

Monday, March 4, 2013

PRESENT

Deb Ranum, Chairperson; William L. Randash and Steve Baldwin, Members and Brenda J. Wood, Clerk and Recorder.

CONVENE-9:40 AM

WEED TRUCK

Dale Butori, Weed Supervisor-New weed truck set-up is complete.

CATTLE GUARD

Commissioner Randash discussed the cattle guard policy.

MASTER GARDENER PROGRAM

10:00 AM-Joe Janz and **Cindy Irgens** met to find out if they can use the compost pile located by the old yellow hangar (on County property) for the Master Gardener project, or, is the public allowed to use this? Commissioner Randash stated the only issue he could see is there is sometimes twine, etc mixed in the soil.

Joe stated the Master Gardeners have to donate 20 hours of Community service toward this program and will need some good compost. This manure is also used at the Courthouse, Parks, Golf, etc but Joe feels there is more than what is needed for County projects. The Commission granted permission and discussed placing a sign stating this can be used by the public as well, but, loading must be with hand tools only, unless special permission is granted by the Commission to allow machine loading (using their own equipment).

ROAD

10:15-Don Wood met to discuss the cul-de-sac into Meadows Minor.

ORDINANCE

10:30-Scott Rabbitt, Park Supervisor discussed the pictures taken of the debris left on the lake after several bon fires. Scott loaded the debris and hauled it off. The group discussed passing an ordinance to ban this. Scott explained the Sheriff has no ordinance to write a citation. Commissioner Ranum stated if we know who the individuals are FWP can impose fines for littering. The Commission agreed we need to start the process of writing the ordinance.

Conference-Scott was granted permission by the City Council to attend the Playground Safety Conference next week. The Commission granted permission as well.

SMART DIRECTOR

11:03 AM-Mona Madler-SMART Director met to update the Commission.

CBC-The CBC in Canada is like CBS in the USA; they are Radio and TV based, doing a piece on Keystone XL and other things going on our area. They will be here next week and Mona has interviews scheduled with Mayor Hornung, Economic Development, Chamber, Terry Hoyt-representing the new motel. Mona wondered if one of the Commissioner's would like to be interviewed. Commissioner Randash volunteered.

Fallon County 100 year Celebration

Agenda-Work on an agenda.

Date-Decision July 5th and 6th.

Assistance from-Chamber; Mona will assist; Senior Centers; Museum; Fallon County Community members

Booklet-Mona discussed making a booklet of those ranches that are 100 years old as well.

Festivity suggestions-Broncs and Bulls, street dance, motivational speaker, pig roast/rib cook-off; Mona will do some checking on the availabilities.

Funding-The Commission will support the funding

SMART BOARD-Mary Grube and Liz Kilsdonk are the new SMART BOARD MEMBERS-Steve Zachmann and Laurie Mackay went off the board.

Monday, March 4, 2013 (Continued)

The Commission reviewed and approved timesheets, payroll and withholdings for February, 2013 in the amount of \$373,731.90 and they are filed in the Clerk and Recorder's office.

MOTION

Commissioner Randash motioned to recess for lunch. Commissioner Baldwin seconds. Motion carried unanimously.

Recess-12:10 PM

PRESENT

Commissioner's Ranum, Randash, Baldwin and Clerk and Recorder Wood.

RECONVENE-1:00 PM

LESSEE MEETING

Ron Haar, County Lessee met to discuss the lease he holds with the County.

Man Camp-Commissioner Ranum stated the man camp sounds like it is going to be placed (partially on the ground leased by Ron). Ron assumed the Commission would adjust the AUM; Commissioner Ranum – or adjust the fee. TransCanada meeting attended by the Commission made it sound as though there would be 700 people (approximately) housed at the man-camp (probably not at any one given time).

Terms-Commissioner Baldwin stated they plan to change the leases to 6 year leases to run concurrent with the Commission terms. Commissioner Ranum stated the Commission does not plan to increase the fees this year due to the drought and late notification to lessee's by the County. Commissioner Ranum further explained the leases will receive some changes and when they are complete they will be sent to the landowners.

