

9:00 AM CONVENE

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

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT –AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

MINUTES APPROVAL FOR WEEK OF JUNE 25-29, 2018

Commissioner Rost made the motion to approve the minutes from June 25-29, 2018, with corrections. The motion failed due to lack of second.

9:25 AM Jason Rittal, County Development Advisor joined the meeting.

Infrastructure Coalition- Jason has gotten re-elected to be put on the Infrastructure Coalition Board to continue to carry the Infrastructure votes. The new Board Members were discussed. Agriculture representation was added to the existing Board. Oil, Gas and Coal Counties will most likely have someone on the Board in the future. It has grown towards Eastern Montana representatives which Jason was happy about. At the meeting, they discussed the Tax Payer's Association, where researchers gave updates on where they are at for current revenues and expenses from the State and how it effects the government, including tax transfers instead of tax cuts. DEQ was there to talk about the compliance of waste water products in communities, which entails needing more buying power in the State. A big part of the communities is that the population is decreasing and it greatly affects the taxes. It is a smaller base of people paying for a bigger problem in a changing economy that is dependent on property tax and income tax. If natural resource development isn't going to be the driver, it will be tough to afford to do much. Jason believes this is the start of a strong enough group to start making some change for the better.

Washington DC- Over 18 County Commissioners in Montana will be going to Washington DC for the White House Meeting. Jason is sure that the number will grow. The invitation is also now open to City Departments as well.

Cleaning Contract for Parkview- The Commission would like to renew their current cleaning contract for the Parkview Apartments. It already has an automatic renewal price so it will not be re-written. Jason recommends renewing the agreement and not changing the timeline on it, as there was discussion on changing the time length from one year to three years. Commission will renew the existing contract without any changes and will continue to keep reviewing the renewal each year.

Sidewalk Project- Jason received a call from Stevenson Designs, as they are working in the same area as Diamond J for the Sidewalk Project at FMC. Jason spoke with Shannon Hewson, Brosz Engineering, and he will work with them to make sure they won't be in each other's way so none of the projects get jammed up.

Landfill Scale- The scale replacement project at the Landfill has been started. A temporary scale was brought in last week. They are completing a methane test, and once that is complete the new scale will be put in.

Change Order with EMC- The AC unit on the Exhibit Hall where the fan was is not able to work as it is jammed up and cannot be combed out. EMC will change order it in, and Jason will get quotes before it is started.

Planning Board Meeting- Commission would like Jason to attend the public meeting for the Planning Board meeting tonight at 7 PM. Jason will give updates on the meeting to the Commission.

Potential Special Session for Election- There have been rumors of a potential Special Session Election. Jason doesn't think it will go through, but it is an unscheduled unbudgeted election. He is giving the Commission a heads up. Our stance is that the State pays the bill and it is a mail ballot.

Washington DC- There was discussion on the travel details for the Commission and Jason, as they are leaving July 17th for Washington DC. Commissioner Ranum, Commissioner Rost and Jason will be attending.

9:57 AM Bobby Wiedmer, Road Supervisor; Alba Higgins, Shop Foreman joined the meeting.

They would like to attend different meetings with various groups of agencies, such as the EPA and FEMA for Baker Lake, Armed Forces for the Powder River Training Complex, and the Department of Interior for the Sage Grouse. Jason is working to get these meetings set up.

10:05 AM Jason left the meeting.

Repairs and Maintenance- The scraper at the Landfill is in need of more repairs. A window was busted out of one of the pickups from one of the storms. The weed truck that was in the shop has an injector that seems to have failed. They are busy test running the truck this morning to see if it is working correctly. Alba would like to go back to gas pickups, because the diesels are having so many issues with their injectors.

Budgets- Bobby and Alba have been working on the 2018-2019 Fiscal-Year budget and will need a decision if the Road Department pickup is going to the Weed Department or not. This would help the Weed Department not to have to order another one. Commissioner Rost advised them to put it in their budget just in case, as a decision is yet to be made. They are still working on putting the rest of the parts for the Osk Kosh back together. The Landfill Loader will be going into the Landfill budget.

10:19 AM Shannon Hewson, Brosz Engineering joined the meeting.

10:21 AM Alba left the meeting.

Road Department Updates- Bobby's crew is shorthanded this week because of the 4th of July Holiday. They are hauling gravel today and Thursday they will finish up the cold mix. The Road Department will not be in next Monday because they will be putting cold mix on the roads around the County. Bobby has heard from the Pinnows that there is one more car gate they will need to clean. Jason Wyrick with Wyrick Construction will take care of it this week. This will be the last one on the north side of the Landfill.

10:29 AM Jason Rittal, County Development Advisor joined the meeting.

1st Street- Some of the inlets on 1st Street were plugged during the rainfall and ran over the road on the west side of the box culvert. The City is going to take care of it if the County can provide them with top soil. There is a stockpile at the Old Landfill and the Fairgrounds. They will need about one loader bucket full. Discussion on top soil for the Cemetery as well.

Pay Application #9- Cleanup for Baker Lake is over 90% complete, and about 92% of the dredging process is complete. There has been a request from them to release some retainage, which will be revisited when the Lake cleanup and the disposal piles are complete. At this point it is too soon for this request. Wyrick Construction is back in the Lake working again today.

10:41 AM Bobby left the meeting.

Commissioner Rost made the motion to accept Pay Application #9 from Western Municipal Construction in the amount of \$1,225,037.37 for the Baker Lake Dredging Project. 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.

Sand Samples- Shannon presented different samples of sand that could potentially be used for the beaches at Baker Lake. He explained what the sift numbers are, as the grains get smaller as the sifters get bigger. Sample 1 is about 28% loss after being sifted, sample 3 material was 29%, sample 2 was a 13% loss and the sample 4 was about a 16% loss. The sample 1 pit turned out to be the better quality, followed closely by sample 4. The sample 4 pit is already permitted, and no roads will have to be built. The sample 4 pit had the best quality on the fines. Shannon will find out for certain if this pit is already permitted, as that would save an ample amount of time.

10:48 AM Dustan Davis, IT TECH joined the meeting.

10:49 AM Representatives for Geum Environmental Consulting, Tom and Marissa, called into the Commission meeting; therefore, joining the meeting.

Geum Conference Call- Geum Environmental Consulting has been awarded the bid for the Plant Procurement process of the Baker Lake Wetland Restoration Project. The meeting today is to discuss the shoreline stabilization and the plantings. A schedule will need to be made to move forward, as soon as this week to get the process started. If there are any changes added to the project, they will get them to Shannon today or tomorrow at the latest. The wetlands construction portion of the project is planned to wrap up on October 13th. There is a separate quote for the material hauling and a quote for putting the

materials into the Lake itself. There is a requirement to open up the flood gates on September 1st, but Shannon plans to ask for an extension. The water cannot freeze against the gates from the Upper Lake. The willow harvest date may also be moved to October 1st to add some flexibility to the schedule. The contractor that is awarded the bid can start working before that date because of the amount of work that could be done before the willows are put in. The soonest they can get the willows in would be mid-September. The construction time this fall for this work that needs to be completed is dependent on the contractor that is awarded the bid. The contractor who receives the bid award may hire a local subcontractor to help with the Earth work portion and explained that they may need more than three weeks. Shannon explained to Tom and Marissa that they have to limit them to do be done by October 15th because of the freezing risk. The schedule for releasing this for an invitation to bid and whether or not a pre-bid meeting will be needed will be due July 30th. Discussion followed on the pre-bid meeting. It will be optional to attend because most of the interested contractors will be from different areas. This meeting will be on July 24th, and an RSVP will be required. It will be advertised for two weeks to meet the statutory requirement. The bids will be opened on July 30th. Tom explained that the contractors who typically do this kind of work have no problem working after October 15th, as contractors frequently do this type of work through November. Shannon explained that the deadline will have to be mid-October to have the work completed because the flood gates will need to be opened then, and the roads will no longer be there after they are opened. Shannon will speak with the NRCS to check and see what the latest date they will allow the gates to be opened. This will cause more easements with the private landowners around Baker Lake. Maintenance and irrigation is also a part of the agreement, as a five-year performance period is meant to be maintained after the project is constructed. This is to keep the plants alive and established. Geum is concerned about the maintenance work because most likely the contractors are going to live far away from Baker. A plan will need to be developed with a schedule on the maintenance, including the removal and the irrigation. An irrigation plan is needed in case the Lake is not filled up by next spring.

11:06 AM Eric Kary, Golf Course Superintendent joined the meeting.

Fallon County is required by the EPA to maintain the plants until they are established. Jason's concern is access to the landowner's portion. Discussion on what loss is acceptable for plants in order for them to be established with the required maintenance. Plans for the fencing that will be added to protect the plants will be included, as well as a watering system.

Dustan Davis, IT TECH, will present his updates at 3:30 PM because of the late meeting with Geum Environmental Consulting.

11:15 AM Dustan left the meeting.

11:20 AM Joe Janz, Outside Building Maintenance Supervisor joined the meeting.

11:26 AM Geum Environmental Consulting hung up the phone, therefore leaving the meeting.

11:26 AM Shannon and Jason left the meeting.

Golf Course Updates- There has been a large amount of winterkill on the Golf Course greens this winter. Discussion on where the mowing was taking place, as the Golf Board has decided to make some changes to the Course to make it more difficult. It was brought to Commissioner Rost's attention by a member of the public suggesting the possibility of putting up snake caution signs in the areas that aren't being mowed. The tree that has fallen onto the Airport fence is going to be cut up with a chain saw and hauled to the Landfill. Eric has been invited to the US Amateur for maintenance on August 8-14. The Golf Maintenance Crew will be taking care of the Course while he is gone. The dead spots on the greens has been mostly seeded, with a few remaining areas.

11:37 AM Eric left the meeting.

Outside Maintenance Updates- There has been an abundance of cotton blowing around the area, thus Joe has been busy cleaning the air conditioners. He has also been repairing the leaks in the sprinkler systems. Commission informed Joe that the walkway with the red brick by the Museum will be getting a new sidewalk from Diamond J Construction. Cement will not be poured over by the Dispatch area, as it will be left alone to plant grass. Commission has asked Joe that when he is blowing leaves and dirt around the sidewalk to let people with vehicles around know. They would like him to bring in a written notice to the Clerk and Recorder's office and let the Commission know so people can move their vehicles without them getting scratched. Joe agreed with the Commission's request.

11:47 AM Joe left the meeting.

11:48 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, Roy Rost, Members; Kelsey Phillips, Recording Clerk/Secretary

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

1:11 PM Shannon Hewson, Brosz Engineering; Jason Rittal, County Development Advisor joined the meeting.

1:12 PM Julie Straub, HRM joined the meeting.

Geum Environmental Consulting Discussion- Shannon and Jason are following back up with the Geum Environmental Consulting phone conference to see what the plan is for removing the mesh from the plants after they are planted. They would like to wait to see what the weather does before adding in plans as to what to do in the years to come. No plan is needed at this time.

1:15 PM Lisa Mitchell, Ambulance Director joined the meeting.

Commission and Jason don't think that the public meeting will need to be mandatory regarding the plant procurement. Commissioner Rost is concerned that the bidders won't understand the project fully and would like them to be able to be here. The bidders will be from further away than normal and may not be able to come anyways. More bidders may be open to the project if the meeting can be attended via phone conference.

1:21 PM Todd Adamson, Member of the Public joined the meeting.

1:22 PM Julie left the meeting.

1:26 PM Shannon left the meeting.

Ambulance Updates- Lisa has been hearing rumors about a County lot that is currently being cleaned off is for the new Ambulance building. Commissioner Ranum has asked the Parks Department to start cleaning off the lot for maintenance purposes. Lisa would like to get the process started and get a plan in progress for the new Ambulance building. Jason informed her that it will need to be advertised and get proposals to go through the selection process of choosing a company. The specs can be completed after an architect is chosen. The drawings that Lisa has are not up to date, as they were done a couple years ago. Jason would like to see the plans started this coming winter because of the length of the project. The exact location is not yet set. Lisa would like to be included in the entirety of the project and plans.

1:42 PM Lisa and Jason left the meeting.

1:43 PM Todd left the meeting.

1:44 PM Julie Straub, HRM joined the meeting.

1:44 PM Commissioner Rost made the motion to go into closed session. 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.

1:59 PM Commissioner Ranum made the motion to come out of closed session. Commissioner Rost 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 Darcy Wassmann, County Attorney; Brenda Hoeger, Emergency Communications Supervisor; Todd Adamson, Member of the Public; Joe Janz, Outside Maintenance Supervisor joined the meeting.

County Concern- Todd would like to start out the meeting by saying that the community of Baker is great in most areas but feels that important aspects are also ignored. He explained that a couple weeks ago he had to call 911, and it rang for 10-15 times before he hung up the phone. Two minutes later Dispatch called him back to ask what the emergency was. He explained to them the problem and that he was driving to the hospital, where he was told they would have someone waiting for him, but nobody was outside waiting when he arrived. Todd wants to know where the breakdown was at with 911. He explained that he knows the Fallon County Dispatch covers five other counties. Todd assumed that 911 was a part of every County. He wants to know who is responsible for this and how he could express his feelings and was told the Commission could help. He would like more people to be hired on for the Ambulance crew. He feels that other amenities receive more money from the County, such as the Splash Park and Baker Lake. He asked that if pipelines are continually bringing money into the community, he would like that money to go towards hiring more Ambulance employees. If the pipelines are coming in and bringing money, he would like some of that money to hire more Ambulance employees. He is also frustrated that FMC does not allow the helicopter to come in from Dickinson, which he heard is because it is too expensive. He explained that he believes it's a conflict of interest at the Hospital with one of the employees being a brother to the CEO and it could become a liability at some point. As Commissioners, he would like them to take a long hard look at this issue. Commissioner Ranum explained that emergency services are very important to her, as she was a Search and Rescue volunteer for many years. More concerns were expressed regarding the helicopters used for life flight, and the cost that comes along with it. Commission thanked Todd for coming in and expressing his concerns and will take his ideas into consideration.

2:39 PM Rich Menger, Sanitarian joined the meeting.

Todd wanted to confirm that Lisa donates an ample amount of time to her position and works her fingers to the bone. Commission agrees with Todd. He believes that some of the money going into Baker Lake should be going into Lisa's budget. He appreciates the Commission listening to this issue.

2:42 PM Todd and Joe left the meeting.

Brenda clarified that the Dispatch phone cannot physically ring that long, because it will only ring a couple times before it is transferred to another Dispatch center. Lisa explained that sometimes it can also be the towers faults. The Hospital Administrator is always hired by the Commission. Darcy expressed her concerns that the Hospital won't do shots or vaccines for infants, and they are told to go to Public Health. She would also like to also have these services at FMC as well.

2:48 PM Dustan Davis, IT TECH joined the meeting.

Brenda feels that Fallon County has a very efficient and quick Ambulance crew. Commissioner Ranum would like Brenda, Darcy and Lisa to draw up a response to Todd as to how these services can be made more efficient and the policies that are now followed.

2:50 PM Brenda and Lisa left the meeting.

Bridger Pipeline Easement- Received an easement from the Bridger Pipeline for the Haul Routes. It is a right-of-way easement. Commission wanted to make sure everything looked correct before signing. There was no Exhibit A that was received. Darcy would like them to present an Exhibit A, as mentioned in the document itself. Discussion on the legalities of the easement before the Commission will sign. It needs to be narrowed down with the wording. BLM issued an easement that they didn't own. It's a sliver of land, for a pipeline that is already there. Darcy was given the information that the Commission was given to look for her to review and make changes to the easement.

3:03 PM Darcy left the meeting.

Sanitarian Updates- Rich is working on putting the Junk Vehicle Program on the State's Direct Haul route so that Fallon County does not have to deal with stockpiling the junk vehicles any longer. The County will not have to store them and will still get the same amount of money for them. Everything will stay the same, except for where they are placed. The State has to send it out for bid. Everything has been going very well with inspections and there has been no trouble communicating with landowners.

3:10 PM Rich left the meeting.

IT Updates- Dustan has been spending most of his time at the Fairgrounds getting the internet ready to be used for the Fair. The sound in the Grandstands is an issue. Dustan thinks that the problem is that the speakers are too high for the area and the current speakers are not meant to cover such a

large area. The speakers aren't designed to be louder than the crowd. Dustan has been in contact with the Fair Board members regarding this issue. The vendors for the Fair have always used the internet, however this year they will use a different setup to cut the costs. Two desktops will be going into the ticket booth, and two will be in front of the Exhibit Hall. The Saffire Program that is used for ticket sales is appearing to be worth the money. The ticket scanning should work great with the Wi-Fi in the building now. Dustan plans to help with ticket sales in hopes to learn the system better. He will flex his hours to be able to be there in case of anything going wrong. The Commission expressed that they don't mind Dustan getting over time from the Fair. Commissioner Rost will check into this further to see if this is considered volunteer work for the Fallon County policy. The Splash Park has lost half of their cameras because of the way the original company installed them. Dustan will need to figure out a switch that will hold the cameras correctly. The cameras should be on one DVR so they are all centrally located. All of the cameras should work once the switch is fixed. Dustan plans to work on this project after the Fair. The new website was supposed to go live last month, but there are still some tweaks to figure out before it does. He will show it to the Commission before it goes live. Dustan received a grant for the cyber security to put firewalls in the remote locations, such as the Landfill and the Fairgrounds. This will be a project for the upcoming year.

3:40 PM Dustan left the meeting.

TIME SHEET REVIEW

Commissioners reviewed and approved June 2018 time sheets, payroll & withholdings in the amount of \$575,104.94 and they are filed in the Clerk and Recorder's Office.

COMMISSION WORK SESSION

Commission reviewed Revenues, E-mails/Letters, Reports, Board Minutes and Agendas.

CLAIMS APPROVAL

The Commission reviewed and approved the End of the Month Claims in the amount of \$1,700,573.80 and they are filed in the Clerk and Recorder's Office.

4:51 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

The Planning Board Meeting at 7 PM was held in the Fallon County Courthouse Court Room. The Baker City Council Meeting occurred at 7 PM as well and was held at the Fallon County Courthouse Basement.

TUESDAY, JULY 3, 2018

9:00 AM RECONVENE

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

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

No one appeared for public comment.

Commission Work Session

Commission prepared for the Fiscal Year 2018-19 Budgets for Departments in Fallon County. They also signed the Contract for the County Superintendent of Schools Agreement for Fiscal Year 2018-19.

9:49 AM Brandon Heal, KLFN Radio joined the meeting.

10:14 AM Angie Rabbitt, Recreation Department Director joined the meeting.

Recreation Department Updates- There was a very good turnout for Art Camp this year, with 27 participants. Girls softball did not happen this year, as there were not enough girls out to make a team. For Fallon County Days for the 4th of July Celebration, inflatables were brought in from Dickinson. They were much cheaper than the company that was used beforehand. Two water features are going to be brought in as well. The Recreation Department is holding two more camps this summer, the theatre and

tennis camp. Soccer will be going through July, and baseball is just now wrapping up. Church nights will now be held Wednesday nights instead of Thursdays once school starts.

10:23 AM Angie left the meeting.

10:43 AM Brandon left the meeting.

10:52 AM Jason Rittal, County Development Advisor joined the meeting.

Montana Shooting Range Development Grant

Commissioner Rost made the motion to accept the Montana Shooting Range Development Grant from the Montana Fish, Wildlife and Parks in the amount of \$13,700 for Project #2019-5. 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.

11:04 AM Jason left the meeting.

11:48 AM 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.

RECESS

WEDNESDAY, JULY 4, 2018

Fourth of July – Commission Out of the Office – All Offices Closed

THURSDAY, JULY 5, 2018

9:00 AM RECONVENE

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

ABSENT: Steve Baldwin, Chairman

FALLON COUNTY COURTHOUSE

PUBLIC COMMENT – AGENDA/NON-AGENDA ITEMS

9:00 AM Mary Grube, Administrative Planning Assistant; and Tim Grube joined the meeting.

Policy Enforcement- Tim would like to start off the meeting by saying that he is separating himself from the Sheriff's Office for the meeting, as this has nothing to do with his occupation. This meeting is because a situation has taken place regarding Mary, the City Mayor Pratt, and Chief of Police Reddick. Mary felt that matters were way out of line and that something should be done to hold true to Fallon County Policy #1.01 regarding Preventing Harassment and Discrimination, and #1.15 regarding Workplace Bullying. Tim presented the policy and guidelines that are in the handbook for Fallon County. Both Mary and Tim have taken this situation to the City Attorney as well as Human Resources. Mary explained that this is the third employee she has had issues with, she keeps reporting it and nothing is being done. Tim would like an apology from the Fallon County side to say that they are not going to tolerate this anymore. The City Council is not aware of this. Fallon County policy states that vendors, outside consultants, etc. are covered in the policy, therefore this instance would be covered because the City of Baker is an outside entity. They believe the next step is to bring it in front of the Commission. They would like the County to draft a letter stating that this took place, and it will not be tolerated. Commissioner Ranum would like to have time to read over the statement and have Mary and Tim get back with them. Commissioner Rost thinks that this should also be taken to the City Council, as it has to deal more with the City than it does to Fallon County.

9:12 AM Elin Kittelmann, Extension Agent joined the meeting.

9:18 AM Tim and Mary left the meeting.

Extension Updates- Cloverbuds was very successful this last Spring, as there was a big jump in numbers of participation. The Extension Office held a gardening class in both Fallon and Carter County. They also went into both schools and did a 4-H Discovery Day to learn about non-traditional 4-H projects, showing them it's more than just livestock. In June they had 4-H camp, which also went very well. Weed tours will be held in the middle of July. Farmers Markets will be Tuesday evenings, July 31st, August 28th and September 28th in Fallon County and August 10th in Ekalaka.

9:26 AM Kim Cuppy, Director of Public Health; Julie Straub, HRM joined the meeting.

Elin has turned in her Extension Budget, adding in a livestock scale for the Fairgrounds. The budget was also increased for postage, because of the increase in sending off soils and wheat samples. They have been busy with pest monitoring this summer for alfalfa weevil and wheat midge. The swine numbers for the 4-H/FFA participants continues to grow.

9:33 AM Elin left the meeting.

Health Department – Recruit Part-Time Staff- Julie and Kim would like to propose the idea of hiring another part-time Home Health Aide. Home Health has grown tremendously over the last year. Last year at this time there were 12 clients and now there are 18 and a waiting list as well. This service is a huge asset to the community. Kim would like to hire someone for two days a week to alleviate the load of the other Home Health Aide, Lori Hall. She does a tremendous job and is very dedicated, but there are too many clients for one person. Clients can use the service for up to two hours a week, and the number of clients varies each day. The suggested donation is \$4 an hour for each client. The part-time position would be 16 hours a week, with no benefits. They would accrue vacation and sick leave but would not be eligible for benefits. An additional salary would need to be added to the budget. The starting wage for this position would be \$14.17 an hour. Commissioner Rost would like to put this on the agenda for next Monday before making a decision.

9:40 AM Kim and Julie left the meeting.

10:01 AM Margie Losing, FMC CFO; David Espeland, FMC CEO joined the meeting.

FMC Updates- The FMC Community Appreciation Picnic went great. They estimated about 200 people attended. The Parks Department set up tents and tables for them, which was very much appreciated.

Parkview- David expressed his concerns about the condition of the Parkview Apartments. The residents have been complaining to David about the building and the projects that need to be done. Some of the fascia on the gable ends of the building fell off during the storm a couple of nights ago. Another issue is the water is getting into the back of the building of Parkview 1 due to standing water in the courtyard.

Sidewalk Project- David was not aware that the Commission included the replacement of the sidewalks at Parkview 1 as a part of their current sidewalk project. David was not involved during the development of the plans and would have liked to be. The architect that previously developed drawings had different specs on the concrete project. David explained that more than he would like has been taken out, such as the radiant heat for the sidewalks. Commissioner Rost explained why he was an advocate of not wanting the radiant heat for the sidewalks, and that the Commission had agreed beforehand regarding the matter. Discussion followed on the plans for the concrete. David understands that it is the County's building so they can do with it as they please, but he is concerned about the well-being of the residents. David will send an e-mail to the Commission with everything that is missing on the specs.

Auditors- The County auditors are concerned that the Hospital's assets are not on the County's books since they are County owned. In FMC's management agreement, it states that all assets are owned by the County. Margie was concerned that FMC may not be able to list the assets and depreciation on their books anymore. She researched and spoke with their auditor and both items can be on more than one set of books.

County Concern Response- Discussion followed on Todd Adamson's concerns with FMC and the Ambulance Crew. David expressed the reason that helicopters don't come to Baker is because they don't have the range with their fuel tanks to make it to Baker and back. Commission informed David of the concerns Todd had with the limited number of doctors employed at FMC. David will write up a response as to why FMC does things the way they do and the policies they follow. The different levels of hospitals were outlined., ranging from a Level 1 to a Level 5. The Commission also mentioned that Todd wanted to know why our Ambulance Crew wasn't IV certified. David speculated that a stable, regular workforce is needed to run a successful Ambulance Crew, because a lot of training and certifications are needed to provide IV's in an ambulance setting.

10:49 AM Rich Menger, Sanitarian joined the meeting.

10:52 AM Jason Rittal, County Development Advisor joined the meeting.

10:54 AM Shannon Hewson, Brosz Engineering joined the meeting.

10:55 AM Mike Backes, Fisheries Manager Region 7 joined the meeting.

Revenues for FMC- May was an average patient month. The expenses were \$11,000 over budget because of the two contracted doctor's salaries.

10:59 AM Matt Rugg, Fisheries Biologist joined the meeting. Stripes.

10:59 AM Margie and David left the meeting.

Fish, Wildlife and Parks- The Public Meeting draft agenda for the Baker Lake Public Meeting was handed out. Shannon would like to be prepared for the public comment and to know what to expect for the meeting. He has had quite a few meetings with the Lakeshore Board and the Commission as well to discuss the types of fish that Baker Lake will be stocked with. Shannon read over the proposed agenda that will include the Lake Enhancements as well as the dredging progress. A discussion needs to be started at the meeting as to what types of fish will be put into the Lake. Bull Heads are inevitably going to be in the Lake, because it is near impossible to take them out completely. Shannon explained to the group that they plan to wrap up construction this fall, the wetland plants will be planted this fall and next spring, and everything should be up and running next year at this time. Volume wise, they expect the Lower Lake will be over half full with the runoff from the Upper Lake. By November 1st, they believe the Upper Lake will need to be drained to the Lower Lake. The soonest fish could be in it would be the Spring of 2019, consistent with moisture. They believe the algae growth will be diminished with the depths of the Lake. Carp will not be added to the Lake. Fish stocking options were discussed as to what they have available for Fallon County. Rainbow Trout have a use in the prairie systems and do provide an opportunity for early fishing, but they do not know if they will last. They would be the quickest turnaround from birth. Small Mouth to Large Mouth Bass are available in July usually. They are self-sustaining, which would only require a one-time stock. Walleye is always available. Northern Pike are usually available, but a little more unreliable whether or not the hatcheries will have them. Tiger Muskie are also available to get, depending on the year. They are a sterile fish, and a tool for sucker fish problems. They would be a very small component. Channel Catfish have real potential in the warm water reservoirs, especially with the depth of the Lake. They tend to grow well and live a long time. This is all that is available from the hatchery. Wild fish transfers are expensive and time consuming. Perch are a wild fish transfer, as are the Yellow Perch, White and Black Crappie and the Northern Pike. They think there is a real opportunity for Crappie, but the closest they can get them is three and a half hours away. It would need to be in the calendar in advance. Wild fish transfers are an internal process, which requires removing the pond, testing for aquatic invasive species, and are on the inspection list each year. 50 perch have to be tested. This is the only way to get warm water fish but can be done if the community decides to do so. They want to accommodate the public. If winterkill doesn't go overboard, the possibilities open up greatly in the upcoming years.

11:30 AM Commissioner Ranum left the meeting.

It may be a wise choice to pick two or three species to see how it works first. Baker does not have the right environment for Small Bass. Channel Cat Fish may be the way to go for a predator fish. There will be 50 rock habitats and 10 acres of wetlands that will be made of rock. Nothing would be hurt with the Small Mouth Bass, but they won't be a big part of the fishery.

11:39 AM Commissioner Ranum joined the meeting.

The simpler things are kept, the more they will be able to keep a handle on it and see what is going on to see what's working or not. The public will need to decide what they want from the list that is given. Fish, Wildlife and Parks will also be monitoring the progress.

12:07 PM Matt, Mike and Rich left the meeting.

Wetland Restoration Project –

Commissioner Rost made the motion go out to bid for the Baker Lake Wetland Restoration Project. 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 made the motion to go out to bid for the Baker Lake Materials Hauling Project. 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.

12:13 PM Shannon and Jason left the meeting.

12:16 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/Steve Baldwin, Chairman

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

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