

Monday, August 4, 2014

9:00 AM CONVENE

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

9:15 AM NOTIFICATIONS

PLATS/COS's-The Commission was notified by Desiree' Thielen, Planner she had spoken with Barbara Kingery at DEQ regarding the County's current Sanitarian situation. Desiree' was seeking advice as to how to process Certificates of Survey and Subdivision Plats since the process will now be different. Barbara explained Fallon County has a contract with the DEQ and now these applications will go to DEQ for review. Once reviewed it was suggested a copy be sent to whomever the Commission chooses as their Sanitarian. This was sent via email from Desiree' Thielen 7/29/2014.

ESTIMATES-The Commission received estimates from Griffith Steel for hail damaged roofs. The Commission approved all estimates and gave permission to proceed.

9:25 AM CLOSED-PERSONNEL

10:00 AM Mark Sieler, Acting Road Foreman and **Alba Higgins**, Shop Foreman

Pinnow Pit-The scraper is at the Wang Pit and as soon as they are done up there they will finish at the Pinnow Pit; the pit will have to be reseeded, then the DEQ will have to release the pit.

Dust Control-Arlene Heim would like dust control on Pennel Road. Mark will discuss with Bobby Wiedmer, Road Foreman when he returns. The only people that are watering the roads right now is the JoMax crew (Pipeliners).

Pipelines-They are tearing up the road by the Mackay and Mackay Ranch. Commissioner Baldwin stated we need to track these roads as we have no road haul agreement with HiLand.

Sage Trail -Commissioner Ranum stated Sage Trail has had a Road Closed sign up for 5 years and wondered if it was now dry enough to smooth up. Mark stated it has a spring that comes up in the middle of the road. Will need to discuss this with Bobby when he returns.

Scoria-Larry Steffes has requested the need for scoria on a road near their property. Mark stated he did check on this and the road had washed. Permission granted place gravel for maintenance.

Neumann Pit-Hufford's will start crushing in the Neumann Pit this week.

Tronstad Pit-Mark does not feel the seed will ever leave the pit. Alba suggested cleaning the scraper with the water truck before leaving the pit.

Trucks-They are having the Kenworth's worked on.

Landfill Equipment-The Landfill dozer needs to be serviced.

Tin from Grandstands-Unsure where to store the tin from the Grandstands re-roof project. Alba felt it could be taken to the old Landfill until Auction time. Richard Griffith, Griffith Steel will be notified.

Roof repairs-Discussed roof repairs on the Road buildings. Alba will add foam insulation, for the shop roof, to the budget.

Fuel-Discussed bidding fuel; Alba stated we have to use Cenex-Fieldmaster due to the Tier 4 engines or go to all clear fuel and send in for tax refunds.

Conference Call-Richard Griffith was phoned regarding the Road Department roof. Richard explained they could tin over the top of the new part that was previously insulated. Could then do the same with the old shop roof and spray with the foam insulation.

Auction-They will take all the tin, even the bent tin to the Auction. Richard will take all of the tin to the old Landfill. Richard is banding all of the tin together.

10:50 AM Spencer Huether, Road Technician presented the Commission with the Resolution 8-4-2014 calling for a Road Hearing in September. Commissioner Randash made the motion to pass Resolution 8-4-2014 calling for a Public Road Abandonment Hearing. Commissioner Baldwin seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Resolution 8-4-2014 is filed in the Clerk and Recorder's office.

11:00 AM JULY TIME SHEETS-PAYROLL AND WITHHOLDINGS

The Commission reviewed and approved the July Time Sheets and Payroll and Withholdings in the amount of \$505,906.96. Warrants written are filed in the Clerk and Recorder’s office.

11:15 AM CLAIMS APPROVALS

The Commission started to review and approve the July, 2014 end of month claims.

11:30 AM Joe Janz, Outside Maintenance

Joe was called in by the Commission to discuss possibly adding a new position under Joe’s supervision.

