

9:00AM CONVENE

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

FALLON COUNTY COURTHOUSE

9:00AM COMMISSION MINUTES APPROVAL

The Commission reviewed the Commission Minutes for the weeks of October 24-28, 2016.

Commissioner Randash made the motion to approve the Commission Minutes for the week of October 24-28, 2016. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried.

9:15AM HAIL DAMAGE CLAIM DISCUSSION

Present: Debbie Wyrick, Deputy Clerk and Recorder; Jason Rittal, County Development Advisor; Alba Higgins, Shop Foreman

Jason has completed the 2nd Draft of the bid specifications for the Hail Recovery Project. Jason would like the Commission to please review the document in preparation of the meeting tomorrow morning. Jason stated a few changes had been made to the previous draft per Commissioner Ranum's comments. Jason has also sent the Draft to JGA Architects and Darrell Aaby, Building Inspector to make sure all documents are proofed and approved beforehand. Jason explained the process will then be to narrow down the buildings the County decides not to repair and if there are others they feel more work will need to be put into them.

Debbie had nothing further to discuss today.

Alba discussed the last of the equipment that will be repaired (Kubota-Golf Course). Alba did further research on the county repairing their own glass and paintless dent repair. Alba found the two week course for the paintless dent repair and tools would be approximately \$7,000 for the 1st person; if you send more than one person their cost would be approximately half that cost. Alba discussed the training for the crack eraser and explained if the County were to repair their own glass for those items insured with Comp, the insurance company would pay for this. Debbie explained they would pay the "going rate", which would be the Safelite rate.

Commissioner Baldwin expressed his only concern is if the County Road Department would have time to make these repairs. Alba stated depending on what they have going on, some of the items may have to wait to be repaired. Debbie discussed the possibility of the County repairing glass for those individuals that may have gotten a rock chip off a load from a County truck. Further discussion to first check the liability regarding care and custody. If the decision is to send one employee to the training(s), that person will train other employees.

9:30AM- Jason Rittal, Debbie Wyrick and Alba left the meeting.

9:30AM-COMMISSION WORK SESSION

BOARD AGENDAS/MINUTES- The Commission reviewed Board Agendas and Minutes.

REVENUES- The Commission reviewed revenues received during the week.

DEPARTMENT REPORTS/NOTICES- The Commission reviewed Department Reports, Newsletters and Notices.

EMAILS- The Commission reviewed emails sent to them from State agencies and other entities that required no discussion, action or decision.

9:35 AM Andy Fujimori-IT TECHNICIAN

Andy informed the Commission Tyler Technology found ransomware on some of the public directories of various County computers in the workroom. Andy is working with Tyler Technology to resolve the issue.

10:05AM ROAD DEPARTMENT UPDATES

Present: Alba Higgins, Shop Foreman; Bobby Wiedmer, Road Supervisor

Shop Updates- Alba Higgins gave updates on the vehicles and equipment being repaired or serviced this week.

Training-Glass repair training was further discussed. The group discussed how this will extend the life of glass for County vehicles and equipment. The cost for this training is \$750.00/person for 3 days; training will be held in Monument, Colorado. The Commission granted permission for one employee to attend and train other employees as needed. Alba explained there would be an additional cost for the kit, permission to purchase.

Quote-The Commission granted permission to purchase a runway crane package as quoted at \$21,650.00 for the County Shop.

10:10AM Shannon Hewson, Brosz Engineering joined.

10:15AM Alba left the meeting.

10:15AM Engineering Report-Shannon Hewson

Dry Fork Box Culvert-Shep's Welding has completed this box culvert. The pay application for this and the Westmore Road were discussed. Fallon County will pay the full pay application and Foreterra will bring their check to Baker which will pay for the error made by Foreterra on the build of the Dry Fork Box Culvert.

Westmore Box Culvert-Shep's Welding has completed this box culvert with the exception of some clean-up work.

Cooper Box Culvert-When the Westmore project is complete they will move to the Cooper Box Culvert. Bobby stated the Road Crew is pulling the fence today.

Commissioner Randash made the motion to approve the application for payment to Shep's Welding for the Westmore and DryFork Box Culverts, less 1% Gross Receipt payment to the State of Montana.

Commissioner Ranum seconded the motion. Discussion-The change order is included with this paperwork as well so payment is approved as signed. All in Favor. 3 Ayes. 0 Nays.

Webster and Coal Bank-Diamond J should have this project completed close to the project end date.

City of Baker Box Culverts-Shannon is working on the bid specifications for this project and should have them complete and ready to go to bid as soon as the other bridge projects are closed out.

Bridge Completion Report-Commissioner Ranum would like to know the number of box culverts, culverts completed since we have started replacements/upgrades. Shannon and Bobby will get this report together.

10:30AM Road Report-Bobby Wiedmer

Ollie Road-Bobby stated the Ollie Road looks nice, however, they are pounding out some of the County Roads. Commissioner Baldwin stated we need to get a list of county roads affected by this project. Bobby stated he feels the Road Department will have time to repair these roads before winter. Commissioner Ranum wants all 3 Commissioners to be present at the Closing Meeting for the contractors of project.

10:35 Shannon left the meeting.

Gravel-The (North) Wenz Gravel pile was discussed; Bobby stated the Road Department will try to move the gravel this winter if possible.

Fence issue-The District 2 fence issue was discussed. Commissioner Baldwin will forward Information from Shane Mintz, MT DOT to Bobby. (The State of Montana owns the easement; the Right of Way is Public but it is Fallon County's responsibility to maintain).

10:45AM- Bobby Wiedmer left the meeting.

10:50AM GOLF COURSE UPDATES

Present: Eric Kary, Golf Course Update

Eric Kary gave updates on items he will be working on and said he doesn't expect to accrue overtime this week. Commissioner Baldwin informed Eric the parts are here for the Kubota so Alba Higgins, Shop Foreman plans to repair it in the near future.

10:55AM- Eric Kary left the meeting.

11:15AM Fairgrounds Barn Manager Job Duties

Present: Julie Straub, Human Resource Manager

Joe Janz, tendered his resignation as Barn Manager, effective immediately. Commissioner Ranum feels Fallon County does not need to replace that position. Commissioner Ranum feels if we have an open winter there are other employees that could do that work as needed (DuWayne Bohle, Eric Kary and Dale Butori).

The Commission recommended Julie come back and visit with the Fair Board at 4:00 PM today about what to do for a Barn Manager in the interim of the Fair Board Meeting on November 21st. Julie stated this was a separate position for Joe Janz. Today is Floyd Ehret's last work day at the Fairgrounds; they had him cleaning and getting everything winterized for next season. Julie will return at 4:00 PM.

11:40AM PUBLIC COMMENT

Present: Andy Fujimori-IT Technician

Updates on the earlier ransomware attack. Kevin, Tyler Tech felt the attack happened between 1:30 to 2:00 AM this morning. Andy is respectfully requesting the Commission to reconsider the purchase of Alien Vault or getting some type of App for his phone to alert him when these types of things happen.

Andy stated Tyler Technology will run an integrity program to see if anything was compromised with the County Financial Software System. Andy stated the City of Baker's software was compromised so he has been in contact with their provider. Their provider is working with Andy and the City on their software attack. Purchase

of a new firewall was discussed which Andy was previously approved for. The Commission will discuss his request.

12:00PM NOON RECESS

Commissioner Randash made a motion to take a noon recess. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried.

1:00PM RECONVENE

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

FALLON COUNTY COURTHOUSE

1:15PM –Elin Westover, County Extension Agent

Report-Elin reviewed her quarterly program report with the Commission.

Fair/Hog Panels-Elin stated they had issues with the hog panels that were ordered. The store where they ordered the panels will credit them back and will work with them on whatever they decide to do.

Board Training-Ekalaka Commission has asked for another training for Board Members. Elin asked if Fallon County would like to be included and share the travel costs. The Commission asked Elin to contact Julie Straub, HRM so as not to duplicate what Julie may already have scheduled.

Market Beef Seminar-The cost for this is \$1,500.00. Elin is trying to get donations but would like to use some of her budget as well. The Commission granted permission.

Water quality testing and training-Elin plans to purchase a new testing kit that tests for sulphates. The cost will be approximately \$500.00. This is a savings to the producers not having to send the tests off; also the County does not have to pay postage to mail.

Salary-Commissioner Baldwin asked if Elin had heard of any salary changes for Extension Agents. Elin stated there has been no mention of wage increases for Extension Agents.

Extension Agent-Elin discussed her curiosity of the cost of seeking another County Agent; one for Baker and one for Ekalaka. Elin feels there are so many programs they are not able to offer due to the fact there is not enough time for one Agent.

Office Space-Elin discussed seeking a more private office if anything ever comes available. Elin feels there are times when Producers or 4H individuals will not come in to talk to them due to privacy matters. Elin stated also there are times when they are on the phone and feel the need for more privacy. The Commission suggested offices they may be able to use.

Letter-Commissioner Baldwin gave Elin the letter regarding the 2011 Chevy Pickup the Extension Agent will now use and the 2008 Chevy Colorado that will now be placed with the fleet vehicles.

Elin asked if there were any other programs the Commission would like to see Extension do that they are not doing now. The Commission could not think of anything.

1:30 PM Elin left the meeting.

1:30 PM COMMISSION WORK SESSION CONTINUED

1. The Commission reviewed and signed Amendment #29 to include eligibility requirements for elected official coverage in the Fallon County Employee Medical Benefit Plan.
2. The Commission signed Budget Amendment Resolution 2017-4 for DES-Department of Homeland Security Grant Funds. That Resolution is as follows:

**BUDGET AMENDMENT RESOLUTION
RESOLUTION NUMBER
2017-4**

WHEREAS, the County of Fallon expected to receive \$17,000 from DES-Department of Homeland Security for which provision was made in the 2017 Fiscal Year to receive said funds as a “revenue”;

WHEREAS, the DES budget was not increased to compensate for contracted Security expenses as required by this grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby directs the County Clerk and Recorder to amend the budget by moving \$17,000 from the program revenue account to the program expenditure account as follows:

REVENUE CODE 1000-331111-\$17,000

EXPENDITURE CODE 1000-420600-300-\$17,000

BE IT FURTHER RESOLVED that the above amendment be made the 31st day of October, 2016.

BE IT FURTHER RESOLVED the Commission has directed the Clerk and Recorder to file this Resolution. Introduced and passed this 31st day of October, 2016. Ayes: 3
Nays: 0 Absent: 0

**FALLON COUNTY COMMISSION
BAKER, MT**

s/Steve Baldwin, Chairman
s/Deb Ranum, Member
s/William L. Randash, Member

ATTEST:

s/Brenda J. Wood, Clerk and Recorder

3. The Commission reviewed the proposal for the Sheriff's HVAC catwalk unit. The Commission asked Joe Janz, Outside Maintenance Supervisor to review the proposal. Joe is going to do more research and will report back to the Commission.

2:00PM AIRPORT MANAGER ELIGIBILITY

PRESENT: Roger Meggers, Airport Manager; Julie Straub, Human Resource Manager; Debbie Wyrick, Deputy Clerk and Recorder/Payroll

Health Plan Document-Fallon County's Health Plan Document now states employees have to work 20 hours per week to be eligible for Health Insurance. Roger is the only employee that has not had his hours increased his hours from 17 1/2 to 20. The only time this comes into play is if there is a large claim which would involve stop loss.

Wage-Roger stated he would waive the increase in wages for that 2 ½ hours per week as he knows the budget constraints this year. Debbie stated we would have the opportunity to wait and pay Roger that amount at the new Fiscal Year. The Commission asked if Debbie could give them a number on what this cost may be.

2:15PM Julie and Debbie left the meeting

Powder River Council meeting-Roger stated this meeting will take place at the Ellsworth Airforce Base in Rapid City at 8:00 AM, November 16th and will probably last most of the day. If the Commission would like to attend they will need to get the necessary information to Roger for clearance purposes. Commissioner Baldwin asked Roger if the Powder River Training Complex issue is still being worked on and if David Turch is still assisting with this. Roger stated they are still working on this and David Turch is still involved in helping, as is Senator Daines.

Town Hall meeting-Steve Daines is having a Town Hall meeting in Baker on the 30th regarding the Powder River Training Complex. Roger is concerned about the turnout for this meeting.

2:19PM Debbie and Julie returned-It appears the amount would be close to \$3,600 for the entire year, without benefits.

2:20PM Debbie and Julie left the meeting.

2:21PM Roger left the meeting.

2:26PM Debbie was asked to come back in regarding the eligibility. Debbie stated there are no other employees that fell under this after categorizing employees. The rules changed with the new ACA laws requiring employees to work 20 hours per week. Wage discussion will take place later.

2:30PM CHRISTMAS PARTY DISCUSSION

PRESENT: Barb Ketterling, Treasurer/Assessor

Would like the County to donate \$1,000 toward the County Christmas Party rather than a potluck. The County has usually contributed \$1,000 toward the County Christmas Party. The Commission granted permission to proceed. This is the

Barb would like to set up a meeting to discuss the fees Wells Fargo is charging Fallon County to hold the County's money in their bank. This was scheduled.

2:45PM Barb left the meeting.

2:45PM SAFETY INCENTIVE REIMBURSEMENTS REVIEW

PRESENT: Julie Straub, Human Resource Manager

After reviewing documentation provided the Commission made the decision the current Safety Reimbursement Program is adequate.

2:53PM Julie left the meeting.

3:00PM PLANNER UPDATES

PRESENT: Mary Grube, Planner Administrative Assistant

WBI LITTLE BEAVER FINAL PLAT

All conditions have been met per Commission requirements; Mary also has the Easement and other pertinent paperwork necessary to complete the process.

MOTION: Commissioner Randash moved to Adopt Staff Report MNR-FP-16-01 as findings of fact and that the Final Plat for the WBI-Little Beaver Minor Subdivision be approved. Commissioner Ranum seconded the motion. Further Discussion: There being none, all those in favor of the motion, 3 Ayes. 0 Nays. Motion carried unanimously.

Flood Plain updates-Forrest will be here next Monday to complete some inspections. Various individuals are working on compliance issues either by working with an engineer or other means.

Upper Dam-Steve Becker, NRCS told Mary the floodgate needed to be opened by September 30, 2016. We cannot keep it closed unless we get permission from the pipeline Companies. Steve Becker has been working with Mary on this. Commissioner Ranum stated, "for the minutes, please repeat when the gate needs to be opened". Mary stated it needs to be opened September 30th – March 31st. The pipeline companies have an easement for that area in case they have to do emergency work. Mary stated Steve told her, if the County wants to take charge of the Upper Dam they have to get permission from the NRCS. Mary will find out what the process to do this would be. Commissioner Randash expressed his concerns regarding water removal for the Lake Project and we will have to work with FEMA regarding this process. Mary stated Steve is working on the Dam Inspection Rreport as well.

Policy Manual-Mary asked if there would be a Committee formed to review the policy manual before it is adopted. Commissioner Baldwin stated there will be meetings held to gather opinions from the County Employees and then it will be brought back before the Commission for final adoption.

SMART BOARD-Mary is on the SMART Board; they gave out the donated funds to the tornado victims. Mary stated there was approximately \$90,000 collected and given out.

FLOOD PLAIN-Forrest wanted to let the Commission know they are doing a good job with the Flood Plain issues within Fallon County and wants to remind them we need to keep reinforcing the rules and regulations.

Job Description-Mary would like to know when the Sanitarian's Job Description will be complete. Commissioner Ranum phoned Julie Straub, HRM; Julie stated the job description was completed had previously scheduled the review, with the Commission, for Wednesday, November 9th. Mary will report this information to Forrest Sanderson, Contract County Planner as he is actually the person that wanted to know. Forrest was appalled that it would take this long to complete.

3:40 PM Debbie Wyrick, Deputy Clerk and Recorder

October timesheets were delivered to the Commission for review.

3:50 PM Mary Grube, Planner Administrative Assistant

Mary returned to state Steve Becker, NRCS recommends the County Attorney draft a Secondary Agreement placing the County in control of the flood control gate for the Upper Dam. Steve recommends they open it half way for 3 days, then open full after the 3 days. Steve stated the Commission could get a key from Luke Holstine, Public Works Director. Steve will have the inspection report, for the dam, to Mary by the end of the day today. Also recommends getting the instructions for the operation of the gate to be kept in the Planning Department.

4:00PM FAIRGROUNDS PROJECT DISCUSSION

PRESENT: Jerrid Geving, Eddie Coulter, Alyse Webber, Fair Board Members; DeeDee Geving, Chairperson and Julie Straub, Human Resource Manager. Jeff Greenlee, Board Member was out of town and unable to attend.

Commissioner Ranum led the discussion with when the project first started Commissioner's Baldwin and Randash did not want to lead the project because they were members of the Lutheran Church. That is when Commissioner Ranum took the lead on the project. Since that time there have been three (3) things completed behind her back.

- 1) Soil sample-Stahley Engineering completed the Compaction test and felt that was to be Brosz Engineering. Commissioner Baldwin stated that was a Contractor decision.
- 2) Electrical Issue-Commissioner Ranum discussed receiving a call from JGA Architect and others and they spoke for 3 hours regarding the project changes she was unaware of. Commissioner Ranum was unclear if we were purchasing a new generator or if we were using the generator we already

had. The balance of the Commission felt they had never agreed to purchase a new or different generator for this project. The lines were run to the Grandstands in case one were to be purchased/added. Commissioner Ranum explained that was not in the original plan. Jerrid explained he and the Electrician only made a suggestion to do this because it would be better than tearing up new concrete to run the new line if they were to get a generator. Commissioner Ranum expressed her concerns of the Fair Board taking over the project and asked if the group could foresee any further changes. Fair Board Members discussed their concerns with having no involvement with the project. Julie recommended if there are changes or recommendations they be brought before the Commission to be placed on the agenda and possibly a weekly meeting with the group would be beneficial. The Fair Board Members expressed their concerns that some decisions need to be made at a moment's notice. Alyse expressed her concern of timing issues and recommends JGA contact Commissioner Ranum before any changes are made. The group stated as far as weekly meetings they have a meeting every 2 weeks at the Fairgrounds with Architects, contractors and everyone present. Jerrid asked what the 3rd issue was.

- 3) Dirt-Commissioner Baldwin stated Barb Lechler, Fair Manager stated the dirt was not needed for the project; Commissioner Baldwin was called to see what to do with it. Commissioner Baldwin called the Road Department and Bobby Wiedmer, Road Supervisor stated they could use it. Commissioner Baldwin will make sure to direct all phone calls to Commissioner Ranum.

Commissioner Ranum expressed her frustrations and felt if Commissioner Baldwin or the Fair Board want to make decisions on this project she will have nothing further to do with it. Alyse felt if this was the first issue we have had with this large scale project that we were doing pretty good. Commissioner Ranum expressed this was not the first issues with this project.

The next scheduled Construction Meeting will be held tomorrow, November 1, 2016 at 12:30 PM at the Fairgrounds. Julie asked if there was anything the Fair Board could do when something comes up. Call her. Alyse asked if Barb could communicate with the Contractors. Commissioner Ranum did not have a problem with Barb communicating with the Contractors.

Commissioner Baldwin stated he did not know why he was called by the Electrical Company to find the as builts. Since Barb was gone he and some of the Fair Board Members did a search for the as builts to provide to the electrical company. From now on if something needs to be located, etc. Commissioner Ranum is to be notified. Commissioner Ranum was still concerned with how someone can make a decision to change something when there is a plan to be followed.

Brenda stated she felt this all started with the electrical company contacting her and her sending them to Commissioner Baldwin since he is the Chairperson. Since Brenda is not in the Commissioner's office she was unaware that Commissioner Ranum was in charge of the project until recently. Brenda extended her apologies.

Julie stated that from this point forward everyone needs to be made aware that Commissioner Ranum is to be phoned or texted when anything else comes up regarding this project.

4:30 PM All Fair Board Members and Julie left the meeting.

The Barn Manager position was not discussed.

4:45PM EVENING RECESS

Commissioner Randash made the motion to recess for the evening. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried.

TUESDAY, NOVEMBER 1, 2016

9:00AM RECONVENE

**PRESENT: Steve Baldwin, Chairman; Deb Ranum, William L. Randash, Members; Lani DeBuhr, Clerk
FALLON COUNTY COURTHOUSE**

9:00AM HAIL DAMAGE AND BAKER LAKE RFQs

Present: Jason Rittal, County Development Advisor

Baker Lake Request for Qualifications (RFQ) Submittals- The Commission received RFQ submittals for the Baker Lake Clean-Up project from KLJ Engineering; Stahly Engineering; Brosz Engineering and AES2 Engineering. The Commission will review and rank each bid submittal and discuss their rankings on November 9 at 12pm.

Upper Baker Lake- Jason Rittal notified the Commission that the Upper Lake will need to be drained before winter per the Natural Resource Conservation System (NRCS). Jason said this is done every year and it is to prevent the pipelines that are beneath it from freezing. Jason said the water is dispensed into the Lower Lake

and then flows into Sandstone Creek. The Commission and Jason are concerned the tornado debris in the Lower Lake will flow into and clog up Sandstone Creek and would like to put a screen in the outlet to prevent this. Jason suggested calling Tom Barnard with FEMA to ask if this would be possible.

9:15am- Tom Barnard with FEMA joined the meeting by telephone.

Jason explained the situation with the Upper Lake needing to be drained and Tom Barnard said they could place a screen on the outlet to Sandstone Creek to stop debris from flowing into that channel. Tom advised them to contact him or Tim Tennis with the State DES if any issues arise when doing this. Tom will document this discussion so all parties involved know what is being done. Jason told Tom the draining of Baker Lake will have to start in the spring since the Upper Lake gates will have to remain open until April 1st after it is drained.

9:23am- Tom Barnard ended the phone call and thereby left the meeting.

Hail Damage Bid Specs- Scott Signor with EMC Insurance is requesting the Commission make the pre-bid meeting mandatory for potential contractors to attend. Scott’s reasoning is to ensure the potential contractors understand the full scope of work and what is expected before submitting bids. Jason said he understands this request but there are drawbacks since we live in a rural area and some contractors may not be able to take a day off to attend. The Commission said they would like the pre-bid meeting to be mandatory and Jason will notify Scott of this and include this requirement in the bid specs. Jason said Scott requested the bid bond be reduced to 5% and Jason told him it cannot be reduced since a 10% bid bond is required by State Statute. (M.C.A. 18-2-302)

The Commission and Jason went through the specs for each building to determine what repairs will be included in the bid specs. If any building repair quotes come in considerably higher than expected the Commission can take them out of the bid with a change order. The buildings that are set at Replacement Cost (RC) are buildings that are either brand new or had all repairs done from the 2013 hail storm. The buildings that are set at Actual Cost Value (ACV) are buildings that are insured less than 80% of value or buildings in which not all repairs were done from the 2013 hail storm. There are 6 Schedules with a grouping of buildings close in proximity in each Schedule. A contractor can choose to bid any number of the Schedules but must bid all buildings within a Schedule.

SCHEDULE 1:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Courthouse	RC	All repairs
Sheriff	RC	All repairs
Library	RC	All repairs
Jail Museum	ACV	All repairs
Large Metal Museum Building	ACV	All repairs
Museum Block Building	ACV	All repairs
Smaller Museum Buildings	Uninsured	No repairs at this time If repairs are done the Museum Board will need to approve of materials to be used.
Ambulance Garage	ACV	All repairs

SCHEDULE 2:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Road Department Buildings	RC	All repairs
Weed District Shop	ACV	All repairs
Plevna Road Shop	ACV	Damage is minimal, no repairs
Parks Building	ACV	All repairs

SCHEDULE 3:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Boy Scout Building	RC	All repairs
Parks Gazebo	ACV	All repairs, siding to be included
Restrooms at Triangle Park	ACV	Roof has been fixed already, siding to be included
Gun Club Building	RC	Roof has been fixed already so will not be included in bid specs

Rifle Range Canopy	ACV	Roof has been fixed already so will not be included in bid specs
Rifle Range Storage Building (Old Fair Building)	ACV	All repairs
Indoor Shooting Range	RC	All repairs
12 x 20 Rifle Range Shed	Uninsured	Repairs underway
10 x 12 Rifle Range Shed	Uninsured	Repairs underway
Softball Buildings	ACV	All repairs

SCHEDULE 4:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Stock Exhibit Building	ACV	Building will eventually be replaced, no repairs
Old Exhibit Hall Building	ACV	Building will eventually be replaced, no repairs
Exhibit Hall	RC	All repairs
Livestock 4-H Barn	RC	All repairs, two walls that were not covered under insurance will be included so all siding matches. The existing siding is red, will be changed to tan to avoid fading.
Grandstands	RC	All repairs
3 Phase Building	ACV	All repairs
Cold Storage Building	RC	All repairs
Restrooms	RC	All repairs
Rodeo Office	RC	All repairs
Beer Booth Canopy	RC	All repairs
Free Stage Shelter	RC	All repairs
Horse Stables	RC	All repairs, two walls that were not covered under insurance will be included so all siding matches.
Crows Nest	RC	All repairs
Old White Shed	RC	All repairs
10 x 8 Building by Restrooms	RC	All repairs
Fence Wall	RC	All repairs
Benches & Miscellaneous Items		Will be taken out of bid specs and purchased by County separately to avoid mark up

SCHEDULE 5:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Golf Maintenance Buildings	ACV	All roof repairs have been done, all other repairs will be included
Golf Course Pump House	RC	All repairs
Golf Course Shelters	RC	All repairs
Airport Small Hanger	ACV	All repairs
Airport Large Hanger	ACV	All repairs
Airport New Hanger	RC	All repairs
Airport Control Building	RC	All repairs

SCHEDULE 6:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
New Landfill Building	RC	No damage
Landfill Scale Building	RC	No damage
Landfill Storage Building	ACV	No repairs
Old Landfill Site Building	ACV	No repairs
Container Site Office*	RC	All repairs
Container Site Oil Shack*	RC	All repairs

*These buildings will be moved to Schedule 3.

SCHEDULE 7:

BUILDING	INSURANCE COVERAGE	REPAIRS TO BE INCLUDED IN BID SPECS
Parkview Complex	RC	All repairs

All present discussed salvaging the tin for the County auction and Jason will ask Scott about it. Contractors would stack it off to the side and the County would come get it and bundle it for auction.

12:00pm- Jason Rittal left the meeting.

12:00PM ADJOURN

Commissioner Randash made the motion to adjourn the meeting. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

12:30PM Commissioner Ranum attended the Fairgrounds Concession Stand meeting.

Construction Change Directive 1- Commissioner Ranum, as Chairman of the Concessions Project, signed the Construction Change Directive 1 authorizing concrete encasement of 6” minimum coverage around 8” sanitary sewer line where building concrete footing is above at Northwest corner of concessions building.

Construction Change Directive 2- Commissioner Ranum, as Chairman of the Concessions Project, signed the Construction Change Directive 2 authorizing a new generator feed, equipment and MDU primary installation per attached drawings ES1.1 and ES1.2 dated 5/6/16.