

## FALLON COUNTY COMMISSIONER PROCEEDINGS

Monday, March 3, 2014

### CONVENE 8:30 AM

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

**8:30 AM** Brenda J. Wood, Clerk and Recorder joined.

### CLOSED SESSION-PERSONNEL

#### 9:00 AM-SUBDIVISION TRAINING

**Desiree' Thielen**, Planner/Flood Plain Manager; **Mary Grube**, Planner Secretary; **Clayton Breckenridge**, Denbury Representative and **Tara DePuy**, MACo Attorney (attending via Skype) met to review Subdivisions and complete some training.

##### **Denbury Minor Subdivision**

Desiree' read her report for the Denbury Minor Subdivision to the group. Schwenk's are the property owners; the Surveyor completed the COS on the 80.38 acres consisting of 2 lots-(1) industrial and (1) with agriculture restrictions.

Desiree' discussed the impacts.

Planning Department recommended conditional preliminary approval. Desiree' had additions for the Commission to consider.

The pipelines were identified on Lot 1, which is where the building will be constructed. Tara feels they should still have the pipelines identified on all properties due to fires, etc. The Commission explained how hard they felt it would be to get that information. Clayton stated they have listed all that have been located.

**Commissioner Baldwin** made the motion to approve the Denbury Minor Subdivision with conditions as stated by the Planner and the Planning Board. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

The letter will come from the Commission. When Denbury shows all the Conditions are met the Plat will be submitted for final approval.

Clayton left the discussion 9:55 AM

#### **Subdivision Training as presented by Tara Depuy, MACo Attorney**

Each Subdivision is unique and findings are different from Subdivision to Subdivision. The group discussed the approval process in detail. Also discussed one of the main issues within all Subdivisions is fire protection.

**11:15 AM** **Jon Brosz**, Brosz Engineering joined and Desiree' explained the decision on the Denbury Plat.

Discussed the issues of Fire Protection for Subdivisions as required per Subdivision Regulations. Desiree' wants to visit with the Fire Districts to get their thoughts.

Gave copies of the Planning Department and Planning Board decisions to Jon; along with two (2) additional conditions.

**Landfill Survey**-Jon will check on the progress of the Landfill survey.

**Bridges**-Bridge work was discussed.

**Landfill Engineering**- Jon stated Brosz Engineering could do this for Fallon County and discussed the survey and the available land for the future Landfill area.

**Cemetery drainage plan**-They will have to remove a lot of trees; discussed including the south end (possible expansion) in the plan and building up the roads as well.

**Upper dam**-Repair erosion, seed and mulch will be completed after they approve the plan.

## MESSAGES

The Commission was informed of a water leak which caused major water damage to two Apartments in Parkview I. David recommends they have an insurance adjuster come to look over the damage.

The Commission was informed of a water leak on the North West side of the Lower Barn. Mike Gunderson will make the call to "ONE CALL" and will keep Barb informed.

### 12:40 PM RECESS

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

Noon Recess

### 1:30 PM RECONVENE

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

**1:35 PM Brenda Wood**, Clerk and Recorder joined.

**1:35 PM Julie Post**-The Clerk and Recorder stated Landowner, Julie Post discussed the final condition for approval of their Subdivision which deals with Latigo Trail. The Condition listed in the letter does not correspond to the Commissioner Minutes. Commissioner Baldwin will visit with Desiree' Thielen, Planner about this and let Julie know what he finds out.

**2:00 PM Radio Tower Building**-Commissioner Ranum asked about the propane tank inside the radio tower building on the Huft property. Alba thought the tank was still there but will ask Bobby about it.

**2:15 PM Desiree' Thielen**, Planner met to discuss Latigo Trail. To subgrade the road means-clear of grass and vegetation, etc. That is what the Post's will have to do before the Plat can be finalized.

**3:00 PM Richard Griffith**, Griffith Steel & **Roger Meggers**, Airport Manager met to discuss possible new construction and to update on other items of business.

**Buildings**-Richard stated concrete prices may fluctuate depending on concrete that is needed and the price of concrete, this can be adjusted in total.

**Military Aerospace Training Centers**-Commissioner Baldwin mentioned the push for military aerospace training centers desired at the state level. There is a comment period coming up and it may be worth waiting this period out to see if it loses momentum. Roger is keeping in contact with Penny Zimmerman, Jon Tester's Representative, to keep up to date on what is going on and where the process is at. Roger will oppose this if it passes and encouraged the county to do the same.

**Powder River Training Complex**-Roger provided a letter regarding a Draft Environmental Impact Statement for Powder River Training Complex from the Aircraft Owners and Pilots Association (AOPA). The letter shares adverse effects of a training complex and website information regarding the adverse effects of a training center for the environment and residents.

Roger stated this could also conflict with the pipeline flying as there is a no-fly zone when the skies are being used by military. Roger is going to get comment cards made and out to the public for public comment. Roger will have these available by the end of the week. Roger encourages people to make it known how they feel about this.

**3:20 PM-Dennis Twedt**, Airport Board Member joined the discussion.

**Commissioner Baldwin** motioned to advertise for construction of a cold storage building for the Airport. **Commissioner Randash** seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

## **PAYROLL AND WITHHOLDINGS**

The Commission reviewed and/or approved the February, 2014 Payroll and Withholdings in the amount of \$393,707.80 and they are filed in the Clerk and Recorder's office.

### **4:35 pm – Golf Course Board Update**

**Klint Flint, Jeff Greenlee, Matt Mettler** and **Mike Gentilini**, Golf Board Members and **Eric Kary**, Golf Course Supervisor met to present updates.

Mike thanked the Commission for their continued support of the Golf Course.

Commissioner Baldwin stated the new lagoon cell is still in the works.

The group stated they have no big projects coming up this summer other than work around the new pond will be a continuing process.

New pump system is working well; there is only a small amount of dirt to be hauled away from the pond area, Griffith's hauled most of it away. They are continuing with deck work at the club house and will be changing doors out.

## **CLAIMS APPROVALS**

The Commission reviewed and approved February end of month claims in the amount of \$824,018.03 and they are as filed in the Clerk and Recorder's office.

### **4:55 PM Commissioner Proceedings**

**Commissioner Baldwin** made the motion to approve Commissioner Proceedings from January 13th, 21<sup>st</sup> and 27th, 2014 with spelling and grammar corrections. **Commissioner Randash** seconded the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

**5:00 PM Scott Rabbitt, Park Supervisor** met to discuss snow removal at hospital. Scott stated he and his assistant would be willing to help with snow removal at the Hospital. Commissioner Baldwin encouraged Scott to go talk to David Espeland, CEO at hospital about the matter.

## **RECESS**

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

Recess

Tuesday, March 4, 2014

### **9:00 AM RECONVENE**

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

**10:00 AM Brenda J. Wood**, Clerk and Recorder joined.

**10:00 AM Bobby Wiedmer**, Road Foreman and **Alba Higgins**, Shop Foreman met to present the weekly Road/Bridge/Shop Report.

**Full Time Positions**-Permission to advertise for 2 positions at the Road Department but do not list a closing date.

**Lift**-The lift will be taken to Baker Metal, by Bobby and Alba, to have the platform built for it.

## **CLOSED-PERSONNEL**

**Pinnow Pit**-Bobby feels there is approximately 3,000 to 4,000 yards of gravel left at the Pinnow Pit. It is frozen now so will get to it in July when it is dry.

**Cabin Creek Road**-Have made it to the straight of way, heading north.

**Westmore Road**-Hauling on Westmore Road; will then head to area near Jim Bickle's (driving in mud). Will move to Pine Creek Road which was started approximately 5 years ago.

**Beach Gravel Pit**-Jasen Wyrick will start working in the Beach gravel pit.

**Wang Pit**-Mark Carlstrom is working on the Wang Pit for Fallon County.

**Neumann Pit**-This pit is permitted; as soon as it thaws they will start to haul it.

**Choat scoria**-Will use on the Y on South Ismay Road and Spring Creek Road.

**Vassar Bridge**-A few more loads of rip/rap will be hauled by Hufford.

**Building removal**-The Road Department will remove the old radio tower building from the Huft property. There is no propane tank but there is an old generator. They will remove the generator to place in the County's auction unless there is another use for it within the County.

**Cabin Creek Loop Road**-This portion of the road is finished.

**Culverts**-Public Works Director wants to replace the small culverts near Marvin Schopp's with larger culverts. Commissioner's will discuss this with Lance when he comes in today.

