

Meeting with Central Services

May 9, 2017

Start time- 2:39 p.m.

Attendees: Commissioner Stamper, Commissioner Fund, Steve Walton, Becky Butler, Justyna Thomas

Recorder: Rachel Hunt

BUDGET

- Working on rate setting.
- Fair will be doing resolutions in June, Little Miss Friendly Proclamation in August before Fair Week.

FINANCE SYSTEM

- Working with Tyler Technologies to sync calendars.
- MUNIS Phase 1- projected completion April 2018.
- Going to start meeting with elected and department heads to give updates.

FACILITIES

- Health Building renovation is ongoing – completion for Mid-June 2017.
- Shelter at Schaefer Park has been completed.
- MDK construction to give a pricing on removing an eyebrow at the grandstands.
- Twin Cities building walk through-Commissioner Fund expressed desire to be the one who does the walkthrough.
- Steve Walton asked about using Fund 301 for the ballot box project, this would be just for the boxes and not the staff on election night.

FAIR

- Meeting with Mark Bolender-wants to start a project for a covered eating area at the fairgrounds.
- Spring Youth Fair- went well, group discussed the future of the Spring Youth Fair.
- New Fair Commissioners- the group discussed the current applicants and the status of the current applications.

OTHER

- Blue Ribbon Task Force- Axel Swanson from WSAC gave a presentation earlier this morning on structures of government in Washington, Tomorrow the task force will be meeting with other Lewis County electeds and Larry Keeton.

Meeting recessed at 3:20 p.m.