BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

DATE: 04-25-05

TIME: 9:40 AM

COMMISSIONERS PRESENT: David Bowen, Alan Crankovich, Perry Huston

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Tom Swenson

OTHERS PRESENT: Shannon Carlson

TOPIC:

1. Trailhead Project.
2. Sprinkler System for the Barns.
3. Board Update on projects.

DISCUSSION:

1. Mr. Swenson explained that he received notification that the County was not in compliance in completing the trailhead project. He explained what duties needed to be completed and that he requested from the State Parks Department a 60 day extension. Commissioner Huston said he would be checking in the budget to see if the items that needed to be completed were budgeted for.

2. Mr. Swenson explained that he received a quote for new sprinkler systems in each of barns. The total of the quote was $129,473 which does not include all the electrical work that goes with it. It was Mr. Swenson's understanding that a small portion of this was budgeted for. He has talked to the fair board and they said that in 5 years the barns would be torn down. Mr. Swenson couldn't see spending that much money for a system that would be torn down in a few years.

3. Mr. Swenson reviewed a proposal to construct a new Northern Ticket gate at the Fairgrounds. He showed the Board the design that he came up with and proposed to the Fair Board. He anticipates that the project would cost approx. $2500.00 and he said that some of the materials he may get donated.
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<td>1. Complete the projects that need to be completed within the 60 day deadline.</td>
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<td>2. Continue to pursue options to meet code and keep Commissioner Bowen updated as to how the project progresses.</td>
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<td>3. Look at budget areas. Continue to work with the Fair Board and Commissioner Bowen.</td>
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