Land-Ron wondered what would happen to the land after the man camp leaves. Commissioner Baldwin stated the land would have to be reclaimed.

MUSEUM REPORT

Jody Strand, Museum curator met to update the Commission on the Museum **signage project**. Jody was given contact info for the MT DOT by the Commission. Jody filled out paperwork for new signs; found a company in Texas that makes metal signs that fit the existing metal frames. A very generous donation received from Anna Griffith will pay for the signs so no County funds will be used. DOT will provide signs with arrows at no cost to the County. Wonderful to receive such a generous donation from Anna and also very nice to have the DOT provide signage.

Centennial-Commissioner Randash asked Jody to contact Mona Madler, SMART Director about the Centennial Celebration.

SNOW DAY

Debbie Wyrick, Deputy Clerk and Recorder met to discuss the weather conditions today and explained the employees will need to use vacation if they were unable to make it to work or had to leave early. The Commission will later determine if this qualified as a "Snow Day".

PUBLIC COMMENT

Brock Collins met to discuss the alley between himself and Tronstad's. It was determined a few years earlier, in a meeting with Brock, this was an alley, as platted, and could be used by the public. Brock stated he read the minutes in the Fallon County Times and noted the Commission stated the alley was not public and was utility access only. Per the file held and the filed plat, the alley will remain "public access".

The Commission completed review and approved February, 2013 end of month claims in the amount of \$218,555.95 and are filed in the Clerk and Recorder's office.

Commissioner Ranum was excused due to the weather.

GUN RANGE BUILDING

3:50 PM-Mike and Deb Kirschten met to discuss the indoor shooting range plans that have been discussed for the past few years. Mike and Deb are wondering where the rifle/trap building project stands. Commissioner Randash felt the Commission had asked them to try to get ½ of the funding through grants. Mike discussed holding a public meeting to discuss the project and find out what the interest is. The Commission will contact Jason Rittal; Exec Director, EPEDC and find out if he would have time to look for grants for this project or discuss who he would recommend. The Commission is committed to assist with funding.

LANDFILL

Mike stated more filter socks were found at the Landfill (hidden in garbage bags).

MOTION

Commissioner Baldwin made the motion to recess at 5:00 PM. Commissioner Randash seconds the motion. 2 Ayes. 1 Absent. Motion carried.

Recess

Tuesday, March 5, 2013

PRESENT

Commissioner's Ranum, Randash and Baldwin and Brenda J. Wood, Clerk and Recorder reconvened.

RECONVENE-10:00 AM

RESOLUTION

Commissioner Baldwin made the motion to adopt Resolution 3-5-3013 calling for a Public Road Hearing April 8, 2013 at 3:00 PM. Commissioner Randash seconds the motion. Motion carried unanimously and Resolution is filed in the Clerk and Recorder's office.

EQUIPMENT REVIEWED

10:15 AM-Bobby Wiedmer, Road Foreman and Alba Higgins, Shop Foreman met to discuss what criteria to follow for aging County Equipment.

10:45 AM Jon Brosz, Brosz Engineering joined the discussion.

BRIDGES

Discussed the **bridges** TransCanada would like replaced (at their cost). Hydrology's are completed on the bridges as well.

John feels the cement box culverts should be precast option only (no cast-in-place)/metal culverts should be type 2 aluminized.

If box culverts are not chosen by TCanada then possibly the County could kick in some funds to upgrade.

TransCanada bridges-If TCanada does the work they would have to follow County specifications, with an inspector on site and would have to use big rock on some of the box culverts, especially Pennel.

Upper Baker Lake-Jon is going to work on the channel between the upper dam and lake; Jon is working with Desiree' Thielen, Planner as the Flood Plain Director.

Survey-Commissioner Ranum stated the County needs to have the line surveyed from the Golf Course to the lagoon. They are waiting on the perc test to be completed (will have to wait for frost to go out of the soil). The problem is there is so much salt in the soil at the Golf Course.

