

**COMMISSION WORK SESSION**

Commission reviewed Journal Entries, Revenues, e-mails, and misc. items.

**9:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Roy Rost, Deb Ranum, Members; Peggy Paylor, Recording Clerk  
FALLON COUNTY COURTHOUSE**

**9:00am** Julie Straub, HRM joined the meeting.

**HIRE REQUEST**

**Commissioner Rost made the motion to hire the selected candidate as the substitute bus driver for Council on Aging. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

**9:02am** Julie left the meeting.

**PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**9:15am**

**Commissioner Ranum made the motion to accept Claudine O'Connor's resignation from the Library Board. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

**9:30am** Jason Rittal, County Development Advisor joined the meeting.

**DEPARTMENT UPDATES**

**Oil, Gas & Coal Counties**– Jon Metropoulos, Executive Director, is stepping down and an effort is underway to find a replacement that he can work with for the next several months to transition.

**Lake Project** - Bid Opening for Phase 2 will be this Wed. at 11:00am.

**Landfill Fence** – Initiate a conversation with landowner on type of fence they want. Open Range statute cannot be changed, but can include a clause in the bid specs pertaining to any loss of livestock is at the Contractor's expense.

Commissioner Ranum asked Jason to compile a list of all monies that have been given to the City of Baker in the last 14 years, including vehicles.

Jason continued, noting the FY2018 Budget hearing is next week.

Commissioner Ranum stated that any expenses over \$2,500.00 need to have prior approval of the Commissioners.

**9:55am** Mark Sieler, Road Dept. Foreman joined the meeting.

Jason continued his reports, stating the additional damage found on the roof at the Splash Park was covered by insurance.

Base plating on the Big Barn at the Fair Grounds was discussed. It will be replaced. EMC will pay for the replacement of the skylights on the Courthouse. Two of three hangars at the Airport are completed.

**10:00am** James Courtney, Rod Tauck, Steve Rosencranz; Carter County Commissioners joined the meeting via conference call.

**DENBURY PIPELINE**

**Encroachment Permits** –Carter County does use Encroachment Permits, but no County land will be crossed in Carter Co. with this project.

**Road Haul Agreements** - Commissioner Baldwin explained how Fallon Co. utilizes Road Haul Agreements. Carter Co. is very interested in this and would like to see a Road Haul Agreement. The Recording Secretary will send a copy to Carter Co. Commissioners.

**Future of Pipeline** – Commissioner Ranum stated that the pipeline will be going through.

**10:16am** Carter County Commissioners ended the phone call thereby leaving the meeting.

**10:17am** Jason left the meeting.

**10:19am** Alba Higgins, Shop Foreman joined the meeting.

**ROAD DEPT. UPDATES**

**Road Updates** - Mowing continues throughout the county.

There is an elevation issue at the cart shed at the Golf Course and in turn will be drainage issue. One end is 2' below grade. Commissioner Baldwin stated it's a privately operated club, not County owned, and advised the Road Dept. we could help with a load or two of gravel, but nothing more.

Commissioner Ranum asked if the Road Dept. is putting millings down. Alba replied, No, we got cold mix.

**Shop Updates** – Discussion continued on the 2002 Scrapper that was laid over at the Landfill. The guard is \$3,700.00 and will need to replace lines. The cab piece (ROPS) is \$8,000.00 and has been discontinued.

**10:27am** Shannon Hewson, Brosz Engineering joined the meeting.

**10:29am** Warren Nelson joined the meeting.

Discussion on whether or not to turn the incident in to insurance.

The rough estimate, if all parts can be acquired, is about \$8,000.00. The Shop Supervisor estimates the insurance claim will be around \$25,000.00 due to the insurance company wanting a new ROPS.

Commissioners feel it needs to be turned into insurance.

**10:37am** Jason Rittal, County Development Advisor joined the meeting.

Updates were then given on other equipment repairs.

Commissioner Ranum asked what the Shop Foreman thought of the County Auction potentially being held as an Online Auction. He is opposed to the online auction.

**10:41am** Commissioner Ranum stepped out of the meeting for a phone call.

Warren asked what happened to the old Pratt place road. Advised to speak with JoDee Pratt on it as the County does not have an easement on that road and JoDee owns the property.

**10:44am** Warren left the meeting.

**10:45am** Commissioner Ranum returned to the meeting.

**10:46am** Alba left the meeting.

Brosz Engineering advised the Water Permit for the Upper Lake would be good until March of 2022.

Commission approves and signed permit.

**Brosz Contract Amendment and Schedule 2 Contract** - Commission signed the Amended Contract and the Phase 2 Contract of Baker Lake cleanup.

**10:54am** Mark left the meeting.

**Pinnow Landfill Easement** – Brosz Engineering will take the proposal to them, as to what was discussed earlier.

**10:56am** Mary Grube, Planner Administrative Assistant joined the meeting.

Discussion continued on what the purpose of the fence is – to keep cattle in or garbage out?

County will be getting fencing quotes; as having a fence in place is a requisite of the landowner prior to signing the Easement.

**11:06am** Jason left the meeting.

#### **PLANNER ADMINISTRATIVE ASSISTANT UPDATES**

**Updates** – Attended the Town of Plevna Council meeting. They had the Public Hearing on Intent to Adopt the Growth Policy. Lagoon was discharged into the canal, waiting to hear from DEQ. Handed out the expense report.

Budget Review- Discussion on budget line items. Commission will take the FY 2017-18 budget into consideration.

**11:20pm** Mary left the meeting.

**11:23am** Chuck Lee, DES/911 joined the meeting.

Brosz Engineer advised a work plan was sent into DEQ and they are ok with everything.

Brosz Engineering's recommendation is that the current MDU line should be a minimum of 4ft. in depth under the lake.

**Box Culverts** – Found part of the water line in the street and at an 8 ft depth.

**11:35am** Shannon left the meeting.

#### **DES/911 BUDGET REVIEW**

Budget Review- Discussion on budget line items. Commission will take the FY 2017-18 budget into consideration.

**11:52am** Scott Rabbit and Robbie Christiaens, Parks Dept. joined the meeting.

#### **PARKS DEPT. BUDGET REVIEW**

**Splash Park Air System** – Commission approved to have this installed to help with the humidity in the building.

**Budget Review**- Discussion on budget line items. Commission will take the FY 2017-18 budget into consideration.

Commissioner Ranum asked the Parks Dept if they were aware that permission from the Commission is needed to purchase anything over \$2,500.00. Scott replied, yes.

Commissioner Ranum also advised that if any ADA work is being done grants can be applied for. Commissioner Ranum also asked: Do you realize how much money is going into Baker Lake? Scott replied, no, that's not been shared with me.

Further Discussion on the Parks Dept. budget; with multiple emphasis on the \$2,500.00 spending limit without Commission approval.

**12:20pm** Scott and Robbie left the meeting.

#### **NOON RECESS**

**Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion.**

**Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.**

#### **RECONVENE**

**PRESENT: Steve Baldwin, Chairman; Deb Ranum, Roy Rost, Members; Peggy Paylor, Recording Clerk**

**FALLON COUNTY COURTHOUSE**

**PUBLIC COMMENT – NON-AGENDA ITEMS**

**1:13pm** Chuck Lee, DES/911 joined the meeting.

Chuck explained the 911 Budget to Commissioner Rost.

**1:21pm** Chuck left the meeting.

**1:26pm** Rich Menger, Sanitarian joined the meeting. Advised that the new Fair food stand is needing more electrical outlets.

**1:30pm** Rich Left the meeting.

Commission signed the letter of Engagement with Jim Wosepka’s Accounting firm.

**1:30pm**

**CLAIMS APPROVAL**

**The Commission reviewed and approved the Mid-Month Claims in the amount of \$721,563.88 and filed in the Clerk and Recorder’s Office.**

**Fallon County**  
**August 21, 2017**  
**MID CHECK REGISTER**

| Date | WRT # | Payee                                    | Amount     | Description                                      |
|------|-------|--|------------|--|
| 8/21 | 58909 | AG Partners, LLC                         | 212.00     | FAIR - AMMONIUM SULFATE, BARBARIAN MAX, SALT     |
| 8/21 | 58910 | ALLEN MITCHELL                           | 270.00     | FAIR - PAINTED METAL SIGNS (6)                   |
| 8/21 | 58911 | AMERIPRIDE                               | 101.27     | FAIR - LAUNDRY SERVICES MOPS, MATS               |
| 8/21 | 58912 | AVAILITY LLC                             | 79.00      | H NRSE - IMMUNIZATION BILLING                    |
| 8/21 | 58913 | B & B SEPTIC SERVICES INC.               | 490.00     | PARKS/RFLR RNGE/SLD-WSTE - PORTABLE TOILET SVS   |
| 8/21 | 58914 | BAKER ACE HARDWARE                       | 8,595.73   | VARIOUS DEPTS - VARIOUS SUPPLIES                 |
| 8/21 | 58915 | BAKER METAL & RECYCLING                  | 2,279.02   | VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES        |
| 8/21 | 58916 | BAKER REXALL DRUG                        | 360.92     | VARIOUS DEPTS - VARIOUS SUPPLIES                 |
| 8/21 | 58917 | BIG SKY SURVEYING, PC                    | 1,549.00   | SLD-WSTE - GPS TOPO SURVEY                       |
| 8/21 | 58918 | BOB'S TREE SERVICE                       | 6,700.00   | FAIR - HAUL AND REMOVE DEAD TREES AND BRUSH      |
| 8/21 | 58919 | BRUCO INC.                               | 863.48     | BLDG MAIN/FAIR - OXIVIR, T/P, LINER/LINERS TP    |
| 8/21 | 58920 | BUSINESS TAX SECTION                     | 5,502.01   | EMERG SVC - 1% SCHLDS 1-5/RETCMPLX REPAIRS       |
| 8/21 | 58921 | CANDACE METTLER                          | 225.00     | DIST CRT - BAILIFF SERVICES                      |
| 8/21 | 58922 | CARQUEST AUTO PARTS                      | 187.46     | VARIOUS DEPTS - VARIOUS SUPPLIES                 |
| 8/21 | 58923 | CENEX CREDIT CARD                        | 130.17     | ER MED&AMB - DIESEL FUEL                         |
| 8/21 | 58924 | CITY OF BAKER                            | 18,179.54  | PARKS/REC DIR - VARIOUS SUPPLIES/WAGES/SVS       |
| 8/21 | 58925 | CRITELLI COURIERS INC                    | 90.00      | LIBRY - DELIVERY SERVICES                        |
| 8/21 | 58926 | DANA BUERKLE                             | 38.52      | WEED - MEETINGS MILEAGE REIMB (2)                |
| 8/21 | 58927 | DELL MARKETING L.P.                      | 3,307.35   | VARIOUS DEPTS - LAPTOP 7370, DOCK, OPTIPLEX 7050 |
| 8/21 | 58928 | DIMENSIONAL INNOVATIONS, INC             | 233,529.91 | EMERG SVC - RETCMPLX HAIL REPAIRS                |
| 8/21 | 58929 | DISTRIBUTION NOW                         | 342.51     | GOLF/WEED - SADDLE WELD STD, RUBBER GLOVES       |
| 8/21 | 58930 | DOJ/DCI                                  | 2,500.00   | SHRFF - MATCHING FUNDS FOR GRANT 7/17-6/30/18    |
| 8/21 | 58931 | DOUG BRUHA                               | 10.70      | WEED - MEETINGS MILEAGE REIMB (2)                |
| 8/21 | 58932 | EASTERN MONTANA COMMUNITY                | 2,069.00   | D&A ABUSE - 3RD PAYMENT OF EARMARKED ALC TAX     |
| 8/21 | 58933 | ECOLAB PEST ELIMINATION DIVISION         | 2,604.70   | VARIOUS DEPTS - PEST CONTROL                     |
| 8/21 | 58934 | EIDO PRINTING                            | 140.00     | MUSEUM - STOP AND SMELL THE ROSES GUIDE AD       |
| 8/21 | 58935 | EMPLOYEE BENEFIT MANAGE.                 | 316.00     | SLF HLTH - ACA MANAGEMENT FEE JULY               |
| 8/21 | 58936 | FALLON CO SHERIFF S DEPT                 | 600.48     | SHRFF/COP - VARIOUS SUPPLIES/SERVICES            |
| 8/21 | 58937 | FALLON CO TREASURER-CCL                  | 1,641.76   | VARIOUS DEPTS - TIPPING FEES JULY                |
| 8/21 | 58938 | FARMERS UNION OIL                        | 4,578.18   | VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES        |
| 8/21 | 58939 | FIREMAN S COMPANY                        | 656.50     | FAIR/SLD-WSTE - ANNUAL SERVICES OF FIRE EXTING   |
| 8/21 | 58940 | FIRST DAKOTA ENTERPRISES, INC            | 311,169.13 | EMERG SVC - SCHEDULES 1-5 BUILDING REPAIRS       |
| 8/21 | 58941 | FOUR SEASONS TROPHIES                    | 54.00      | CO DVLP ADV - DESK WEDGE W/ NAME PLATE           |
| 8/21 | 58942 | G & G GARBAGE, INC.                      | 3,710.00   | VARIOUS DEPTS - DUMPSTER SERVICES/RENT           |
| 8/21 | 58943 | GLAXOSMITHKLINE PHARM.                   | 233.50     | H NRSE - VACS: HAVRIX                            |
| 8/21 | 58944 | J & M LUMBER                             | 1,188.15   | VARIOUS DEPTS - VARIOUS SUPPLIES                 |
| 8/21 | 58945 | JGA ARCHITECTS ENGINEERS PLANNERS        | 10,974.97  | CAP PROJ/EMERG SVC - FAIR: CONCESSION/ROOF REP   |
| 8/21 | 58946 | JIM THOMPSON CREATIVE BROADCAST SERVICES | 1,200.00   | FAIR - FAIR: BROADCASTING ADVERTISING            |
| 8/21 | 58947 | KADRMAS LEE & JACKSON INC.               | 29,974.89  | PLAN/SURV - VARIOUS PROFESSIONAL SERVICES        |
| 8/21 | 58948 | KENCO ENTERPRISES INC.                   | 654.00     | MUSEUM - MONITORING ALARM SYSTEM                 |
| 8/21 | 58949 | KTVQ-TV                                  | 290.00     | FAIR - FAIR ADS                                  |
| 8/21 | 58950 | LARISA FAHRENBRUCK                       | 30.60      | H NRSE - CLIENT VISITS MILEAGE REIMB             |
| 8/21 | 58951 | MICHAEL METTLER                          | 225.00     | DIST CRT - BAILIFF SERVICES                      |
| 8/21 | 58952 | MONTANA SUPREME COURT                    | 250.00     | JUST CRT - REGISTRATION FEE                      |
| 8/21 | 58953 | NAXIN SAFETY                             | 398.15     | RFLR RNGE - FIRST AID CABINET/SUPPLIES           |
| 8/21 | 58954 | NEWMAN TRAFFIC SIGNS                     | 398.45     | ROAD - NO TRUCK SIGNS, CUSTOM SIGNS              |
| 8/21 | 58955 | NORMONT EQUIPMENT CO                     | 388.33     | SLD-WSTE - AIR FILTERS                           |
| 8/21 | 58956 | NTVQ-TV                                  | 20.00      | FAIR - FAIR ADS                                  |

|      |       |   |                      |   |
|------|-------|---|----------------------|---|
| 8/21 | 58957 | OCLC INC.                               | 729.42               | LIBRY - GROUP SERVICES CONTRACT 7/1/17-6/30/18  |
| 8/21 | 58958 | ORIENTAL TRADING COMPANY, INC.          | 237.71               | LIBRY - CUPS, VARIOUS CRAFT KITS                |
| 8/21 | 58959 | PARTY TIME PLUS                         | 450.00               | FAIR - RENTAL: WHITE TENT WITH STAKES           |
| 8/21 | 58960 | PILOT TRAVEL CENTERS LLC                | 64.32                | ER MED&AMB - DIESEL FUEL 28.01 GALS             |
| 8/21 | 58961 | PRAIRIE FUELS                           | 838.75               | ROAD - MOBIL 424                                |
| 8/21 | 58962 | QUAD-K SUPPLY                           | 355.00               | BLDG MAIN/H NRSE - T/P, PAPER TOWELS            |
| 8/21 | 58963 | QUALITY CATTLE VETERINARY SERVICES, LLC | 1,500.00             | FAIR - FAIR: VET SERVICES ON CALL               |
| 8/21 | 58964 | RALPH LOSING                            | 50.00                | CMTRY - REPLACEMENT MANURE                      |
| 8/21 | 58965 | RANDY WOLENETZ                          | 55.64                | WEED - MEETINGS MILEAGE REIMB (2)               |
| 8/21 | 58966 | REBECCA ARNELL                          | 200.00               | FAIR - CHAIR COVERS (125)                       |
| 8/21 | 58967 | RICHARD J. MALCOM                       | 34.24                | WEED - MEETINGS MILEAGE REIMB (2)               |
| 8/21 | 58968 | ROLLING RUBBER, LLC.                    | 966.85               | SLD-WSTE - VARIOUS TIRE REPAIR SERVICES         |
| 8/21 | 58969 | RUNNING S SUPPLY INC.                   | 2,353.59             | VARIOUS DEPTS - VARIOUS SUPPLIES                |
| 8/21 | 58970 | SOUTHWEST BUSINESS MACHINES             | 3,948.26             | VARIOUS DEPTS - VARIOUS OFFICE SUPPLIES         |
| 8/21 | 58971 | SPC SECURITY                            | 413.00               | TRES - ANNUAL SERVICE PLAN VAULT                |
| 8/21 | 58972 | SPIFFY'S MOBIL 1 LUBE EXPRESS & WASH    | 30.00                | BLDG MAIN - CARWASH (2) TRAVERSE SILVER, WHITE  |
| 8/21 | 58973 | STAR SERVICE, INC                       | 1,108.00             | EMERG SVC - RET CMLPX: REPLACE BROKEN PIPE ROOF |
| 8/21 | 58974 | STARPLEX CORPORATION                    | 3,621.50             | FAIR - FAIR: CLEANING & SECURITY SERVICES       |
| 8/21 | 58975 | STEVE GONSIOROSKI                       | 53.50                | WEED - MEETINGS MILEAGE REIMB (2)               |
| 8/21 | 58976 | STEVE ZACHMANN                          | 25.00                | BLDG MAIN - ADJUST HINGES IN COURTROOM          |
| 8/21 | 58977 | THE CHEMNET CONSORTIUM INC.             | 295.00               | ROAD - LAB & MRO SERVICES, CLINIC CHARGES       |
| 8/21 | 58978 | THE EKALAKA EAGLE                       | 90.00                | CO AGENT - KIDS AND HORSES PLAYDAY AD 6/23, 30  |
| 8/21 | 58979 | THYSSENKRUPP ELEVATOR CORPORATION       | 799.08               | BLDG MAIN - ELEVATOR FULL MAINTENANCE           |
| 8/21 | 58980 | TOWN OF PLEVNA                          | 57.50                | SR CIT - UTILITIES 074-00                       |
| 8/21 | 58981 | TW ENTERPRISES                          | 413.84               | BLDG MAIN - ASSY PCB STANDARD SENSNG            |
| 8/21 | 58982 | UNIVISION                               | 222.30               | COP/DSPTCHRS - VELOCITY REMOTE MANAGEMENT       |
| 8/21 | 58983 | WIBAUX PIONEER GAZETTE                  | 32.00                | LIBRY - NEWSPAPER SUBS                          |
| 8/21 | 58984 | WYRICK CONSTRUCTION                     | 43,310.00            | ROAD - BEACH 2 CRUSHED GRAVEL 4331 YRDS         |
|      |       |   | <u>43,310.00</u>     |   |
|      |       |   | <b>\$ 721,563.88</b> |   |

**KINSEY AUCTION PROPOSAL** – Commission wants to hold a traditional auction. Commissioner Baldwin will call JK Kinsey.

**MINUTES APPROVAL FOR WEEK OF AUGUST 14-18, 2017.**

**Commissioner Rost made the motion to approve the Commission Minutes for the week August 14-18, 2017. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 0 Nay. 1 Abstain, due to not being present for all of the session last week. The motion carried.**

**3:01pm** Mary Grube, Administrative Planner Assistant joined the meeting.

Forrest Sanderson, KLJ Engineering asked Mary to come and advise the Commissioners if accurate files are not on file on the Moore Property it could affect FEMA funding on the lake.

**3:04pm** Mary left the meeting.

**3:05pm** Karen Banister, Museum Curator; Kenny Griffith, JC Stanhope, Curt Williams, Museum Board

**3:14pm** Julie Straub, HRM joined the meeting.

**MUSEUM CURATOR POSTION CHANGE TO SEASONAL**

Presented attendance and salary information. Discussion on research completed on surrounding area Museums. JC commented that some of those museums mentioned are operated by volunteers. Curt, states that going to seasonal operations that he has heard it's hard to get people to come back. Kenny, would like to see it open all year and not sure what part-time would entail. Would like it open part-time all the time. Commission will take into consideration.

**3:36pm** Kenny, Curt and JC left the meeting.

**3:57pm** Kevin Braun and Mike Griffith joined the meeting.

**NATURAL GAS STORAGE SITE EASEMENT OF WBI**

The Montana Gas Storage Stewardship Group asked for Commission support in holding off signing over the subsurface rights to store natural gas in the pore space under County properties.

**4:00pm** Larry Singer joined the meeting.

County Attorney and Commissioner Rost will let the group know.

This Wednesday evening there is a meeting at 5:00pm at Griffith Shop.

**4:10pm** Larry, Mike and Kevin left the meeting.

**4:15pm** Debbie Wyrick, Deputy Clerk & Recorder and Alba Higgins, Shop Foreman joined the meeting.

**INSURANCE CLAIM ON WEED DEPT. TRUCK**

Insurance company is waiting to hear what to do with the Spray Truck. Discussion followed on whether we need to replace the spray truck. Discussion then followed on keeping the spray unit and finding a vehicle that it can be placed on.

Commission approves keeping the spray unit.

**4:27pm** Alba left the meeting.

**4:28pm** Debbie left the meeting.

**4:30pm** Brenda Wood, Clerk & Recorder joined the meeting.

**FY 17-18 BUDGET ITEMS**

The Clerk & Recorder office has 3 computers that are due for upgrades. Would like to acquire the iDocs program through the Record Preservation Fund, this fund generates approximately \$4,500.00 per year and allows individuals to access their own records and print them off. Our office would still get the fees.

Discussion on the new scooters that were purchased and which budget those funds should come from.

Discussion followed with the decision to pull funds from Building Maintenance Budget.

Discussion then followed on the Fair Grounds Budget and line items.

**CEMETERY BUDGET REVIEW**

Commission reviewed the Cemetery Budget. Discussion on budget line items. Commission will take the FY 2017-18 budget into consideration.

**4:57pm** Brenda left the meeting.

Commission reviewed their budget line items.

**5:10pm**

**Commissioner Rost made the motion to adjourn. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried.**

**WEDNESDAY, AUGUST 23, 2017**

**11:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Roy Rost, Deb Ranum, Members; Peggy Paylor, Recording Clerk, Dan Brosz, Brosz Engineering; Robert Pfund, KFLN Radio; Jason Rittal, County Development Advisor; Jasen Wyrick, Wyrick Construction; Bob Wittenberg, JR Civil LLC; Jess Kindred, Wagner Construction Inc.; Steven Willis, Western Municipal; Paul Dvorak, Martin Construction; John Peila, Diamond J Construction; Clint Backlund, Diamond J Construction; Rich Batterman, Smith Contracting.**

**FALLON COUNTY COURTHOUSE**

Bid Opening and bids were read aloud as follows.

**11:03am** Chuck Lee, DES/911 joined the meeting.

| FALLON COUNTY<br>BAKER LAKE DEBRIS REMOVAL & RESTORATION<br>AUGUST 23, 2017 AT 11:00 A.M. | CONTRACTOR                   |             | CONTRACTOR                    |             | CONTRACTOR                   |             | CONTRACTOR                    |             |
|---|------------------------------|-------------|-------------------------------|-------------|------------------------------|-------------|-------------------------------|-------------|
|   | J R Civil, LLC               |             | Jackson Contractor Grp        |             | Western Municipal Cont.      |             | Martin Construction           |             |
|   | Billings MT 59105            |             | Miles City, MT                |             | Billings, MT                 |             | Dickinson, ND                 |             |
|   | License: Y                   | Bid Bond: Y | License: Y                    | Bid Bond: Y | License: Y                   | Bid Bond: Y | License: Y                    | Bid Bond: Y |
|   | Addendum: 1 & 2              |             | Addendum: 1 & 2               |             | Addendum: 1 & 2              |             | Addendum: 1 & 2               |             |
|   | TOTAL                        |             | TOTAL                         |             | TOTAL                        |             | TOTAL                         |             |
| TOTAL BASE BID SCHEDULE I   | 2,585,787.04                 |             | 4,826,408.15                  |             | 2,516,400.00                 |             | 4,442,602.80                  |             |
| TOTAL BASE BID SCHEDULE II  | 6,446,829.43<br>9,032,616.47 |             | 6,983,985.30<br>11,810,393.45 |             | 6,083,095.00<br>8,599,495.00 |             | 8,072,268.75<br>12,514,871.55 |             |

| FALLON COUNTY<br>BAKER LAKE DEBRIS REMOVAL & RESTORATION<br>AUGUST 23, 2017 AT 11:00 A.M. | CONTRACTOR                     |             | CONTRACTOR                    |             | CONTRACTOR |          | CONTRACTOR |          |
|---|--------------------------------|-------------|-------------------------------|-------------|------------|----------|------------|----------|
|   | Wagner Construction            |             | Smith Contracting             |             |            |          |            |          |
|   | Intern'l Falls MN              |             | Butte, MT                     |             |            |          |            |          |
|   | License: Y                     | Bid Bond: Y | License: Y                    | Bid Bond: Y | License    | Bid Bond | License    | Bid Bond |
|   | Addendum: 1 & 2                |             | Addendum: 1 & 2               |             | Addendum   |          | Addendum   |          |
|   | TOTAL                          |             | TOTAL                         |             | TOTAL      |          | TOTAL      |          |
| TOTAL BASE BID SCHEDULE I   | 4,750,241.10                   |             | 5,542,078.00                  |             |            |          |            |          |
| TOTAL BASE BID SCHEDULE II  | 10,491,440.90<br>15,241,682.00 |             | 5,343,036.00<br>10,885,114.00 |             |            |          |            |          |

**11:11am** Jasen, Bob, Jess, Steven, Paul, John, Clint, and Rich left the meeting.

Discussion on bids in each Schedule, Brosz Engineering will review in-depth and share with the Commissioners.

**11:23am** Chuck, Dan, Jason, and Robert left the meeting.

Commissioners changed the County Auction Date to Sept. 22<sup>nd</sup> at 1:00pm as a live auction.

Discussion followed on Corey Stapleton agenda for the day.

**11:35am**

**Commissioner Rost made the motion to recess. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried.**

ADJOURN  
s/Steve Baldwin, Chairman

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MINUTE TAKER:  
s/Peggy Paylor, Recording Clerk

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ATTEST:  
s/Brenda J. Wood, Clerk and Recorder