Noon Recess

1:15 RECONVENE

PRESENT Deb Ranum, Chairperson; William L. Randash and Steve Baldwin, Members

1:15 PM The Commission finished reviewing and approving the July, 2014 claims in the amount of \$414,374.24 And they are filed in the Clerk and Recorder’s office.

3:00 PM ROAD HEARING

Road Abandonment Hearing

Held in the Fallon County Commissioner’s office at 3:00pm on August 4, 2014

PRESENT: Commissioner Ranum, Chairman; William L. Randash and Steven Baldwin, Members; Brenda Wood, Clerk and Recorder; Mark Sieler, Acting Road Foreman; Spencer C. Huether, Road Technician; Joe Nemitz, Member of the Public.

Full minutes are recorded and on record in the Clerk and Recorder’s office.

Commissioner Randash made the motion to sign Resolutions 8-4-2012(2) – 8-4-2014(15) to abandon the Right of Way Grants from today’s Road Hearing. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously. Resolutions are on record in the Clerk and Recorder’s office.

3:15 PM All Commissioners and Mark Sieler went to review the Fletcher Creek-Low Water Crossing.

Returned at 4:55 PM

RECESS

Commissioner Randash made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Tuesday, August 05, 2014

9:00 AM RECONVENE

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

10:00 AM Clayton Hornung, Mayor-City of Baker

FUNDING-SID34 and SID 35-The Commission agreed the County will pay their portion of this project upfront.

Manhole-Discussed the road behind NAPA, etc. and the exposed manhole near the creek area.

North Baker Water Sewer District-The group discussed the issues with the property owned by the Quenzer's (both Spiffy's and their other property in the NBWS District). Clayton stated the City of Baker will repair the alley by Spiffy's; the Commission will have the Road Foreman look at the culvert again.

Running's Building Project-This project is on hold due to the cost per square foot to build in Montana. \$100.00 in Montana; \$61.00 in North Dakota and \$62.00 in South Dakota.

Upper Lake-Should have the parts in today to complete the gate project.

Interlocal Agreement-Planner did not hear anything back from the County Attorney regarding the new changes made by the City Attorney for the Planning Interlocal Agreement.

Lagoon Project-Discussed the progress made on the lagoon. They had two (2) contractors bid the project. Brosz Engineering will check the bids and the City Council will probably accept the bid at the next council meeting. Discussed moving the water well for the Beach's.

Commissioner Baldwin made the motion to pay the County's Portion of SID34 and 35 to the City of Baker using the pay estimate given to the County. Any differences will be adjusted at a later time.

Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Alleys-They plan to pave the alley's behind the businesses when a hot mix plant is available, which would be this fall or next year.

MINUTES APPROVED

Commissioner Baldwin made the motion to approve the May 7th, 2014 and July 7- 10, 2014 Commissioner Proceedings with grammar and spelling corrections. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

11:00 AM-Desiree' Thielen, Planner

Tronstad/MT DNRC-Boundary Line Relocation. Desiree' explained this was a boundary line relocation only; they started with 2 lots and will be ending with 2 lots. **Commissioner Randash** made the motion to approve the Tronstad/MT DNRC Certificate of Survey. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

11:30 AM-Debbie Wyrick, Deputy Clerk and Recorder

Payroll Questions-The Commission discussed hiring a new person on an as needed basis and how this would be affected by the new insurance laws. Debbie stated this position would probably move in and out of Health Insurance benefit status. Debbie discussed her concern regarding who would be the Supervisor of this position. This will be discussed further by the Commission.

RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion Carried unanimously.

Noon Recess

1:00 PM RECONVENE

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

Sanitarian Position

Renee Gnerer agreed to be paid \$1,500.00, plus per diem as a Contractor to complete the duties of the Sanitarian for Fallon County.

2:00 PM MEETING

The Commission was excused to attend the Bakken Clean Energy meeting at THEE GARAGE.

3:30 PM RECONVENED

The Commission reconvened in their office.

4:00 PM Desiree' Thielen, Planner

FINDINGS OF FACT FOR THE Amended Plat of Lot 3 of Lohof-Green Acres Minor Subdivision.

There were 27 Findings of Fact-The Commission discussed the Roads and Access as being the most important. Physical and Legal Access to the Proposed Amended Plat of Lot 3 of Lohof-Green Acres Minor Subdivision is provided off Green Acres Road and a proposed private access road. Green Acres Road is a County maintained road and is currently built to County Standards. 2014 Fallon County Subdivision Regulations require all roads, road approaches and driveways, providing physical and legal access to be built to the design and improvement standards as delineated in section VI. The applicant's proposed a 40' access easement to lot 3B-AP was discussed. The road design standards for subdivisions are set forth in the Subdivision Regulations. Conditions state the proposed access easement to lot 3B-AP shall be designed and built to VI-H Streets and Roads of the 2014 Fallon County Subdivision Regulations. A cul-de-sac is recommended for turn-around space for emergency purposes.

Findings of Fact and Order is filed in the office of the Planner.

Commissioner Baldwin made the motion to conditionally approve the preliminary plat for the Amended Plat of Lot 3 of Lohof-Green Acres Minor Subdivision. In order to mitigate any potential for significant adverse impacts this approval is subject to the conditions of approval outlined.

Commissioner Randash seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

4:40 PM-Renee Gnerer, Contract Sanitarian

Inspection Reports-Renee cannot find the 2013 Inspection Reports to reference back to. Renee will contact the State of Montana to see what inspections, **Mike Rinaldi**, former Sanitarian, had completed so she can inspect whatever he had not completed. Renee stated this is going to be much more work than what she had originally thought. Renee feels she would like \$2,000 per month as she will have to revamp everything and go through all the papers in the files.

RECESS

Commissioner Randash made the motion to recess. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Recess

Wednesday, August 6, 2014

9:00 AM RECONVENE

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

9:00 AM Debbie Wyrick, Deputy Clerk and Recorder met to discuss insurance.

Hail Damage Claim-Discussed readjustments on the buildings that received damages due to the fact the Commission does not want to use the uniflex as a repair to the roof damage received to various County Buildings. Commissioner Baldwin stated he would contact the Insurance Adjuster and discuss further with him.

9:00 AM Tim Barkley, Sheriff and **Trenton Harbaugh**, Undersheriff

Jail Discussion-They had received a Sentencing Order from Judge Huss wanting to place someone in jail during the weekends only. Tim explained he and Trent met with the Judge to explain they do not operate Fallon County's Jail that way. After the meeting Judge Huss understood how they run this facility.

Road-Discussed a street in the Prairie Acres Subdivision.

Construction issues-Discussed the remodel project and the issues involved in great detail.

FAIR CONVENTION

Barb Lechler, Fair Manager notified the Commission the cost of the rooms in Great Falls to attend Fair Convention would be \$85.00 + tax per room/per night and asked if they would approve that fee? The Commission approved the rate for all attending the Fair Convention.

10:00 AM The Commission attended the Dispatch/Sheriff Construction Meeting.

RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Noon Recess

1:00 PM RECONVENE

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

1:15 PM CLOSED PERSONNEL

2:00 PM REPEAL LIGHT INDUSTRIAL ZONING HEARING

PRESENT-Larry and Robert Singer, Public Members; **Judy Gunderson**, Department of Revenue and **Desiree' Thielen**, Planner

Larry spoke and stated his land is listed in the TIFID Agreement.

The Commission explained none of the tax base changes and all the properties will remain as they are currently. Fallon County is repealing the TIFID zoning as the Department of Revenue did not accept the TIFID as presented, therefore the zoning will be of no use to the County.

Desiree' explained the process we are following is the same process that was followed to adopt the TIFID zoning.

Judy explained the money from the property taxes paid goes into a special fund; Commissioner Randash reiterated that fact. Judy stated she felt there was discussion regarding possible placement of County Wide Zoning. Desiree' explained there was but due to the workload in her office this was put on hold.

Further decisions regarding repealing TIFID zoning will be placed on hold for 30 days from the date of this hearing for further public comment.

2:45 PM COMMISSIONER DISCUSSION/MOTION

The Commission discussed assisting the City of Baker by paying for ½ of a patrol vehicle.

Commissioner Baldwin made a motion to transfer \$15,000 to the City of Baker to pay for ½ of City Vehicle, making sure to place in the County budget. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

The Commission was notified by Elin Westover, Extension Agent the Carter County Commissioners approved paying \$10.50 per hour for their Intern. Elin told Carter County, Michael Castleberry would work 6.5-10 hours per week for no longer than three months. **Commissioner Randash** made the motion to approve hiring Michael Castleberry as an Intern to work 6.5-10 hours per week as a Temporary Position to be paid \$10.50 per hour to work in the Extension Office. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

3:00 PM Tom Kachel, Landfill Manager and **Barry Damschen**, Landfill Engineer

Landfill Expansion-Barry received the information from Brosz Engineering regarding their plan for the Landfill Expansion. Barry explained the waste coming in to the Landfill in regard to the amount of space left at the Landfill now. Barry stated the County will not have to re-permit the new area; they will need only to complete a new master plan at no cost to the County (as long as the County stays within the original boundary).

Scale-They will need a new scale (100'-automated); Barry stated he has the specs to bid it out.

Roads-They discussed the roads; they will use the same roads for the most part.

Engineering Agreement- This was reviewed as well as the costs to complete the work.

Population-Discussed the influx of people and possibility of the population in relation to the life of the landfill.

Wednesday, August 06, 2014 (Continued)

Decision-The decision was to pursue surveying and the Agreement will have to be reviewed by the County Attorney first.

Quote-Tom received a quote from Baker Metal and Recycling for a Fume Extractor in the amount of \$3,657.65. Permission granted to purchase.

3:55 PM-Amber Lawlar joined. 4:15 PM-Met with **Jon Brosz**, Brosz Engineering and **Lance Wedemeyer**, City of Baker-Public Works Director on the Lawlar's sewer issue west of Baker.

4:45 PM Commissioner Baldwin made the motion to pay Renee Gnerer, Sanitarian \$2,000.00 per month. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

4:55 PM Flood Plain Regulations-There was no decision regarding the possible adoption of the Flood Plain Regulations and Map. Desiree' was unable to attend the meeting.

RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Thursday, August 07, 2014

9:00 AM RECONVENE

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

10:00 AM David Espeland, CEO and **Selena Nelson**, CFO-FMC

Transcriptionist-FMC is outsourcing/trying a different approach for transcribing.

FMC/Retirement Complex Storm Water Drainage Project-County will handle the billing for this project. Discussed a change order to repair the sidewalk and change over to heated sidewalks that would tie into the boilers-\$9,985.00; also asked for quote to repair the asphalt on the east side of the Complex.

Agreement-Commissioner Ranum signed as Chairperson the Congregate and Home Delivered Meals Agreement between Fallon County and Fallon Medical Complex. The cost per meal will be \$8.75 for the duration of this agreement which is effective July 1, 2014 through June 30, 2015. The meals are for the elderly, 60 years of age and older.

Financial Reports-Selena presented the May, 2014 Financial Report and the June Interim Financial Statement for Fallon Medical Complex.

Commissioner Baldwin made the motion to convene in Executive Session. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

CLOSED-PERSONNEL

11:30 AM CLOSED-PERSONNEL

RECESS

Commissioner Baldwin made the motion to recess. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

NOON RECESS

1:15 PM RECONVENE

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

BUDGETS

The Commission reviewed budgets with the Clerk and Recorder.

FOLDER ITEMS

The Commission reviewed and/or approved the following items of business.

Hiland Crude Letter-The Commission received a letter from Hiland Crude LLC regarding the County Roads and Bridges. The letter was filed in the Clerk and Recorder's office. The letter was signed by Jim Suttle-Sr. Vice President

Response to Hiland Crude Letter-The Commission received a copy of the response letter submitted via email to Hiland Crude by Rich Batterman, Fallon County Attorney. This letter was filed in the Clerk and Recorder's office.