North Baker Drainage-Still working with MT DOT on this project.

NBWS Lawsuit-Still filed; they have had issues with the pumps now; but are getting this resolved.

MOTION

Commissioner Baldwin motioned to recess for lunch; Commissioner Randash seconded the motion. Motion carried unanimously.

Noon Recess

PRESENT

Commissioner's Ranum, Randash, Baldwin and Clerk and Recorder Wood.

RECONVENE-1:00 PM

2:00 PM-Barb Ketterling, Treasurer/Assessor and **Julie Post**, Deputy Treasurer/Assessor met to discuss a proposal to remove delinquent personals from the County tax rolls. Most are quite old and feel some may have been billed in error.

MOTION-Commissioner Baldwin made the motion to grant permission for Barb to make the necessary adjustments for the 6 property owners to be removed from the delinquent personal tax list. Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Zane and Dixon Murnion; Jennifer Fisher; Gary & Donna Napton; Scott Putnam; Larry Greenlee; and Crown Oil are the taxpayer names that will be removed.

WELLNESS SUMMIT

Debbie Wyrick, Deputy Clerk and Recorder met to ask if any of the Commissioners will be attending the Wellness Summit April 11th and April 12th. Commissioners Ranum and Randash are unable to attend. Commissioner Baldwin will check his agenda.

PUBLIC COMMENT

Clint Bondell met to discuss the Randash Building he paid taxes on. Clint has questions the Commission cannot answer. Clint will come back at 11:00 AM Wednesday and the Commission will have an answer or will have the County Attorney available for questions.

2:00 PM Barb Ketterling, Treasurer/Assessor spoke with the County Attorney; she was told Clint and Mr. Wolf (person that took assignment on the Randash Building) they will need to contact their Attorneys.

2:45 PM-Commissioner Randash made the motion to adopt the Fallon County Growth Policy as per recommendation by the Fallon County Planning Board. Commissioner Baldwin seconds the motion. Motion carried unanimously. Resolution 3-5-2013(1) signed by the Planning Board is filed in the Clerk and Recorder's office.

MINUTES APPROVED

Commissioner Randash made the motion to approve the February 25th Minutes with the grammar and spelling corrections.

4:10 PM-Lisa Mitchell, Ambulance Director brought previous months Ambulance minutes as requested by Commissioner Ranum.

REPORT-CITY OF BAKER

4:12 PM-Clayton Hornung, Mayor-City of Baker met to present the monthly report.

COS-Clayton and Commissioner Ranum signed the boundary line adjustment COS for Reetz/Griffith. This was signed previously but had errors and had to be signed again.

Lagoon-Discussed the new cell and the cost involved to rock the entire bottom.

HiLand Crude Pipeline-purchased land from Sieler's; the pipeline will go to the tank farm.

Airport Lease-The Commission plans to change the leases to 6 year leases and will leave the rate at \$425.00 if the City is agreeable. Clayton stated he did not see a problem with that.

Interlocal Agreement-Commissioner Ranum stated Nicole Brown, JP/City Judge feels she could run both offices from the new office, which is being remodeled to accommodate the City Judge. Clayton did not know anything about that and will visit with Nicole about this.

Planner/Flood Plain Administrator-Discussed cost-sharing the Planner/Flood Plain Administrator with the City through an Inter-local Agreement. The Clerk and Recorder will get cost estimates together for Clayton to provide to the Council. This will be needed before the new budget year.

City/County Building-Clayton discussed forming a Committee with the City and County members to review the costs associated with the Courthouse and discuss the Judgment filed by the City in District Court. The Committee will approach cost-sharing via Interlocal Agreement or other alternatives. Clayton stated Scott Anderson, City Council and Darcy Pankratz, City Attorney were chosen for the City. The Commission will notify the City who from the County Commission will represent the county with Rich Batterman, County Attorney.

Discharge permit-This is all tied in with the lagoon and new regulations. Jon Brosz, Brosz Engineering is working on this.

