

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: June 18, 2007

TIME: 9:50

COMMISSIONERS PRESENT: David, Alan

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Tom Swenson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Events Center Fence Proposal, Misc.
DISCUSSION:	Tom Presented the BOCC with a letter from Wardell as a follow up to the Special Meeting held on May 8 th 2007 to discuss potential options for the courthouse facility expansion. Tom's second discussion was over M2 Industrial, Inc. Fencing for the Fairgrounds, he had obtained a proposal, and distributed it to the Board, for their review. And the last discussion was for Budget Amendment requests, Tom provided the Board with the requests and stated that they are from previous discussions that were already approved, he was just bringing forward the final paperwork.
ACTION:	<ol style="list-style-type: none"> 1. BOCC directed Tom to have legal review the language once it was in contract form. 2. BOCC directed Tom to put a bid out to bid the warm-up area for fencing and the RV parking area for fencing. But to hold off on the other location, for now. 3. Budget Amendments- 1 for \$4350 new roofs and new plumbing for two restrooms on the Rodeo Grounds. 1 for \$3000 to purchase a truck from DPW. 1 for \$2996 for 6 new radios and accessories to replace failing radios. 1 for \$2549 for a used bobcat backhoe and mounting plate. And last for \$4529 for Housing Demo and disposal at 806 N Maple.