

HERMAN COUNTY, OREGON CJ 2021-92 risti Weis - County Clerk Commissioners' Journal 12/28/2021 8:28:11 AM

Court Agenda SPECIAL SESSION October 26, 2021

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Additions to Agenda

1.0 **Appointment Schedule**

1.1 10:00 a.m. Fairgrounds Building Project



SHERMAN COUNTY COURT SPECIAL SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

OCTOBER 26, 2021

Court Opened: 9:00 a.m.

Present: Judge Joe Dabulskis, Commissioner Joan Bird, Commissioner Justin Miller, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

1.2 Library

1.0 Appointment Schedule

1.1 10:00 a.m. Fairgrounds Building Project

Present: Bryce Coelsch, Stacy Eakin, Jeff Schott, Debbie Hayden

The bid for the Sherman County Fairgrounds Arena came in at \$5,436,000 which is significantly more than the overall project value of around \$4,700,000.

Griffin Construction, the low responsible bidder, came back with some items that would reduce the cost. Some of these items we can do, but will impact the appearance and serviceability of the building.

1.	Arena Wainscot	\$30,000
2.	Overhead doors electric Motors	\$11,500
3.	Kitchen Equipment	\$107,000
4.	Copulas	\$80,000
5.	Vaporizer	\$9,450
6.	Propane and Heaters in Arena	\$70,734
7.	MAU1	\$38,363
8.	Lighting Package VE	
9.	Sand at Arena	\$55,419
10.	Retaining Wall	\$30,000
11.	Landscaping	\$48,000

The Fair Board presented a Business Plan for the Covered Arena at the Sherman County Fairgrounds which includes a vision, Marketing plan, scheduling plan, proposed rates, and an operational plan.

The total project come is about \$5,773,000 this will include all the above items except the copulas and landscaping.

1.2 Library

Consensus of County Court is to work with Jeff Wallace, County Counsel, to draft a letter regarding the library to the Sherman County School District.

Court Closed: 11:00 a.m.

Being no further business before the Court, the meeting was adjourned at 11:00 a.m.

Sherman County Court

Attest: Januar Tammi Gaskey

Administrative Assistant

Joe Dabulskis, Judge

Justin Miller, Commissioner