Lake-Commissioner Ranum stated the County will work on the channel between upper lake and lower lake; hopefully they can work on the creek channel through the city after that is completed. There have been no answers received on the Lake.

DNRC-The DNRC is happy with what work is being completed on the (upper lake); they are willing to write a letter of support in regard to having work completed on the Baker Lake. Then hopefully the City and County can work together on new permits.

TransCanada-Clayton stated TransCanada has signed funding agreements and they will be working on leases as well as other paperwork.

MOTION

Steve made a motion to recess for the evening. Commissioner Randash seconds the motion. Motion carried unanimously.

Recess

Wednesday, March 6, 2013

PRESENT

Commissioner's Ranum, Randash and Baldwin and Brenda J. Wood, Clerk and Recorder reconvened.

RECONVENE-10:00 AM

PROSPECTING

Bobby Wiedmer, Road Foreman met to discuss various prospecting locations.

Rip/Rap-Jasen Wyrick will bring Bobby a sample of the rip/rap he has for \$75.00 per ton, delivered Muggli wants \$40.00 per ton, per load.

CITY BILLING

Commission made the decision to continue to bill the City, as per the contract, until the Judgment issue is resolved.

COMMISSIONER REPORT

Commissioner Baldwin reported on the Ambulance meeting he attended.

Waiver-They received their operational waiver to leave the Ambulance garage with a first responder and a driver (**those that are comfortable**).

GPS-Plan to update their Garmin GPS systems.

Members-They now have 8 Ambulance members and have a class of 7 or so students signed up for classes.

11:00 AM-HORSE STALLERS

PRESENT-Nikki Slagter; Alisha, Rochelle and Kirk Conroy; Karen Beyers; Horse Stallers; Don Selle and Pat Ehret, Fair Board Members; Lisa Espeland, Marge Griebel, Gary and Lacy Zumbrum, Amanda Hieb,

Rachel Vandervoort and Joe Nagel, Horse Stallers met to discuss new rules imposed by the Fair Board regarding the stalling of horses.

Letter-Nikki read the letter written to the Commission aloud.

Stall Conditions-Commissioner Ranum stated she is disappointed in the cleanliness of the stalls.

New posts-Discussed the new posts being chewed by horses due to boredom. Nikki feels the solution is the wood needs to be treated and gutters placed; the stalls overall need more upkeep. Karen discussed wrapping wire around the posts, tacking up lumber or replacing (at the stallers expense).

Horses-Commissioner Ranum stated the problem is the horse is suffering, not anyone else. Nikki stated everyone here today is out tending to their horses at least twice per day.

Pictures-Don presented pictures of the conditions of the stalls as well as the pictures the Commission had already received from the Fair Secretary. Don further stated the Fair Board is usually unable to collect damages, even with the County Attorney' assistance.

Stalls-The group feels the original structures have been neglected and are in need of further upkeep such as drainage and gutters.

Advertised-Commissioner Baldwin asked if the meeting was advertised or the agenda posted. Don was going to get the Agenda from Barb Lechler, Fair Secretary. Commissioner Baldwin further discussed the Open Meeting Law and the need for the stallers to know. The group felt it would not have hurt to have the meeting posted on their stalls so they were able to attend; "this meeting" could have been avoided.

October meeting-Pat stated she was not in attendance of the last meeting when the Fair Board discussed changing the rules. The last meeting she attended regarding this issue was in October and it was stated the stallers were allowed to extend panels to (2) out; (1) across and (2) panels back.

Responsibility-Rochelle feels it comes back to Barb, Secretary and Kirk, Barn Manager to assess damages, cleanliness, etc. Damages should be charged to the owner of the horse that causes the damages, etc

Agenda-Commissioner Baldwin recommends the Fair Board put this on the agenda, invite the stallers and re-discuss the issues. The Fair Board should also let the public know where the agenda's are posted.

Stalling Horses-Don stated this is the only County that allows you to rent stalls for your horses year round. Others disagreed with the statement.

