone to do the driver training. Department Specific-Vera stated the department heads need to be responsible. Discussed having a train the trainer; Alba stated they could have Eric Kary, Golf Course Supervisor train the employees how to use the weed eater and mower training.

PARK/ROAD BID OPENING, June 4, 2009 @2:00 PM:

Richard Griffith, G & R Custom Metals; Alba Higgins, Shop Foreman; Bob Wiedmer, Road Foreman and Scott Rabbitt, Park Supervisor were in attendance. The only bid received was from G & R Custom Metals for an 80 x 100 x 16 metal building with all the specifications met for a total of \$445,000. Bid bond in the amount of \$44,500.00 was received, Certificate of Liability insurance was received. Since Commissioner Rieger is absent, the Commission will wait until Monday, June 8, 2009 when he will be in office to make a final decision. Richard explained the sooner we know, the sooner we can get the building here. The proposed deadline for the construction of the building is November 1, 2009.

Commissioner Rieger was contacted by phone regarding the bid and was given all of the pertinent information. With that information provided Commissioner Rieger made the motion to accept the bid from G & R Custom Metals in the amount of \$445,000.00 for the construction of the Park/Road Building. Commissioner Afrank seconded the motion. Commissioner Ranum asked for those in favor of the motion to signify by saying Aye. 3 Ayes. Commissioner Ranum asked for those against to signify by saying Nay. 0 Nays. The motion carried unanimously.

CLOSED-LEGAL

REPORTS:

Fallon County Transportation Committee-Bus Routes for FY2009-2010 School Year.

Baker Municipal Airport Commission minutes from May 6, 2009

Fallon County RSVP/Council on Again Flyer for June, 2009

Incident report for a light changed by the Custodian; noticed the ballast was black and burnt. Custodian also filed a safety concern report on this incident. The Commission granted permission to have this repaired immediately.

Incident/Accident Report submitted by Landfill regarding equipment that was tipped over because of employee error.

Incident/Accident Report submitted by Weed Dept. regarding equipment that was damaged due to employee error.

REVENUES:

Sands Oil Company-\$204.15-April oil and gas royalties.

Baker Air Service-May aviation fuel-\$181.64.

ConocoPhillips Company-\$3,557.04-March-April oil and gas royalties.

JOURNALS:

663-Change coding of claims from May, 2009.

664-Transfers per Commissioner approval for May, 2009.

MICELLANEOUS:

Commission signed in approval the Action for Eastern Montana workplan for the Housing and Urban Development Emergency Shelter Grants Program for the homeless prevention grant they administer. Action has to have local government approval before they can use the funds in Fallon County.

Commissioner Ranum signed an amendment to the administrative services agreement between EBMS and Fallon County. Fallon County agrees to give EBMS (Contact Administrator) the permission to act as the Responsible Reporting Entity (RRE) with regard to and as defined by the Medicare Secondary Payer Mandatory Reporting Provisions in Section 111 of the Medicare, Medicaid and SCHIP Extension Act of 2007.

Commissioner Ranum signed the Application for Administrative Grant Funds for FY09-10 from the DNRC for Little Beaver Conservation District. The grant amount requested is for \$20,000.00.

The Commission received a quote from Mike Menger via Teresa Christensen, Scout Master to repair the Scout house restroom plumbing in the amount of \$700.00. Permission granted by Commissioner's Ranum and Afrank to proceed with the repairs. Commissioner phoned Teresa and left a message.

The Commission reviewed and approved the Commissioner proceedings from April 6-9, 2009 and April 13, 2009.

Adjourned.

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder