

**9:00am CONVENE**

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

**9:08am** Don Dilworth, Interim IT/Computer Tech joined the meeting.

**COMPUTER UPDATES**

The backup server will be installed this week. Advised the Commission, and IT recommends this, the City is interested in being included on the backup server. Discussion followed on assessing the proper portion of fees to the City.

**9:10am** Don left the meeting.

**PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**MINUTES APPROVAL FOR WEEK OF APRIL 24-28, 2017. Commissioner Rost made the motion to approve the Commission Minutes for the week April 24-28, 2017 with corrections. Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

**9:21am** Julie Straub, HRM; Lani DeBuhr, Fairgrounds Manager joined the meeting.

**HIRE APPROVAL**

Request to hire selected candidates for Temporary Office Asst. and Seasonal Crew Hands.

**Commissioner Ranum made the motion to hire selected candidates for Temporary Office Asst. and Seasonal Crew Hands. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nay. The motion carried unanimously.**

**9:28am** Jason Rittal, County Development Advisor; Jim Leischner, D & J Insurance joined the meeting.

**9:31am** Lani and Julie left the meeting.

**DEPARTMENT UPDATES**

Legislature Update – The infrastructure bill failed by 2 votes.

Fuel Taxes- Fallon County should receive approximately \$160,000.00.

County Development Advisor spoke on his experience of the Legislative Session.

Hail Damage Project- Met with First Dakota yesterday and discussed the material submittals and colors; JGA looked it over and approved.

JGA Architecture is working on a quote to supervise the project two times a month, with the option of having them come in when necessary.

Commission approved getting a quote from JGA to review the submittals and the proper labor rates.

Discussion then followed on Travelers Ins. coverage, deductibles, etc.

**10:00am** Bobby Wiedmer, Road Supervisor; Alba Higgins, Shop Foreman; Shannon Hewson, Brosz Engineering joined the meeting.

**10:08am** Jason and Jim left the meeting.

**ROAD DEPARTMENT UPDATES**

Shop Updates- A portable Electronic Logging Device (ELD), to monitor driver performance, was installed on one of the trucks and there is an increase of 2 mpg.

Fuel Master is still not working properly; the problem may lie in the satellite board/transmitter. Discussion followed on what updates have taken place, that being only software updates; no hardware updates.

Courthouse Generator –Generac was here Friday but brought the wrong controller. Permission granted to work on generator after 5pm so as not to disrupt business.

**10:29am** Alba left the meeting.

Road Updates- Crews were grading roads until the moisture ran out, also working on car gates.

Project Updates- The back-fill compaction test at Coal Bank failed by 5%. Discussion on options followed.

**10:32am** Scott Rabbitt, Parks Department joined the meeting.

Recommendation is to deduct the contractor's payment and after this coming winter see if there is any settling.

Deduction would be based on a real cost association to re-do the work and the county will do any repairs as necessary.

**10:36am** Jason Rittal, County Development Advisor joined the meeting.

Commission approves the recommendation.

Nothing on the permit yet. Jason called SHPO, but have not heard anything back yet.

**PUBLIC INPUT HEARING ON BAKER LAKE IMPROVEMENT (BOX CULVERT) PROJECT**

No public comments received.

**10:54am**

**Commissioner Ranum made the motion to bring the public comment session to a close. Commissioner Rost seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays. The motion carried.**

**10:55am** Bobby and Jason left the meeting.

**10:57am** Scott left the meeting.

**11:04am** Chuck Lee, DES/911 joined the meeting.

Commission asked if a “no squatters” sign could be posted for county land. Shannon stated that it would be a question for the County Attorney. The Forest Service rules state that camps need to be within 300’ of a road and camp must be moved every 14 days.

**11:13am** Jason Rittal, County Development Advisor joined the meeting.

Chuck inquired about a reimbursement request to Montana DES on the Baker Lake Dewatering and Cleanup Project. They are asking about procurement, bidding information, and advertising. Advised by Commission that nothing has been done except the engineering.

**11:28 am** Jason, Chuck, and Shannon left the meeting.

#### **TIME SHEET REVIEW**

#### **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.**

#### **1:15pm RECONVENE**

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

**FALLON COUNTY COURTHOUSE**

#### **PUBLIC COMMENT – NON-AGENDA ITEMS**

No one appeared for public comment.

**1:30pm** Devon Banister with KFLN Radio joined the meeting via conference call.

Devon clarified the County Cleanup Day, May 13<sup>th</sup> and also asked the county to donate \$500.00 for the prizes. Commission approved.

Does the county want to advertise the meeting May 8<sup>th</sup> on the dewatering of Baker Lake? Commission approved the radio to promote the meeting.

**1:32pm** Devon ended the phone call thereby leaving the meeting.

#### **TIME SHEET REVIEW CONTINUED**

**The Commission reviewed and approved April 2017 time sheets, payroll & withholdings in the amount of \$475,324.24 and they are filed in the Clerk and Recorder’s Office.**

#### **CLAIMS APPROVAL**

**The Commission reviewed and approved the April End of Month Claims in the amount of \$ 596,181.91 and filed in the Clerk and Recorder’s Office.**

#### **VETERANS POW/MIA MEMORIAL**

**3:53pm** Rick Stark joined the meeting.

Discussion on the POW/MIA Memorial. Commissioner Baldwin suggested surveying the post members to discover their preferences on moving the POW/MIA Memorial.

**4:02pm** Rick left the meeting.

**4:13pm** Shelia Bondell, American Legion Post Commander joined the meeting.

The Commission was unable to find any protocol on monument placement. Shelia felt it is the precedent of the matter. They should be equal; one should not be in front of the other.

The Commission learned, in speaking with veterans, that many veterans say they look up to the POW/MIA’s and what they went through. Shelia stated that she would like the monument placed to the west of the other monument and equal alignment and pour a sidewalk to it. Commissioner Baldwin asked if there is a military protocol on monument placement. Shelia stated that she looks at it as the same as the flag protocol.

**4:19pm** Shelia left the meeting.

#### **COMMISSION WORK SESSION**

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

**4:41pm** Shelia Bondell joined the meeting via conference call.

Shelia reported on the flag protocol.

**4:42pm** Shelia ended the phone call thereby leaving the meeting.

**4:55pm**

#### **EVENING RECESS**

**Commissioner Rost made the motion to recess for the evening. Commissioner Ranum seconded the motion.**

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

**TUESDAY, MAY 2, 2017**

#### **9:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Roy Rost, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Deb Ranum, Member**

**FALLON COUNTY COURTHOUSE**

#### **PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**9:25am** Commissioner Ranum joined the meeting.

**9:29am** Julie Straub, HRM; Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

**SIGN SEC. 1557 OF ACA- GRIEVANCE PROCESS**

Explanation provided on what the ACA- Grievance Process is and how it works. Commission signed the form.

**9:37am** Eric Kary, Golf Course Supervisor joined the meeting.

**HIRE APPROVAL**

Request to hire two candidates for Golf Course Season help.

**Commissioner Rost made the motion to hire the two selected candidates for the Golf Course season help.**

**Commissioner Ranum seconded the motion. Commissioner Baldwin asked for any other discussion. 3 Ayes. 0 Nays.**

**The motion carried.**

**9:42am** Julie and Eric left the meeting.

**9:45am** Eddie Coulter, Fair Board Member joined the meeting.

**9:51am** Lani DeBuhr, Fairgrounds Manager joined the meeting.

**Concrete Repair Quote-** Lani presented quotes for concrete repair of the manhole. Discussion followed, Commission approves using K & K Concrete Construction.

**Bleacher Purchase-** Presented a quote for additional bleachers to be installed next to the heading box. Cost is approximately \$29,000.00. These would be permanent bleachers. Commissioner Ranum asked if this type of bleacher would be sufficient to install in the big barn and wants the Fair Board to keep working on bleachers for the barn. Commission approves the purchase.

Fairgrounds Manager presented a map of Baker to give to the high school rodeo contestants. SMART is working on a grant to fund the printing. The map could be used by other businesses and organizations for events in Baker. The design of the map was commissioned.

Advised Commission that there is a construction meeting at 11:00am tomorrow.

**10:07am** Lani and Eddie left the meeting.

**10:15am** Barb Ketterling, Treasurer joined the meeting.

**DEPARTMENT UPDATES**

Treasurer handed out the delinquent tax report and protested tax report. Personal property assessments went out late April.

Commission asked about the Wells Fargo fees and advised that currently the interest earned is covering the fees. Discussion followed as to if funds could be in Ekalaka, Treasurer will check with the County Attorney.

The Treasurer asked if there were any major expenditures that needed paid as the funds are in investments.

Commission will advise the Treasurer's office when they have a solid figure on the Culvert Project.

The protested taxes by Plains Pipeline are in litigation and no clear idea when it will settle.

Discussion followed on delinquent taxes.

**10:27am** Joe Janz, Outside Maintenance joined the meeting.

**10:28am** Barb left the meeting.

**DEPARTMENT UPDATES**

Outside Maintenance spoke with Gamut Construction for an update on the curb and gutter around the Courthouse. Also would like informed when Kruger is going to be fixing the windows.

Likewise informed the Commission of the AC unit on the Sheriff's Dept. roof caused a problem this past week.

Outside Maintenance would like to keep the little mower instead of taking to auction, as it would be very useful for smaller spaces instead of using the large one.

Advised Commission of days he will be gone in May.

Some of the sprinkler heads need replaced that were damaged over the winter.

Discussion on the space in front of Dispatch window. Commission approves to have concrete poured. It does not need to be a parking space.

**10:41am** Joe left the meeting.

**10:49am** Shane Bettenhausen, Rifle Range joined the meeting.

**DEPARTMENT UPDATES**

Shane presented a list of memberships. A Board member resigned and inquired as to who puts the ad in the paper.

Advised the Clerk and Recorder's office will take care of the advertising.

Discussion followed on the need of a lightweight two-wheeled trailer. Also discussed the need to have a safe area at the shooting range for loading weapons. Shane is also getting a bid for a roof over the air management system and will get a couple more bids.

The date of Shots & Strokes is the 20<sup>th</sup>; it is where you pair a shooter and golfer together. It is an Annie Oakley shot and golf tournament.

**11:40am** Commissioner Ranum stepped out of the meeting.

**11:42 NOON RECESS**

**Commissioner Rost made the motion to take a noon recess. Commissioner Baldwin stepped down from Chairman and seconded the motion. Commissioner Baldwin asked for any other discussion. 2 Ayes. 1 Absent. 0 Nays. The motion carried.**

**1:15pm RECONVENE**

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

**PUBLIC COMMENT – NON-AGENDA ITEMS**

No one appeared for public comment.

**1:27pm** Julie Straub, HRM and Brenda Wood Clerk & Recorder joined the meeting.

**ENTRY LEVEL WAGES**

Presented an entry-level wage schedule for each position. The schedule has been reviewed with the Deputy Clerk and Recorder/Payroll personnel.

Discussion followed on positions and wages.

**2:04pm** Julie and Brenda left the meeting.

**4:30pm** Mike Kirschten joined the meeting.

**COUNTY LAND LEASE**

Mike requested to sublease the property. Commission signed the sublease agreement.

**5:00pm**

**EVENING RECESS**

**Commissioner Rost made the motion to recess for the evening. Commissioner Ranum seconded the motion.**

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

**WEDNESDAY, MAY 3, 2017**

**9:00am CONVENE**

**PRESENT: Steve Baldwin, Chairman, Roy Rost, Member; Peggy Paylor, Recording Clerk**

**ABSENT: Deb Ranum, Member**

**FALLON COUNTY COURTHOUSE**

**9:00am PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**9:15am** JoDee Pratt, City of Baker Mayor joined the meeting.

**CITY UPDATES**

Discussion on availability of Capital Improvement Plan funds followed and the need of funds for waterlines.

**9:17am** Commissioner Ranum joined the meeting.

JoDee asked if the Commission wanted to meet with the Parks and Rec Departments on a monthly basis.

Commission advised that the Rec Dept. does come in to meet monthly with the Commissioners.

Discussion on bleachers followed and the yearly damage that happens.

Commissioner Ranum inquired about the Water Park facility and if the items were stored inside this winter as they are repainting them now. After a lengthy discussion, it was decided that the Parks Dept will come in with the City each month for reporting updates.

Discussion then followed with chip and seal on city streets.

The conversation then turned to the City clean up.

**9:41am** Iven Felt, Cemetery joined the meeting.

JoDee advised the Commission that the Lions Club has offered to take over the Centennial Park as a project.

**9:48AM** JoDee left the meeting.

**CEMETERY DEPARTMENT UPDATES**

The Commission was updated that evergreen trees will be planted at the cemetery with the aid of the Conservation District.

Dialogue on budget items followed.

**9:58am** Sarafina Claeys, Little Beaver Conservation Dist. joined the meeting.

**10:00am** Iven left the meeting.

**ADMINISTRATIVE GRANT**

Sarafina updated the Commission on what projects the Conservation Dist. has done this past year in education programs and events sponsored. In regards to tree plantings, over 8,000 trees were sold this year.

Commission approves getting surplus cottonwood trees to be planted at the fairgrounds.

Discussion on the building and floodplain followed.

Administrative Grant expenses and income was reviewed, Commission signed.

**10:10am** Sarafina left the meeting.

**10:11am** Rich Menger, Sanitarian joined the meeting.

**DEPARTMENT UPDATES**

Updated Commission that there are two training seminars in Miles City this month. One is a 2-day training.

The Sanitarian has been active in the cleanup efforts at the Farmers Union.

Work hours were discussed and Sanitarian is conscientious of the hours he is putting in.

Discussion on deteriorated properties in town. The Sanitarian is working with the lumberyard to remove the debris.

Also reported the Plevna Garage has a time line to finish taking the roof down and install a new one.

**10:32am** Rich left the meeting.

**10:50am** Mary Grube, Planner Administrative Assistant joined the meeting.

**10:51am** Forrest Sanderson, KLJ Engineering and Randy Hoenke, Planning Board President joined the meeting.

Bake Lake Dewatering Floodplain Permit Discussion – Comment period closed yesterday, and received three written comments pertaining to the shoreline, haul road and impacts on wildlife.

In regards to shoreline restoration and haul routes, it was suggested to do weekly or bi-weekly radio announcements to keep people abreast of what is going on. Forrest advised that he will have the permit drafted and ready when funds are in hand and available.

Growth Policy – After a lengthy dialogue it was discovered there had been a great deal of miscommunication.

Forrest stated the grant from the State has paid for all of the Growth Policy updates and the County has not been charged for Growth Policy services. The Planner Administrative Assistant felt that the County was billed on the last invoice.

Forrest identified that would have been billed in error, and will either credit the account or discount something else to reflect the credit.

Forrest will update and integrate the changes into the policy in each section and provide a clean copy to the Commission and Planning Board.

Commissioner Baldwin asked if the Commission had any input into the policy as the Commission was advised, we did not.

Forrest replied, absolutely, it is your policy; you decide what this looks like and what you want it to say, I know this, because I wrote the law, the buck stops here with the Commission.

Steve asked if the Planner Administrative Assistant had anything. She felt as though input was limited when the state says you have to do it a particular way.

Randy quantified that there is time to review and edit the document.

A lengthy conversation followed on how the updates will be integrated into the existing document and how to differentiate the new data from the old.

Forrest will be back on July 10<sup>th</sup>.

**11:31am** Forrest, Randy and Mary left the meeting.

The Commission was advised of a phone call pertaining to the flowerbed at the Splash Park. Commissioner Baldwin will call the individual back.

**11:45am Commissioner Baldwin stepped out of the room.**

**11:47am**

**NOON RECESS**

**Commissioner Rost made the motion to take a noon recess. Being no second, Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion. 2 Ayes. 0 Nays. 1 Absent. The motion carried.**

**1:15pm RECONVENE**

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

**FALLON COUNTY COURTHOUSE**

**PUBLIC COMMENT – NON-AGENDA ITEMS**

No one appeared for public comment.

**1:30pm** Darcy Wassmann, County Attorney joined the meeting.

**DEPARTMENT UPDATES**

Discussion on the status of the Pinnow Landfill Agreement.

**1:43pm** Julie Straub, HRM joined the meeting.

County property was discussed and posting signage long term about no camping.

Discussion followed on the need of an agreement with the Golf Course Board.

**1:15pm** Darcy left the meeting.

**IT/COMPUTER TECH SUPERVISOR**

Commission advised of the policy of a 6-month probationary period on any new hire and suggested that each Commissioner takes a 2-month period to be the immediate supervisor. Also presented an IT Work Request form as a way to monitor work. Reports are to be reviewed each week during Commission Work Session.

**1:58pm** Kimberly Jensen, Accounts Payable Clerk; Brenda Wood, Clerk & Recorder joined the meeting.

**ASSIGNING VEHICLE QUARTERLY REPORTS**

Advised Commission there are now quarterly vehicle maintenance reports for each vehicle assigned to an individual.

There is a folder with the reports and is the Commissioner's responsibility for enforcing. When individuals come in for quarterly department updates, the commission can review their vehicle. It is the Commission's responsibility to verify the report is accurate.

**2:11pm** Julie, Brenda and Kimberly left the meeting.

**SPECIAL CLAIM APPROVAL**

**The Commission reviewed and approved the April Special Claim in the amount of \$ 2,670.00 and filed in the Clerk and Recorder's Office.**

**2:21pm**

**EVENING RECESS**

**Commissioner Ranum made the motion to recess for the evening. Commissioner Rost seconded the motion.**

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

**9:45am CONVENE**

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

**PUBLIC COMMENT – AGENDA ITEMS**

No one appeared for public comment.

**9:53am** Chanse Hoenke joined the meeting.

**10:00am** David Espeland, FMC CEO and Theresa Myers joined the meeting.

**PARKVIEW CUSTODIAL BID OPENING**

Commissioner Baldwin opened first bid.

**10:06am** Darcy Wassmann, County Attorney joined the meeting via conference call. Need clarification of whether bid could be accepted.

Discussion followed on requirements for scope of work.

Bid was read aloud.

Opened and read bid #2 aloud.

**BID TABULATION: PARKVIEW RETIREMENT COMPLEX COMMERCIAL CLEANING SERVICES**

Bid Opening: Thursday, May 4, 2017 10:00 AM

Contractor Name	Addendums Received (List Numbers)	Hourly Rate	Maximum Monthly Sum	Unit Prices			Comments
				Clean Outside Windows	Carpet Shampooing	Mop & Buff Hard Floors	
Last Chance Services, LLC		\$50.00	\$3,000.00	add \$650.00	add \$1000.00	add \$300.00	Prior to bid submittal provided, per Commissioner Ranum's request: Janitorial Service Bond, an additional Insured Rider, Independent Contractor Exemption Certificate, and Certificate of Liability Insurance
Russ & Theresa Myers		\$40.00	\$2,000.00	add \$350	add \$750.00	add \$350.00	Did not provide Exemption Certificate, Certificate of Liability, or Bond as they were waiting until bid was awarded. (not stipulated in the Bid Invitation that documents were necessary).

**10:17am** Chanse and Theresa left the meeting.

Discussion followed in great length as each bidder is an employee of each entity present today.

Favoritism, Nepotism, and one bidder having an advantage over another, as one of the bidders is already doing the cleaning to fulfill the vacancy left by Primo Cleaning followed in extensive length.

**10:29am** Jason Rittal joined the meeting.

Discussion followed on the Parkview hail damage repairs. Concerns on the details of the roof, flashing, sealants, trim, and membrane thickness were discussed.

**10:38am** Jason left the meeting.

Presented bids for a washer in Parkview, its 14 years old and costing too much repairs. Will get on the agenda Presented PV1 renovation construction quote.

Lengthy discussion on building status and repairs needed.

**10:49am** Darcy Wassmann, County Attorney joined the meeting.

Discussion followed on legality of accepting bids or if the bid process needs to be re-opened.

**10:54am** Carla Brown, Council on Aging joined the meeting.

**DEPARTMENT UPDATES**

Presented an Aging Service Activity Report and elaborated on it. Discussion followed on getting the lettering on the new Public Transit Bus.

Carla relayed there have been more calls than anticipated for individuals needing rides for out of town doctor appointments. There has not been any calls from individuals in the country needing to come to town.

**11:11am** Carla left the meeting.

**11:16am** David Espeland joined the meeting.

More discussion followed on whether the accepting of one of the bids is legal and one bidder providing documents above and beyond requirement due to being advised he needed it.

Discussion then followed on what paperwork is really necessary.

**11:27am** Brenda Wood joined the meeting.

Discussion followed on Contractors License, Work Comp Exemption Certificate, Certificate of Liability Ins. Janitorial Services Bond.

**11:30am** Chuck Lee joined the meeting.

**11:31am** Chuck and Brenda left the meeting.

Lengthy discussion on whether there is even a contractor's license for janitorial services. Contractors who are hired for construction is completely different from what this is about.

Legal advice is that both proposals meet requirements and are legitimate bids. Ethically you need to check your own conscience.

Darcy reviewed draft contract.

**11:53am** Darcy and David left the meeting. Jim Leischner, D & J Insurance joined the meeting.

## **UPDATE RENEWAL RATES**

Discussion on Insurance and the Risk Assessor will be here next week.

**12:00pm** Jim left the meeting.

**12:03pm**

## **NOON RECESS – CHAMBER LUNCHEON/THE TAVERN**

**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 unanimously.**

**1:15pm RECONVENE**

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

## **PUBLIC COMMENT – NON-AGENDA ITEMS**

No one appeared for public comment.

**1:30pm** Kodiak Hill-Davis, David Turch and Associates joined the meeting via conference call.

**1:30pm** Jason Rittal, County Development Advisor joined the meeting.

The Omnibus Bill passed avoiding a government shutdown.

Kodiak relayed the importance of this as some elements were included that otherwise would not have been.

Discretionary grants were included, which includes items that will benefit Fallon Co.; its good indication the 2018 budget will also include those items.

The House just passed American Health Care Act (AHCA) reform, no Democrats voted for it. The Senate does not seem in a rush to get it on the floor, as they want to make sure it passes, and if it goes there now, it probably will not. It is 16,000 pages long.

Kodiak spoke with Roger Meggers this week and received a draft report; Roger is currently in Alaska working with them. Roger also drafted a letter to the President. Kodiak asked if the Commission wanted to see those drafts. Jason would like to see those as he is working with Senator Daines' office.

Jason inquired about the Municipal Tax Exemption Bonds and stated the City needs them for water line infrastructure.

Jason asked that David Turch's office be aware of anything that will help with Infrastructure funding.

Kodiak was informed that the City is facing 30 million for water lines and 30 million for the streets.

Kodiak was updated on Baker Lake Dewatering Project and offered her assistance should the Commission so choose.

**1:56pm** Kodiak ended the phone call thereby leaving the meeting.

**2:06pm** Jason left the meeting.

**2:20pm** Alba Higgins joined the meeting.

## **EQUIPMENT REQUEST**

Requesting to use the Parks Dept. mower to mow ditches in the Town of Plevna. Commission approves as long as it is available. An Interlocal Agreement is to be signed.

Discussion followed on record keeping for vehicle maintenance completed at the County Shop.

**2:23pm** Jason Rittal joined the meeting.

**2:26pm** Alba left the meeting.

**2:26 pm** Dave Olheiser and Archie Baumann, First Dakota joined the meeting

Jason introduced the on-site foreman. Discussion on siding colors for buildings not matching especially when only 2 sides are being replaced. Discussion followed on roofs, gauge of metal and meeting code.

Then discussed the Museum building shotcrete that is relieving itself; most of which needs to come off as well as a guttering issue.

County Development Advisor asked for information to be relayed to him so he can visit with the insurance company.

Crews and material will begin to show up next week.

**2:57pm** Dave, Archie and Jason left the meeting.

**3:02pm ADJOURN**

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

## **Commission Office New Phone Install**

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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