Project Update-Griffith Steel sent an update on the projects they are working on for Fallon County as of July 31, 2014.

Protested Tax Settlement with Verizon-The Commission was notified by the Department of Revenue they had entered into a settlement agreement with Verizon which resolved all centrally assessed property appeals associated with tax years 2009-2014 for taxes paid for tax years 2009-2013.

West Nile-The Commission was notified by **Mindi Murnion**, Emergency Preparedness Coordinator the Wibaux County Health Department received a report from DPHHS on July 31, 2014 that it had detected West Nile Virus in Wibaux County. The positive sample was collected from a mosquito pool on July 21, 2014 in Wibaux County.

Fair Invite-The Commission received an invitation to the Fallon County Fair from the Irgen's Family.

FWP pond stocking notice-FWP will complete a wild fish transfer of up to 100 northern pike, 7-30 inches long from South Sandstone Reservoir to A.G. Lee #2; will stock 500-1500 fingerling (2-3 inches) largemouth bass at Pinnow #2 and Pinnow Reservoir (Largemouth bass propagated by the Miles City fish hatchery are the product of a captive brood stock maintained by the hatchery); will stock 500-1500 fingerling (2-3 inches) channel catfish at Pinnow #2 and Pinnow Reservoir (Fingerling channel catfish propagated by the Miles City fish hatchery are the product of pre-spawn wild parents captured annually on the Yellowstone or Tongue River near Miles City).

Airport Project Status Memo-AIP 015/016-Runway Extension Project-The final closeout report was submitted. AIP017-Runway Grooving and PAPI Flight Check-After the final costs for the flight check is determined by the FAA the final closeout report can be submitted for this project. AAA Regulations (Airport Affected Area Regulations)-KLJ met with the Commissioners and County Planner on July 28, 2014 to discuss the purpose and need of the Regulations. KLJ will be meeting with the City of Baker on August 20, 2014 to review the regulations. Public Hearing has been scheduled for September 3, 2014.

Miscellaneous-The FAA approved the Categorical Exclusion for the new hangar. Action items for the Sponsor-The FAA is reviewing the residential through the fence agreements. The FAA has requested the Baker Municipal Airport submit their agreement for the Bethel Aviation Hangar by August 22, 2014.

Feedmill Bridge Construction-FWP notified the Commission they had completed their review of the proposed bridge construction project on Sandstone Creek in Section 11-7-59 and approved the 124 permit and the 318 permit was waived by FWP for this project.

JOURNALS

The Commission reviewed and approved the following Journal Entries.

#635-Reversed Journal 204-Fiscal Year 2014-Solid Waste

#670-Posted Adjusting entries for Fiscal Year 2013 Per Auditor-Solid Waste

#637-Reroll Balances forward to Fiscal Year 2014-Solid Waste

#641-To Book Coral Creek Landfill Trust Account Entries-June, 2014 and Closure and Post Closure bookings

#642-To Book PV Retirement Complex FY2014 Assets and Depreciation

#643-To Book Solid Waste FY2014 Assets and Depreciation

#644-To Book Ambulance FY2014 Assets and Depreciation

#645-Reverse Journal #644

#646-To Book Ambulance FY2014 Assets and Depreciation with correct entries

#647-To Book General Fixed Assets FY2014 Assets and Depreciation – Fund 9000

#648-Reverse Journal #647

#649-To Book correct entries to General Fixed Assets FY2014-Fund 9000

#650-Correct double posting incorrect account

#651-Adjust Landfill Accounts to Balance per Auditor

MISCELLANEOUS REVENUES

Beelogic-Septic Permit_\$50.00

Mid-Rivers-Fair pay phone dividends-\$760.71

State of MT (DOT)-Fuel Tax Allocation-\$4,139.00

Baker Air Service-July Aviation Gas Sales (County Portion)-\$455.93

Continental Resources Inc.-June, 2014 Oil and Gas Royalties-\$11,285.66

Denbury Resources-June, 2014 Oil and Gas Royalties-\$9,653.39

Robert & Kristine Kruger-Sale of Fixed Asset (Land)-\$13,500

Mid-Rivers-Pay phone dividends-\$46.90-General Fund

Mid-Rivers-Pay phone dividends-\$6.60-General Fund

Mid-Rivers-Pay Phone Dividends-\$458.41-911 Fund

Century-August Land Lease-\$400.00-Distributed to various Funds

State of MT (DOR)-HB758 Oil and Natural Gas Dist-1st Qtr-\$59,591.96

State of MT (DNRC)-County Fire Warden Grant Monies-\$6,600.00

FLYERS/MINUTES/REPORTS

The Commission reviewed and/or approved the following:

