

9:30 AM CONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member – Weed Conference in Great Falls, MT

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

MINUTES APPROVAL FOR WEEK OF DECEMBER 31, 2018 - JANUARY 4, 2018

Commissioner Rost made the motion to approve the minutes from December 31, 2018, to January 4, 2019 as presented. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

9:59 AM Bobby Wiedmer, Road Supervisor; Alba Higgins, Shop Foreman; Mitch Overn, Mechanic joined the meeting.

Snow Removal- Discussion on the TORO equipment used by the Parks Department for snow removal. Repairs are needing to be done, which will require taking the engine apart. It has been taken to Midland Implement for the repairs.

Repairs- The Road Crew found a bad oil sample on one of the trucks, as it is testing positive for antifreeze. An oil change has just recently taken place on the vehicle. They are still trying to figure out where it is coming from. It is nothing external. They plan to run the truck as normal and watch to see if it is consistently losing coolant, if it is, it will sit until the issue is figured out.

10:11 AM Shannon Hewson, Brosz Engineering joined the meeting.

10:14 AM Alba and Mitch left the meeting.

Pennell Bridge- Discussion on the Pennell Bridge. They can save 12 feet on the length if the height is increased by two feet. Shannon is finishing up the permitting process this week and hopes to get it submitted next week to the Army Corps. He would also like to find a time to meet with the landowners and Bobby. The only grading that will be needed is right at the ends of the bridge. A cultural research survey was done and nothing was found. The Road Crew will do the surfacing after it is completed. Shannon also plans to get the North Baker Water Drainage permit done.

Baker Lake- There are a few items remaining on the Baker Lake project. It is getting close to completion. Invoices from Wyrick Construction have been received for the grading on both of the beaches and for digging in the pipe on the boat ramp. The Commission agreed to submitting the invoices to be paid in the next claims run.

Proposed Subdivision- Philip Huft is planning on developing a subdivision on Sandstone Road. Shannon handed out the proposed drawings of the subdivision. There is an existing approach right now, and Philip would like to add at least one more. Bobby doesn't see any reason the approaches shouldn't be able to be put in. He will take a look before a definitive answer is given. Discussion on what the subdivisions plans are to include, with septic and sewer systems. Shannon will bring in more information as they move forward.

10:53 AM Joe Janz, Outside Building Maintenance Supervisor joined the meeting.

10:55 AM Bobby left the meeting.

Scale at Fairgrounds- Commissioner Rost explained to Shannon what the 4-H members would like to do for the livestock scale at the Fairgrounds. It may be a good idea to get an engineer involved, as the project may be bigger than expected. Shannon will take a look at what is being proposed.

11:07 AM Shannon left the meeting.

Outside Building Maintenance Updates- Joe informed the Commission that the heat tapes around the building are not working correctly. The company that installed them are coming in and re-checking everything again, at their expense. The Gun Range snow removal seems to be going well. He has been working with Robbie Christiaens, Parks Assistant Supervisor, on the Veteran's Memorial to keep it clear of snow. The Library book drop is leaning a bit. The Commission would like Joe to keep it where it is until springtime.

11:14 AM Shannon Hewson, Brosz Engineering joined the meeting.

11:15 AM Joe left the meeting.

Baker Lake Improvement Grant- Shannon informed the Commission that they are about \$10,000 under budget for the Beach Improvement Grant. Shannon would like to order the buoys for Baker Lake within the grant. He will do more research on them and bring it back to the Commission. The Commission agreed. The anchors will be a concrete block. Buoys will be needed for both of the beaches.

11:18 AM Shannon left the meeting.

11:40 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

NOON RECESS

RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Members Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

1:32 PM David Espeland, FMC CEO; Margie Losing, FMC CFO joined the meeting.

Health Facility Levy Election- David has provided the Commission a list of what FMC has done with the past mill levy, along with other projects he would still like to complete. The long-term care remodel used part of the 2017 levy money and all of the 2018 money. Discussion on the items remaining on the list. David would like to upgrade the phone system, as the current one is 15 years old. They would also like to design and install an enclosed ambulance bay. The Commission agreed that these would be needs of FMC.

1:58 PM Roy Benton, Tractor and Equipment Sales Representative joined the meeting.

Commissioner Rost made the motion to adopt Resolution #1010- Voted Health Facility Levy Election. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

2:00 PM David and Margie left the meeting.

2:00 PM Mary Grube, Administrative Assistant Planner joined the meeting.

Landfill Loader Specs- Roy Benton received the bid specs for the Landfill loader. He would like to receive bids specs on equipment from here on.

2:03 PM Roy Benton left the meeting.

New Subdivision- Mary gave the Commission a copy of the bar SU Minor Subdivision. It will be on the agenda for next week. The land use meeting was postponed to a later date.

2:17 PM Mary left the meeting.

COMMISSION WORK SESSION

Commission reviewed Revenues, E-mails/Letters, Reports, Board Minutes and Agendas. They also discussed the different types of fish that will be stocked in the Lake in 2019 – which included Trout, Walleye, Crappie and Perch. The Commission received a letter from JoDee Pratt, Mayor, which expresses the City Council's recommendation to re-appoint Randy Hoenke as a City Representative on the Fallon County Planning Board. They also reviewed a packet, received from Rich Menger, Sanitarian, regarding the 2018 Montana Boating Laws.

CLAIMS APPROVAL

The Commission reviewed and approved the End of the Month Claims in the amount of \$440,310.22 and they are filed in the Clerk and Recorder's Office.

4:55 PM Commissioner Rost made the motion to recess for the evening. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

EVENING RECESS

TUESDAY, JANUARY 8, 2019

9:30 AM RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member – Weed Conference in Great Falls, MT

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

10:04 AM Amanda Stephenson, David Turch & Associates joined the meeting via phone call.

Updates- Amanda reported that it is currently day 18 of the government shut down. As of yesterday, it was tied for the longest shut down in history. This affects both the FAA and the EPA. Discussion on how this may affect the permit between the FAA and Baker Lake for the Airport that Shannon Hewson, Brosz Engineering, is currently working on. Amanda will contact Shannon to discuss the current obstacles. Commissioner Rost and Commissioner Ranum are attending the Airport board meeting tomorrow for more information as well. The Commission updated Amanda on the progress of Baker Lake, including the beach improvements. Discussion followed on potential oil revenues and what can be expected in the upcoming year.

10:20 AM Amanda hung up the phone; therefore, leaving the meeting.

10:29 AM Shyla Hadley, Fairgrounds Manager joined the meeting.

Updates- Shyla visited with Shannon Hewson, Brosz Engineering, yesterday regarding the proposed livestock scale shelter at the Fairgrounds. He plans to take measurements for the building and provided a few different ideas for the Fair Board and the 4-H members to think about, which include keeping the fans and big door in the barn. Once the measurements are taken, the groups will meet again to discuss their options further. Circuit Finals are this upcoming weekend in Great Falls, MT, in which Shyla and Eddie Coulter, Fair Board Member, will be attending. Discussion on who is supposed to be signing the contracts for the Fair. Darcy Wassmann, County Attorney, is also working on this question. The Commission will ask Darcy for further information. Eric Kary, Golf Course Superintendent, has been helpful with the snow removal and helping out when needed. A Murder Mystery Dinner will take place on April 27th. Shyla is working with FMC for this event. They will not be putting on the Bulls, Broncs and Barrels this year, however they are currently looking for a different event to take its place. Discussion on the use of the arena and the fees that are associated with stalls. Specific days for riding have now been established and the fee for the year has been raised. There are issues with attendants following the rules, and the Fair Board is hopeful that will change.

10:54 AM Angie Rabbitt, Recreation Director joined the meeting.

10:56 AM Shyla left the meeting.

Updates- Angie is making sure to meet the minimum requirement of participants for activities to make sure all of her programs are cost effective. The basketball program was merged because they did not meet the requirement of participants. The only way Angie will now be taking registrations is through e-mail or office calls. There has not yet been anyone hired for the assistant position. Baker Jam is coming up on March 30th and 31st. Registration will not be opened up until enough referees are signed up. Angie will start contacting individuals for refereeing and would prefer to have local participation.

11:05 AM Angie left the meeting.

11:20 AM Eric Kary, Golf Course Superintendent joined the meeting.

Updates- Eric explained that they are really needing some snow to cover the putting greens for the winter to protect them from the wind. He has kept busy working on the mower equipment and clearing out the dead trees. Repairing the fence that was damaged from a tree that fell down is on the Airport

meeting agenda for tomorrow. Discussion on the trees at the Golf Course. Eric has been helping out at the Fairgrounds with snow removal and working the arena a couple times a week. He is going through inventory throughout the winter months as well.

11:31 AM Eric left the meeting.

11:32 AM Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

Fair Contracts- Legally, it should be the Commissioner's signing the contracts for the Fair. The Fair Manager has always signed them in the past. The original contracts should also be held in the Courthouse. An addendum is usually done with the Fair contracts. A resolution could be done to give Shyla Hadley, Fairgrounds Manager, authority to sign the contracts. It is unknown how Darcy Wassmann, County Attorney, will feel about that. Darcy is on the agenda for next week to discuss further.

11:44 AM Debbie left the meeting.

11:46 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

NOON RECESS

RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Members Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

1:29 PM Beth Epley, Eastern Plains joined the meeting.

Signage Requirements for Baker Lake Improvement Grant- Beth handed out the scope of work for the Baker Lake Improvement Grant. Wayfinding and signage are a part of the grant. There will need to be additional funding for the signage requirements. The grant for Southeast Montana Cooperative Marketing Funds would be able to promote the signage if the grant was applied for and granted. The Commission would like a sign of the wake speeds posted near the Lake, which Fish, Wildlife and Parks may be able to help out with. Highway signs promoting the Lake may also be wanted.

1:35 PM Mary Grube, Administrative Assistant Planner joined the meeting.

Beth will also speak with Shanny Spang-Gion, SMART Director, about what ideas there may be to incorporate together for the tourism inside of Baker. This would help meet the requirements of this grant.

Baker Lake- Beth asked if there would be any big event for the completion of Baker Lake. It could possibly be held in the summer. Beth will be happy to help when the time comes.

Museum Stucco- Discussion on the stucco that is needing repaired on the Museum. Beth has spoken with Terry Sukut, JGA, to come up with different possibilities for the patchwork. No definitive solution has been found at this time.

2:00 PM Debbie Wyrick, Alba Higgins, Health Insurance Committee Members joined the meeting.

2:03 PM Beth and Mary left the meeting.

Health Insurance Committee- EBMS and the security policy was discussed in depth.

2:04 PM Margie Losing, Insurance Committee Member joined the meeting.

Last year, the auditors expressed that the County is highly overfunding the insurance fund. They recommend skipping at least one payment. The Health Insurance Committee requests skipping the January payment and will re-examine next month to possibly reduce the amount. Debbie will discuss the premiums with the auditors. FMC would not want to skip a payment to the County, as it would have caused them to have a payable this year, rather than getting a receivable. FMC would still make the payment to the County; the County would just not make their payment to EBMS to reduce the amount in the fund. The Commission agrees to skip the January payment.

2:21 PM Alba, Margie and Debbie left the meeting.

4:05 PM Commissioner Rost made the motion to recess for the evening. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

EVENING RECESS

WEDNESDAY, JANUARY 9, 2019

9:30 AM RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member – Weed Conference in Great Falls, MT

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

9:30 AM Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

Accident at Airport- There was an accident involving the Airport fence on December 27th, 2018. An incident report was completed. It is on the agenda for today at the Airport board meeting to discuss repairs. Roger Meggers, Airport Manager, is getting quotes to figure out the cost to fix the fence.

9:51 AM Debbie left the meeting.

9:58 AM Shanny Spang-Gion, SMART Director joined the meeting.

9:59 AM JoDee Pratt, City Mayor joined the meeting.

County Equipment- JoDee explained that the County owns a tractor that would be compatible with the City's big arm mower. The County does not use the tractor at this time. Commissioner Ranum informed JoDee that it was going to be traded at one point, however the trade value was lower than expected. JoDee asked if the City would be able to borrow it. It will be going through County Auction when the time comes. JoDee explained that the City does not have money to pay for it. The Commission will discuss further before making a decision.

Parks- It is unknown if the City or County attorneys are working on the lease for the Parks Department to be switched over to a County entity. JoDee will work with Rich Batterman, City Attorney, to get the lease completed. It will need to include what the City will be expecting for the maintenance of the Parks. If the lease and the job description can be completed in a timely fashion, the position should be able to be advertised by the end of next month. The County will be maintaining all of the Parks. Logistics of what will be included into the lease was discussed.

10:32 AM Mary Grube, Administrative Assistant Planner joined the meeting.

10:33 AM JoDee left the meeting.

QuickBooks Classes- SMART partnered with MSU Extension for a beginners QuickBooks class in Baker and Ekalaka. Shanny was very happy with the first class. She would like to partner again and provide a longer and more extensive training. She will reach out to the Extension office to set something up.

SMART Strategic Planning- SMART is continuing to work on strategic planning, which includes broader discussions of what has been done in the past and what will want to be done in the future based upon the needs of Fallon County. They are learning from the Growth Policy and making sure it is in line with their projects. SMART is looking to get the TIF District up and running and would like to talk to the City to discuss how the board members will be chosen. Shanny has copies of all of Miles City's resolutions and how they passed their own TIF District. The plan has been approved by the State, now they will need to figure out how to implement it.

Veteran's Memorial- Shanny has been staying in contact with Joe Janz, Outside Building Maintenance Supervisor, in regards to the Veteran's Memorial. She reported that he has done a wonderful job to make sure the flags are at half-staff when necessary. A meeting with Joe, Shanny and the Commission will need to be set up based on the maintenance of the Memorial.

Board Meetings- The Port Authority meeting is next week. There are two board openings and they are hoping to get one person approved next week to be on the board. There are also two people interested in serving on the SMART Board, in which they hope to fill the positions in their next meeting.

Childcare in the County- SMART has been busy determining the need for childcare in Baker. Two previous meetings have been held, one with childcare providers and one open to the public. Shanny would also like to plan a meeting in Plevna for more of a county wide approach. She plans to run different surveys in the upcoming meeting. Discussion on different types of surveys needed to find a solid number of an approach to be taken. She would like to see if any elements from previous assessments in different counties can be applicable to our county. Plans and assessments with factual studies need to be completed, it cannot just be word of mouth for housing needs or daycare services. Discussion on the housing market and what the trends are throughout the years at different times. Shanny has been trying to put together a potential property list, whether it's commercial or residential for a daycare. Finding the best location will be a process within itself. She is also looking at the financing side for grants. Discussion on possible areas for childcare to be located.

Grant Program- The Port Authority has been setting up a revolving loan to help businesses out in Fallon County. The grant will be available for both first-time events within businesses, as well as annual events. They are hoping to finalize the draft application this month and soon will start soliciting for proposals.

Legislative Session- During the upcoming Legislative session, SMART is keeping an eye on not allowing the economic development programs to sunset, such as the Certified Regional Development Inc., Small Business Development Centers and The Montana Cooperative Development Center. SMART is supportive of keeping them funded and supports the lobbying efforts.

11:36 AM Shanny and Mary left the meeting.

11:30 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

Commissioner Rost and Commissioner Ranum attended the Airport Board Meeting at 12:00 PM at The Tavern.

NOON RECESS

RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member – Weed Conference in Great Falls, MT

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

1:31 PM Barb Ketterling, Treasurer joined the meeting.

1:33 PM Darcy Wassmann, County Attorney joined the meeting.

New Interlocal Agreement Between the Motor Vehicle Division and Counties- Barb reported that most of the other counties have now signed the interlocal agreement between the MVD and counties, as MACo has revised the agreement. There are a couple of counties that have not signed it yet. Discussion on the Motor Vehicle Division and the State. Darcy will take a closer look at the agreement and give her input to the Commission during her meeting next week.

1:48 PM Barb left the meeting.

Land Sale- The Commission and Darcy reviewed the appraisal that was received from Luther Appraisal. Discussion followed on the land sale process and what tracts of land will be included into the sale.

2:28 PM Darcy left the meeting.

2:28 PM Kimberly Jensen, Accounts Payable Clerk joined the meeting.

Mid-Rivers- Mid-Rivers cell phones have been bought out by a different company. The company will be in town next week and will visit with Kimberly to figure out what will happen with the County cell phones. The phones themselves will not be able to be switched by the networks, however they will be able to keep their phone numbers. There are 27 County phones. Discussion on what types of phones will be available. Kimberly and the representative will meet with the Commission next week to discuss the options to move forward.

3:02 PM Kimberly left the meeting.

3:03 PM Commissioner Rost made the motion to recess for the day. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

EVENING RECESS

THURSDAY, JANUARY 10, 2019

9:30 AM RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Secretary/Clerk

ABSENT: Steve Baldwin, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

9:30 AM Debbie Wyrick, Deputy Clerk and Recorder joined the meeting.

Airport Fence- Debbie has spoken with the citizen that ran into the Airport fence and it was stated that they will be paying for the repairs out of pocket. According to Jade Boggs, Insurance Store, there will be an expectation that they are going to be personally liable for the repairs. It will not be turned into Fallon County insurance. Whoever they choose to do the work for the repairs, Roger will need to approve of it beforehand.

9:37 AM Debbie left the meeting.

10:03 AM Margie Losing, FMC CFO; David Espeland, FMC CEO joined the meeting.

FMC Financials- Margie reviewed the October and November financials and the official copy of the audit report. There were three parts to the audit report, including the letter from the auditor, a report to the Board of Directors, and the actual audit. 2018 was one of the best years for FMC business wise. Margie reviewed the cash and cash equivalents, as well as the prepaid expenses and the supplies for the year. The operating activity expenses and payables were discussed in depth. Graphs for profitability ratios, liquidity ratios and capital structure ratios were reviewed as well. David was happy with the audit for the year of 2018. Margie then reviewed the November 2018 financials.

Parkview Retirement Complex- The mixing valve that is downstairs in Parkview Two has been repaired because it was corroded badly. The hot water heaters were adjusted to a lower temperature and David has adjusted it a little higher to help the residents get hot water quicker. Discussion on the water leaks and the pumps. The washer and dryer on floor one in Parkview Two were not working correctly. The dryer is now working again after some repairs to help the door lock properly. The washer has been cleaned out and is working good now as well. New machines are not needed, as of now. David asked the Commission that if by chance they do break to the point of no repair, if he could have authority by the Commission to purchase new ones. The Commission agreed that David would have that authority. One of the apartments is having trouble with the heat. MTI has looked at it and decided that the flow restrictor is plugged up with debris.

11:00 AM Julie Straub, HRM; Debbie Wyrick, Deputy Clerk and Recorder; Brenda Hoeger, Emergency Communications Supervisor; Trent Harbaugh, Sheriff joined the meeting.

They are looking to see if the tubes are salvageable or if they need to do something different. David expects that they will be flushing the lines soon.

11:03 AM Margie and David left the meeting.

Holiday Pay- There has been questions regarding the holiday pay for the Dispatch, Sheriff's and Detention Officers departments. On December 24th, the Commission granted County employees the pleasure of closing at 12:00 PM. No vacation hours had to be used to leave early. If the employee did not work that day, they were not granted the additional four hours of pay. Debbie handed out a summary sheet of what was done in the past years for Christmas Eve for the departments that do not have regular office hours and cannot close early. Discussion of the previous years. A procedure will need to be developed that is fair for every department. If someone was off or on vacation or sick leave, this doesn't apply to them. The Commission agreed to pay for the four additional hours for every

department for Christmas Eve, whether it is closed or open, but only if vacation or sick leave hours are not applied. If the employee worked within the 24-hour time period of Christmas Eve, they will be given the extra four hours. The Commission would like to start paying the employees from 2018 and years from here on.

11:19 AM Julie, Debbie, Brenda and Trent left the meeting.

11:38 AM Commissioner Rost made the motion to take a noon recess. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

NOON RECESS

RECONVENE

PRESENT: Deb Ranum, Chairman; Roy Rost, Member; Kelsey DuCharme, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Member

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

2:22 PM Anna Straub, Justice of the Peace joined the meeting.

Updates and Department Questions- Commissioner Ranum asked if Anna could send the Commissioner's the court docket that is done each week for the Justice of the Peace. Anna is fine with giving the court docket to the Commission in advance. The hours of the offices are staying the same as they previously were. Discussion on the keys for the JP Office. Keys will be given to the Clerk and Recorder's office to keep in the vault, as other departments currently do.

Certification School in December- Anna attended Certification School for both the City and the County in December. She signed up before knowing election results, as she would have had to go for the City regardless. She would like to know if the County would be willing to split the cost of the training with the City. The Commission agreed. Anna will submit the claims to Kimberly Jensen, AP Clerk.

2:43 PM Anna left the meeting.

3:25 PM MeKenzie Lee, Baker High School Student joined the meeting.

Science Project for Baker Lake- MeKenzie completed an environmental science experiment in regards to the large mass of salamanders that were found in and near Baker Lake. She found that the large number of salamanders was most likely caused by the construction and restoration that the Lake has gone through in the last few years. Most of the salamanders were found on the northern and northwestern parts of the Lake. They were not primarily found in areas with sand and clay. The Commission was very impressed with the amount of detail that went into MeKenzie's project and thanked her for her hard work.

3:40 PM MeKenzie left the meeting.

4:03 PM Commissioner Rost made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. Commissioner Ranum asked for any other discussion; being none. 2 Ayes. 0 Nays. 1 Absent (Commissioner Baldwin). The motion carried.

MEETING ADJOURNED

ADJOURN
s/Deb Ranum, Chairman

MINUTE TAKER:
s/Kelsey DuCharme, Recording Secretary/ Clerk

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