Pasture-The group discussed the use of pasture being denied. Don discussed the liability and quoted "81-4-101-MCA-legal fences defined". Discussed this should not be used as a grazing area and everyone should have to purchase their own hay. Stallers stated this area was not used for grazing but rather a place for horses to exercise, etc while they are cleaning their stalls. Discussed the fact some stallers leave the grounds while their horse is in the pasture.

Meeting-The stallers will meet with the Fair Board at their next meeting on Tuesday, March 12, 6:00 PM at the Exhibit Hall. A commissioner will attend.

MEETING WITH CITY OF BAKER

10:55 AM-Rich Batterman, County Attorney and whomever from the Commission will meet with Scott Anderson, Councilman for City of Baker and Darcy Pankratz, City Attorney to do what can be done to settle the Judgment. Commissioner Ranum expressed she wants the Judgment dismissed or whatever it takes to be resolved. Let Rich know who will represent the County with him.

TAX ISSUE

11:05 AM-Clint Bondell joined the group to discuss the **tax issue** he has regarding Randash Motors. Clint felt he purchased a tax sale certificate but in fact did not. The County Attorney explained Mike Wolff had redeemed the property and Clint redeemed as an occupant and paid the taxes, after the tax sale had closed. This took it out of the tax deed process which in turn took the County out of the process.

Title-County Attorney explained title issues do not involve the County; that would be between Clint, Mike Wolff and their Attorneys. Clint will visit with his Attorney and have his Attorney call Rich if there are questions. Clint left the discussion.

GRAVEL/SCORIA AGREEMENTS were discussed.

PIPELINES

Desiree' Thielen, Planner-**TransCanada Pipeline** was approved by the State DEQ (only the pipeline); this does not include the man camps, etc; the bond is also for the pipeline only. Fallon County will need an additional bond from TransCanada for the man camp.

HiLand Crude Pipeline-does not have to go through the same process Trans Canada does, due to the size of pipeline.

Spray Days-Dale Butori, Weed Supervisor will do some educating with the landowners, etc regarding what they need to ask the pipeline companies.

Plat Status Report-18 Certificates of Survey/Plats in various stages of progress.

MOTION

Commissioner Randash made the motion to recess for lunch. Commissioner Baldwin seconds the motion. Motion carried unanimously.

Commissioner's Ranum and Randash attend the call before you dig meeting at THEE GARAGE.

Noon Recess

PRESENT

Commissioner's Randash, Baldwin and Clerk and Recorder Wood.

RECONVENE-1:05 PM

1:15 PM Barry Damschen, Damschen Consulting and **Tom Kachel**, Landfill Manager met to update the Commission on the Landfill and discuss the new building project.

1:25 PM Commissioner Ranum joined the discussion.

Duties-Barry explained what he does as the Landfill Engineer to Commissioner Baldwin.

Life of the Landfill-was discussed in great detail (inclusive of the leased area and the land owned by the County).

Landfill area-Barry explained area used by the Landfill; the Landfill was redesigned in 2004 after closing the Petrocomp area. There is approximately 15 years left before redesigning vertically (if it is agreed to do this). This would increase the life of the Landfill but, the lease with Pinnow's expires in 2019. Barry explained at that time the County would lose 15 years of leased plus the County land and would be down to minimal years if we cannot extend the lease or purchase the land.

Pit question-Commissioner Ranum asked, with decomposition, would the pits sink. Barry stated not much.

County Land-Barry discussed the County Land has a pipeline (WBI) plus all the wind towers, leaving a large amount of the County land unusable. Barry was concerned about placing a new building if the lease cannot be renewed or land purchased.

Closure/Post-Closure-Discussed the closure/post-closure statement

Contract-Barry Damschen explained his contract to the Commission; Barry monitors methane wells, performs the annual inspections; works with the Landfill Manager; reports and reviews with the Commission, etc. Commissioner Ranum signed Addendum #9 to the contract extending it through December 31, 2013. The Addendum is recorded in the Clerk and Recorder's office.

2:00 PM-Lynda Herbst-Custodial Supervisor joined the group.

Back to Barry Damschen

Closure/post closure-This is money the County has to set aside in a Trust Account for closure purposes; this would happen if the County were to walk away. The county makes annual payments to the Trust held by Wells Fargo.

Landfill-The Landfill does not have to be lined due to the clay soil and also does not have to have ground water monitoring. If the County would have to move the Landfill; they may not have the same soil qualifications.

Dyad-Dyad is moving their facility to Dawson or Valley County; they still have never filed any permits with the State of Montana.

Meeting-they need to schedule a time to meet with Pinnow's, Barry and Tom. Barry left the discussion.

Bids-Discussed the bids for the Landfill Shop.

CLOSED-PERSONNEL

CUSTODIAL REPORT

Lynda Herbst, Custodian met to update the Commission on maintenance issues.

Filters-Lynda explained MTI (HVAC Contractor) changes the filters every quarter. MTI provides enough filters to last for one (1) year. The Commission told Lynda they (Commissioners Randash and Baldwin) asked Joe Janz, Outside Building Maintenance to change the filters on the heaters today. Lynda stated they will need to make sure of the timing because they could be changing filters that MTI just changed or vice/versa.

Valves/Fans-Lynda stated there are several valves that are leaking in the building and need to be changed to ball valves. The fans on the roof also need to be changed out. The Commission asked Lynda to get two quotes for both items.

TRUCK BOX

Bobby Wiedmer, Road Foreman said the box on the Sterling Truck is no longer useable. A new box with a hoist is \$16,000.00. Permission granted to purchase.

DEPARTMENT HEAD MEETING

3:10 PM-Attended Department Head Meeting.

SAFETY TEAM MEETING

4:00 PM- Attended Safety Team Meeting.

REVENUES

Continental Resources, Inc.-February, 2013 Oil and Gas Royalties-\$9,667.23

Denbury-February, 2013-Oil and Gas Royalties-\$4,683.35

Baker Air Service-February, 2013-Aviation Fuel-\$222.78

Conoco-Phillips-December/January, 2013-Oil and Gas Royalties-\$5,172.52

Commissioner Baldwin made the motion to recess. Commissioner Randash seconds the motion. Motion carried unanimously.

Recess

Thursday, March 7, 2013

PRESENT

Commissioner's Ranum, Randash and Baldwin and Brenda J. Wood, Clerk and Recorder reconvened.

RECONVENE-10:00 AM

CATTLE GUARD POLICY

10:30 AM-Bobby Wiedmer, Road Foreman met to re-visit the Cattle Guard Policy.

FALLON MEDICAL COMPLEX REPORT

10:40 AM-David Espeland, CEO-Fallon Medical Complex met to present the monthly report

Air Handler –Working on the air handler for the Hospital; the oxygen tank hook up has also been an issue.

PT Remodel Project-This is coming along, on schedule.

Ventilation-Nursing Home Ventilation will be complete June 30th; still have landscaping and some cement work to complete.

Grant- A large grant was received for Mammography; this will allow them to purchase a new machine, remodel the room, etc.

Presentation-David is scheduling a meeting for the public to explain the need for Mill Levy funding.

CH REIMB-David brought a check for the County from FMC for Critical Access Hospital cost share reimbursement from Medicare/Medicaid funds.

IGT Contribution-Intergovernmental Transfer was explained to the Commission. Funds are used for services at FMC. The money is first sent to DPHHS; they send it to Washington DC; the funding is brought up to the maximum funding level, reallocated and sent back to the states. The state keeps a portion and sends on to the Hospitals.

Bed tax/Depreciation-David explained how this assists the Hospital.

Financial report-David stated January was a very profitable month for FMC.

Letter-Northwest Pipe letter was discussed; they will be making lead free pipe. David stated there is going to be a shortage so expressed the County may want to update if there is anything that needs upgraded now.

PVII Boiler- They had to replace the boiler in PVII; it was under warranty which covers the tank, but not the labor. There are still two (2) boilers that may need to be replaced. David explained the copper pipes are being eaten away (thinned) down.