**New freightliner**-Taking the truck to Billings tomorrow as they feel it needs a new pump.

**JPRO/Nextstep**-The Road Departments software has expired so they are paying for the update now so they can get JPRO.

#### **CLOSED-PERSONNEL**

**Council on Aging Bus-(Sprinter)** needs a new seat belt and have been unsuccessful ordering parts for this bus; Alba is still working on this.

**Compact Loader**-The Landfill compact loader arrived with the wrong bucket. The Commission agreed to keep the bucket and use it someplace else. The County is not responsible to pay for it.

**Fuel Master**-PM program can be set up for all vehicles, especially fleet vehicles. This program will show when they have to service a vehicle. It will lock the vehicle out so you cannot fuel up without a supervisor override if you have gone over the service period.

**10:55 AM-Tim Barkley**, Sheriff joined.

**Alba and Bobby** left the discussion.

**11:05 AM-Tim Barkley**, Sheriff meeting began.

**Flood incident**-This incident was discussed in detail and the Planner's concerns for who opened the gate to the upper dam. Tim stated there is no physical evidence left; the only thing he could do now is to interview people.

**Jail Standards**-Tim discussed Jail Standards with the Commission and stated a lot of the jails are at full capacity. If Fallon County had to contract this out, it would be hard to find a place to take anyone.

**Washer and Dryer**-Tim would like to purchase an industrial washer and dryer for the jail; at a cost of approximately \$13,500. Tim would like to move the Laundry Room to the Sheriff garage; gas, water, electrical already exist in the garage. They would need 220 service and a drain. Tim would have money in the Care of Prisoner budget for this project and feels it would cost approximately \$20,000 to complete. Discussed taking the laundry downtown; Tim felt that would not work. Permission granted to proceed with the project and let the Commission know the costs.

#### **RECESS**

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

Noon Recess

## 1:00 PM RECONVENE

**PRESENT Deb Ranum**, Chairperson and **William L. Randash**, Member. **Steve Baldwin**, Member excused for the afternoon.

**1:10 PM Brenda Wood**, Clerk and Recorder joined.

**1:10 PM Jody Strand**-Museum Curator

**Past Perfect Software**-The updates to the Past Perfect Software is complete.

**Security System**-KENCO updated the security system everything is working perfectly.

**Floor jacks**-They should have the floor jacks installed under the Museum within about 6 weeks. **Judd Halstead**, Upland will install them as **Joe Janz**, Maintenance does not have time.

**Lambert House**-Upland will also complete the windows and frames in the Lambert House. Discussed re-siding the Lambert House. Jody felt that would remove the integrity of the historic portion of the building. A Painter from Miles City will wash, prime and paint the Lambert House. The cost for primer is \$40.00 per gallon; cost for paint is \$65.00 per gallon. They will be using Duration on the outside of the building; she will get an estimate for this.

**Assistant**-Jody needs to have someone hired by May 1<sup>st</sup> so they can start cleaning and have everything finished by June 1<sup>st</sup>. Jody would like to advertise next week for a full time position to train for her position because she plans to retire in a few years. The Commission will discuss this first.

## 1:45 PM PUBLIC COMMENT

No one appeared for Public Comment

**1:50 PM-Chuck Lee**, DES/911 Coordinator

**Safety Conference**-Chuck would like to attend the Safety Conference but have it paid from the Safety budget. Chuck will first see if **Joe Janz**, Safety is planning to attend.

**Traffic Counter**-Could have some grant funding through DES to purchase a traffic counter. Has to have the grant in by the end of the week, Chuck will not know until September if he will get the grant.

**Truck By-Pass**-Commissioner Randash is drafting a letter to MT DOT to be sent by the 18<sup>th</sup> for their quarterly meeting as that is when the Road Commission of Montana meets. Commissioner Randash would like to have our truck by-pass information to them before that time.

**Traffic Study-Commissioner Randash** made the motion to allocate up to \$200,000.00 toward a corridor study for a truck route around the north side of Baker. **Commissioner Baldwin** seconds the motion. 3 ayes. 0 Nays. Motion carried unanimously.

**2:15 PM Joe Janz**, Outside Maintenance met to discuss possible use of the skid steer from the Hospital.

## County Leases

The Commission worked on County lease information.

## 3:00 PM CLOSED-LEGAL

**3:22 PM Lance Wedemeyer**, City of Baker Public Works Director

**Mayor**-Lance stated he did not think Clayton would be here today.

**Bank behind NAPA**-Ken Schell is wondering what the thought is regarding the bank behind NAPA. The County is working on submitting plans to the Army Corp for the channel and the

bank. Working on a maintenance program for the cleaning of the channel; County does not feel they need anything else right now other than possibly a letter of support. If the Commission could get the top channel (between upper dam and lake) finished they hope to move forward from there. Discussed using the Red Butte Dam to mitigate the cattails removed from the channel.

**Spillway**-Discussed the spillway between upper and lower lake having an S configuration for filtration.

**Leaks**-Griffith Excavating had to be hired to assist with water leaks because the City's backhoe would not dig it. Copper T broke-They used the vac truck so they were not working in deep water at 32 below wind chill.

**Flooding issue**-Griffith Excavating has been very good to work with and was especially helpful during the flood issue.

**New water tank**-They need circulators to help eliminate freezing; the tank had 3' of ice on the sides; there is also an issue regarding leveling between tanks.

**Safety**-Commissioner Ranum asked if they use 2 point harness when on tanks-Yes; Confined Space training-Yes; and Gas monitoring-Yes.

**Old tanks**-Will be inspected this year (2) 200,000 gallon and (1) 100,000 non-operational. They plan to place bladders in the old tanks. Lance explained the wells are set up wrong; they are set up to go through the entire loop; that is hard on the mains. If the lines went directly to the tanks it would save them from the leaks they have.

**Water/Sewer**-Stanhope wants a guarantee from the City for water and sewer for 2016. (41 users currently) and would like to add 17 users (for growth).

**Camera**-They need to redo the camera system in the existing truck which was found to be very costly (approximately \$100,000.00).

**Trucks**-They need to get a couple more trucks, one for garbage and one for sewer.

**Assistance**-Lance really appreciated Bobby Wiedmer, Road Foreman's assistance with the trucks during the flooding issue. Left at 4:30 PM.

**Clayton Hornung, Mayor**-City of Baker will not be in today.

## RECESS

**Commissioner Randash** made the motion to recess early. **Commissioner Ranum** stepped down from the Chair to second the motion. 2 Ayes. 1 Absent. Motion carried.

**Commissioner Ranum** left early.

**Commissioner Randash** went to Baker Metal to check on the man lift.

Recess

Wednesday, March 5, 2014

## 9:00 AM-RECONVENE

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

**9:40 AM**-Commission left for the Dispatch/Sheriff Remodel Meeting in the Library basement.

NOON RECESS

**Health Board Meeting**-Commission attended the Health Board Meeting at the Fallon Medical Complex Dining Room.

**1:15 PM RECONVENE**

**1:15 PM Deb Ranum**, Chairperson; **William L. Randash** and **Steve Baldwin**, Members and **Brenda J. Wood**, Clerk and Recorder.

**1:15 PM Scott Rabbitt**, Park Supervisor

**Snow removal**-Hospital could use the park mower during the winter months, purchase a broom and a cab for it for snow removal purposes.

**Cross Country skiing**-No Decision at this time.

**2:00 PM Commissioner Ranum** asked if the Commission felt the County should hire someone as a Project Foreman for all County Projects. No decision at this time.

**2:15 PM Lynda Herbst**, Inside Custodian met to discuss a few items.

**Windows**-Possibly have the gentleman from Bismarck come over and talk to the Commission about windows for the Courthouse. Lynda will call him.

**Valve quotes**-Mike Menger, Plumber has been contacted to get a valve quote but has not heard back from him.

**Cleaning**-Commissioner Ranum asked if Inside Maintenance could please do some deeper cleaning.

**3:00 PM Bud Anderson**-TransCanada phoned in.

**3:00 PM Department Head Meeting**

The Commission attended the Department Head Meeting.

**4:00 Safety Team Meeting**

The Commission attended the Safety Team Meeting.

**5:00 PM-Commissioner Baldwin** made the motion to recess. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Recess

Thursday, March 6, 2014

**9:00 AM RECONVENE**

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

**9:10 AM Brenda Wood**, Clerk and Recorder joined.

**9:10 AM Tom Kachel**, Landfill Manager

**Reports**-Tom brought reports received from Barry Damschen, Damschen Consulting-Landfill Engineer.

**9:45 AM-Barry Damschen**, via conference call. Barry explained his reports to the group.

Barry will run the numbers to stay in the Landfill for the full lease, etc.

The Commission granted permission to Tom to purchase a new Geiger county at a cost of \$2,838.00.

**10:00 AM-David Espeland**, CEO and **Selena Nelson**, CFO-FMC and **Scott Rabbitt**, Park Supervisor.

**Snow removal**-Could use Scott's mower during the winter and purchase a cab and broom for the mower to be used at the hospital and use it until spring. They would be very thankful for that. Discussed the new skidsteer owned by Hospital. David stated they do like the skidsteer for the ER parking lot. They do not have a real use for the John Deere tractor. David stated Scott can use the skidsteer anytime. Scott will check on a cab and a broom. Scott left the meeting.

**Pipe break**-Parkview had a copper pipe freeze and break.

**Drainage Bid**-Fisher-\$279,000; Diamond J -\$159,000; they agreed to accept the bid from Diamond J; the Commission agreed to proceed in July.

**PVI Re-roof**-Agreed to the change order for the reroof of PVI this would increase the contract by \$28,958.46 which includes tear off of gypsum cover board and shingles found under red membrane roof-\$24,000; replace 10 sheets rotted plywood on roof and replace 4 sheets of plywood at PV1 to PV2 corridor so roofs plane out-\$2800; Install elbows and extension leaders on 8 downspouts per plan. Extensions to have hinged connections so they can be folded up for yard maintenance. Discharge onto concrete splash blocks as previously required by plans and specs at least five feet from building wall-\$1,656.40; Install 3 additional concrete splash blocks per attached plan-\$150.00; Modify SW roof corner to allow for gutter and transition flashing-\$2,160; boiler controls damaged during tear off (\$1,307.94 credit); damage to lawns from trucks (\$500.00 credit).

**Insurance Adjuster**-Will be here next week to look at the water damage.

**MTI**-Changed hot water valves in a few of the rooms.

**NHome Survey**-only have a few issues to correct.

**Life Safety/code changes**-Canopy outside the doors need to be sprinkled. Selena recommends reducing the size of the canopy. The group feels Selena has a good idea. David would like to ask for a waiver.

**Proposed Mill Levy plan**-Move laundry, add wellness in existing Laundry area, try to remove stairwell-Basement work would cost approximately \$500,000 to \$750,000.00; hoping to keep it at no more than this amount. After this project, David would like to renovate long term care rooms.

**Interview**-Physician coming to interview 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> of March.

**Financials**-In patient days are down so the funding is also down. If it keeps up they will have to look at cutting costs elsewhere.

**Air Ambulance**-David stated the Air Ambulance was discussed in relation to the Powder River Training Complex at a training he attended; this will be impacting several areas around the state.

Noon Recess

**1:15 PM RECONVENE**

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

**1:30 PM Brenda Wood**, Clerk and Recorder joined.

**1:30 PM Pam Walling**-MACo Health Care Trust stopped to make a courtesy call.

**Health Insurance**-Pam asked how Fallon County was doing with their Health Insurance. Commissioner's explained we are doing well with our plan; the funding levels are good.

**Plans**-Pam explained they offer more than one plan.

**Good Reports**-They have very good reports and are working on revising and setting up better reports.

**Rates**-Their rates are set for current members; all counties in the pool are averaged. Small counties 25 or less employees are pooled together. If a pool has positive average there rates can go down. Poor claims experience, the rates can go up as much as 5% over the average.

**New rates**-Currently they feel their rates will increase less than 5%.

**Trust Condition**-The Trust is doing well now; at first they had some growing pains.

**Dental and vision**-It is separate from their Health Plan

**2:30 PM-Desiree' Thielen**, Planner/Solid Waste Coordinator and **Mary Grube**, Planner Secretary

**Commissioner Baldwin** made the motion to adopt the Subdivision Regulations as presented.

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

Resolution 3-4-2014 (Adopted 3-6-2014) is filed in the Clerk and Recorder's office.

**Commissioner Randash** made the motion to adopt the Subdivision Review Fees as presented. **Commissioner Baldwin** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Resolution 3-4-2014 (1) and (Adopted 3-6-2014) is filed in the Clerk and Recorder's office.

**Commissioner Baldwin** made the motion to approve the BLR Regulations and Review Fees as presented. **Commissioner Randash** seconds the motion. 3 Ayes. 0 Nays. Motion carried unanimously.

Resolution 3-4-2014 (2) and Adopted 3-6-2014 is filed in the Clerk and Recorder's office.

### **3:00 PM FOLDER ITEMS REVIEWED AND/OR APPROVED BY THE COMMISSION REPORTS/MINUTES/FLYERS**

**Baker Rural Fire District Minutes**-February, 2014-Warrants issued in the amount of \$5,403.20.

**Plevna Rural Fire District Minutes**-February, 2014-Warrants issued in the amount of \$3,640.11.

**Ambulance Service**-March 5, 2014 (Unapproved Minutes)

**Sheriff Addition Field Report 13**-February 27, 2014

**Sheriff Addition Field Report 14**-March 5, 2014

**Sheriff Addition Construction Report #4**-March 5, 2014

**Dispatch Addition Construction Report #11**-March 5, 2014

**Detention Center Report-February, 2014**-11 prisoners; 79 Fallon County Days, 2 Bowman County Days and 125 City of Baker Days for a total of 206 Days. Total Revenue-\$150.00-from Bowman County.

**Seniors in Action Report**-March, 2014

**Safety Team Minutes**-December 11, 2013

**4-H News Flyer**-March, 2014

**Baker Air Service**-February, 2014 Aviation fuel sales

**Fallon County Chatter**-March, Newsletter

### **MISCELLANEOUS REVENUE**

**Denbury Oil and Gas Royalties**-January-February, 2014-\$8,651.37

**Continental Resources Oil and Gas Royalties**-December, 2013-January, 2014-\$9,672.77

### **JOURNALS**

**Budget Journal #4**-Transfer budget from supplies to purchased services-\$4,500.00

## MISCELLANEOUS

**Commissioner Ranum** signed as Chairperson the **Contract for Legal Services** for the Council on Aging Services with **Darcy Pankratz**, designated Attorney. This document is on record in the Clerk and Recorder's office

The **Fallon County Commission** Acclaimed the following Fire Trustees by Resolution on February 24, 2014.

**Gary Lang**-3 Year Term for Plevna Rural Fire

**Marc Rieger**-3 Year Term for Plevna Rural Fire

**Richard Chester**-3 Year Term for Baker Rural Fire

**David Meccage**-3 Year Term for Baker Rural Fire

**3:30 PM Barbara Lechler**, Fair Secretary; **Don Buerkle** and **Pat Ehret**, Fair Board Members

**Safety Issues with Benches**-Feel the legs should have been moved further toward the edge to prevent those types of issues; they have ordered new benches.

**Rodeo Sound/Priority**-Don would like to order necessary sound equipment to resolve the issues. Permission granted.

**Storage shed**-They would like to place a storage shed now before deciding to put up another large building.

**Five Year plan**-Discussed their five year plan. 1) Building Storage Shed (60 x 100); then remove the old shop and add concrete to patio 30 x 55; 2) Build New Rodeo Office- approximately 20 x 28); 3) Make the old Rodeo Office space into a concrete pad where Free Stage Acts can park their campers/buses; 4)Research replacing Food Booths-Lutheran Stand and Tyler Junso Memorial Booth; 5) New Exhibitor Hall; 6) Plant grass in the track area where the entertainment stage is located (Commission feel they should contact Bobby and Alba from the Road Department first).

**Barriers quote**-\$1730.00 from Carrot-Top Industries-Permission granted to purchase.

**Water leak**-Have had no luck finding where the leak is located.

**Chamber**-The Chamber would like to bring back Bronco Days to give the public something else to do.

**Commissioner Ranum** excused early.

**4:45 PM-Adjourn-Commissioner Baldwin** made the motion to adjourn. **Commissioner Randash** seconds the motion. 2 Ayes. 1 Left early. Motion carried.

Adjourn,  
s/Deb Ranum, Chairperson

ATTEST:

s/Brenda J. Wood, Clerk and Recorder