Plevna Rural Fire District Minutes-July 10, 2014-Warrants paid in the amount of \$14,284.23

Baker Rural Fire District Minutes-July 3, 2014-Warrants paid in the amount of \$38,547.79.

Ambulance Monthly Financial Report-July, 2014-19 Runs-Charges-\$18,035.00; Payments-\$11,932.80; Medicare/Medicaid and Bad Debt Adjustments-\$2,565.92

Statistic Report FY2014-16th Judicial District-183 unduplicated juveniles were referred to JDYC for 273 offenses resulting in 220 intakes/referrals. 192 of the referrals were handled informally by Juvenile Probation; 7 resulted in a formal petition; 4 of the referrals are pending and 17 were dismissed. 82 youth were ordered to complete 1,795 hours of community service; 93 youth completed a total of 1,513 community service hours. 4 youth spent 406 days on electronic monitoring at a cost of \$7.50 per day for a total of \$3,045. Electronic monitoring is considered non-secure placement for which the counties are entitled to a 75% reimbursement from the MT Board of Crime Control through the Eastern Region, while funds last. 7 Youth spent 304 days in detention at a cost of \$235.00 per day for a total of \$71,440. Detention is considered secure placement for which counties are entitled to a 50% reimbursement from the MT Board of Crime Control through Eastern Montana, while funds last. 5 youth spent a total of 70 days in shelter care at a cost of \$112.02 per day totaling \$7,841.40. Shelter care is considered a non-secure placement and youth must be approved for placement by the facility. Juvenile probation covers the entire cost of shelter care leaving what money is available for reimbursements through the MT Board of Crime Control to the counties. 12 youth spent a total of 1,214 days in out of home placements either in group homes or residential treatment facilities. These placements were made either formally or informally and were covered by juvenile probation totaling \$117,676.55. 16 youth were ordered to pay \$13,660.64 in restitution; 25 youth paid \$11,098.93 in restitution. 143 youth were ordered to pay \$12,014 in fees; 137 youth paid \$11,736.17 in fees.

Seniors in Action-August, 2014 flyer

EPEDC-Easter Plains Economic Development Corporation July flyer

Plevna Water Project Update-As of July 21, 2014 Installation of main in Railroad Ave, Callin Avenue to the west alley; Conser Avenue to west alley are complete. Property access forms are being completed.

Plevna Water Project Update-As of August 4, 2014 Temporary water in the west alley is on line. Testing is being completed to ensure compliance with DEQ requirements after line was broken last week. Forming and rebar installation on tank complete. Installation of east alley temporary water began. Property access forms are being completed.

Detention Center Report-July, 2014-8 individuals held for 89 days; 32 Fallon County Days and 57 City of Baker Days. No Income.

Fair Board Report-July, 2014

4:10 PM CLOSED-PERSONNEL

4:35 PM Scott Rabbit, Park Supervisor

Skate Park-Will be using gravel from the Beach Pit and will do a compaction test on Monday.

Splash Park-State Health Department had them rework the plan to include diverter basins to divert such items as blood, etc. to the sanitary sewer. This way the reservoir does not have to be drained and refilled. The return pipes were spec'd to 12" and the DEQ stated they can be reduced to 10" pipes. Also, per DEQ the pump is too small for the cumulative volume of water. These items will be changed and all items will be sent to DEQ for approval before going to bid.

5:00 PM ADJOURN

Commissioner Randash made the motion to adjourn. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Adjourn,
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder