

MALHEUR COUNTY COURT MINUTES

May 2, 2018

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of April 18, 2018 as written. Commissioner Wilson seconded and the motion passed. (Judge Joyce was out of the room for this action.)

CROSSING PERMITS

Commissioner Wilson moved to approve three Crossing Permits to Idaho Power Company: Permit #29-18 to install a pole and overhead service on NW 36th Street #537; Permit #30-18 to replace a pole and install a transformer on Lytle Blvd #570; and Permit #31-18 to install a bank of transformers on a pole on Klamath Road #540. Commissioner Hodge seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

CHECK REGISTER

Commissioner Wilson moved to sign the March 2018 Accounts Payable book. Commissioner Hodge seconded and the motion passed unanimously.

BULLY CREEK PARKING LOT

Two bids were received for the Bully Creek parking lot paving project. The project is funded by a Marine Board grant. Bids submitted were: Valley Paving & Asphalt, Inc. - \$98,253.75; Sunroc Corporation - \$79,090.00. Commissioner Hodge moved to accept the bid from Sunroc Corporation (the apparent low bidder). Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2018-1528](#)

QUITCLAIM DEEDS

Commissioner Hodge moved to approve Quitclaim Deed to 2J Contracting LLC for Ref. #4987. Commissioner Wilson seconded and the motion passed unanimously. The property was sold for \$10,056.00. See instrument #[2018-1535](#)

Commissioner Wilson moved to approve Quitclaim Deed to Bruce and Judy Follbaum for Ref. #15409/902882. Commissioner Hodge seconded and the motion passed unanimously. The property was sold for \$35,316.00. See instrument #[2018-1534](#)

County Counsel Stephanie Williams joined the meeting.

122 MAIN STREET

The Court was advised that the "Slipper" property, 122 Main Street, Vale, did not sell at the recent County Land Sale. The Court requested the property be listed for sale on the County's website for \$35,000.00.

FAIRGROUNDS

Fairgrounds Manager Lynelle Christiani met with the Court and provided a monthly update. The Horse Barn and Hog Barn construction repairs are completed. Trusses are up on Girvin Hall and the roof is going on. A design error involving bolts in the horse stalls has been discovered; a remedy to the problem is being worked on.

The Fair Board is still considering not rebuilding approximately 22 horse stalls; the insurance proceeds may be rolled over into another building project; it is not clear if the building damage must have been caused by the winter storm of 2016 or if it can be any building on the property; conversations are still taking place with the insurance company. The Horse Barns need to be re-roofed; this project has been in the works since before the winter storm of 2016; however, there is concern that it may now qualify as a prevailing wage rate project, which will increase the cost of the project.

A firm from LaGrande is currently providing security for events at the fairgrounds.

COURT ADJOURNMENT

The meeting was adjourned.