Water samples-They sent water samples off for testing of the domestic hot water to see what is in the water. They are wondering if turbulence may be causing the pipes to deteriorate; they may need to install a high volume pump that can be turned off when not needed, etc. Commissioner Baldwin stated they may want to filter the water as well.

Updated Rental Policy-David, Selena and Kaitlyn Kono worked on updates for the Retirement Complexes Rental Policy-Kaitlyn feels she will have 4 lists now. The Commission agreed to accept the updated rental policy as submitted.

Refrigerator-A refrigerator was left in one of the apartments by a previous renter. It was decided this will be used as a back-up, in case another refrigerator quits.

Performa-(Financial Analysis for Ret Complexes) was built by David for the Commission.

11:25 AM Desiree' Thielen, Planner joined the discussion-Desiree' informed the Commission of an informational meeting she plans to hold. This is regarding TransCanada-It starts at 9:00 AM Monday the 11th and will be held in the Library Basement.

11:35 AM-Back to David-

Retirement Complex Revenue-David explained the revenue fluctuates with capital expenditures; discussed incremental rental increases. David made a four (4) step rental increase proposal shown in the Performa; the Commission asked for a few different versions to view before making a decision how to proceed. They would like to start July 1st after a decision is made. David will do so and send the other versions on to the Commission.

MOTION

12:00 PM-Commissioner Randash made the motion to recess for lunch. Commissioner Baldwin seconds the motion. Motion carried unanimously. Commissioners Ranum and Randash plan to attend the Chamber Meeting at Noon at The Baker Club.

Noon recess

PRESENT

Commissioner's Ranum, Randash and Baldwin present.

RECONVENE-1:00 PM

ROAD REVIEW

Commissioner's Randash, Baldwin and Road Foreman, Bobby Wiedmer went to review roads and will return for the 4:00 PM meeting.

CLOSED-PERSONNEL

DRUG AND ALCOHOL POLICY

1:30 PM-Vera Abrams, Safety Supervisor and **Joe Janz**, Safety Investigator met to discuss the question asked at the Safety Team Meeting regarding the Drug and Alcohol Policy. The policy will be sent to the County Attorney and the group will wait to hear back from him before presenting an answer to the balance of the Safety Committee.

3:40 PM Commissioner's Baldwin and Randash returned.

GOLF BOARD MEETING

4:00 PM-Mike Gentilini and **Klint Flint**, Golf Board Members and **Eric Kary**, Golf Course Supervisor met to update the Commission on projects.

Pump station-The Pump Station is almost finished; Barth Electric still has to complete the electrical. Startup will include training of the new station/computer system; this will be in approximately three (3) weeks.

Golf Pickup-New motor installed and the pickup is out of the County Shop.

Winter hours-Eric worked most of the time at the Golf Course this winter due to the new pump house.

Soil issues-Eric is working with Brosz Engineering regarding the soil issues at the Golf Course; soil is high in chlorides and salt.

New water well –This water is used to dilute the lagoon water.

Samples-Eric stated samples were taken from the fairways, roughs, pond, and greens; the DEQ is concerned about leaching into the ground water.

Sprinkler heads-placement of the sprinkler heads is also an issue as they are said to be too close to public buildings, roads; they need to be at least (200') from these areas.

Summer Hires-Eric is unsure but feels he may have one or two coming back for the summer.

Thank you-The Board thanked the Commission for all their help at the Golf Course and for allowing Eric to spend the winter at the Golf Course working on the pump station and other projects.

New deck –Invited the Commission to come and view the new deck; it looks very nice.

Water Line-Commissioner Ranum stated the water line from the lagoon to the Golf Course needs to be moved from private property to a new location. Commissioner Ranum stated this year it will be moved.

EMPLOYEE RESIGNATION

4:30 PM John Logsdon, Museum employee met to present his letter of resignation. John and his wife are moving to Minnesota. The Commission wishes John and his wife well.

MOTION

5:00 PM Commissioner Randash made the motion to adjourn. Commissioner Baldwin seconds the motion. Motion carried unanimously.

ADJOURN

s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder