

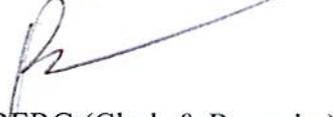
COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Suzy Foss, Commissioner Ron Stoltz and Commissioner Matt Kanenwisher

Date.....March 10, 2011

► Commissioner Chilcott was in Washington D.C. for a NACo Legislative Conference through out the week.

► Minutes: Beth Perkins

► The Board met to award bids for Commissioners Conference Room Audio System at 9:00 a.m. Present were I.T. Director Joe Frohlich, Administrative Assistant Glenda Wiles and Ravalli Republic Reporter Whitney Bermes. Commissioner Kanenwisher was not present for this meeting.

Commissioner Stoltz noted for record of the two bids TRC Solutions submitted an incorrect bid. Glenda Wiles stated TRC Solutions also emailed the bid first and then after mailed the bid according to the bid specifications. Commissioner Iman stated the options are to extend the bid process or accept the one correct bid. Commissioner Foss recommended extending the bid process for a wider pool. Glenda stated another legal notice would be needed for an addendum to the request for bid proposals. The Board concurred to reject the bids received and go back out to bid. **Commissioner Stoltz made a motion to reject the bids received for the Commissioners Conference Room Audio System and issue another request for bid proposals to be advertised March 16<sup>th</sup> and 23<sup>rd</sup>. Commissioner Foss seconded the motion and all voted "aye".**

► The Board met for the following administrative matters at 9:15 a.m.:

- Appointment to the Victor Rural Fire Dept Board of Directors: Commissioner Foss made a motion to appoint JoAnn Candelaria to the Victor Rural Fire Department Board of Directors for the remainder of Bruce Gaul's term. Commissioner Stoltz seconded the motion and all voted "aye".

- **Approval of Correction to WIC Contract:** Commissioner Stoltz made a motion to approve the clerical error of the WIC Contract with DPHHS. Commissioner Foss seconded the motion and all voted “aye”.
- **Approval of reimbursement for FAA EA:** The reimbursement is for \$49,500. The government will pay 95% of it. Commissioner Foss made a motion to approve the reimbursement for the F.A.A. Environmental Assessment with chair signature. Commissioner Stoltz seconded the motion and all voted “aye”.
- **Decision on Attic space for Extension:** The Board concurred to allow Extension to utilize the attic space.

▶ The Board met to Approval of an extension to the Source Water Protection Grant at 9:30 a.m. Present were Environmental Health Director Lea Guthrie and Administrative Assistant Glenda Wiles.

Lea stated this modification will allow the extension of the septic pump coupons. **Commissioner Foss made a motion to approve the modification to the Source Water Protection Grant extension. Commissioner Stoltz seconded the motion and all voted “aye”.**

▶ The Board met to hear the County Superintendent’s budgetary request at 9:40 a.m. Present was CFO Klarryse Murphy.

Klarryse stated there are two possible administrative hearings per year with the County Superintendent as a judge such as disputes between school districts. Commissioner Iman stated there is an expense of a court reporter. If there is a conflict of interest, there needs to be a substitution from Helena and expenses will have to be paid (travel). Klarryse stated there are funds available within the Commissioners budget to cover the expenses. The Board concurred.

▶ Commissioner Iman attended a Human Resource Council meeting at 11:00 a.m.