COMMISSIONERS APPROVAL

IMAN

CHILCOTT

FOSS

KANENWISHER

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....June 13, 2011

►Minutes: Beth Perkins

► The Board met to award a bid for the Intoxilizer Addition Construction at 9:00 a.m. Present were Undersheriff Perry Johnson and Administrative Assistant Glenda Wiles.

Commissioner Chilcott made a motion to award the bid for the Intoxilizer Addition Construction to J5 Construction for $110,549.00 with a completion date of September 15th. Commissioner Stoltz seconded the motion. All voted "aye". (5-0)

►In administrative matters, Commissioner Chilcott discussed the Jeff Minkler contract with the Board.

Commissioner Chilcott made a motion to approve the preliminary plat for Ziegler Lots, Lot A (MAKS) Subsequent Minor Subdivision. Commissioner Foss seconded the motion and all voted "aye". (5-0)

►The Board met for discussion and decision on a purchase of a voting machine at 9:30 a.m. Present were CFO Klarryse Murphy, Clerk & Recorder Regina Plettenberg, Sandy Tatsuhara and Maggie Wright.

Regina gave a review of her request for a central count voting machine. She explained the difference between the M-100 model for precinct counting and a central count which expedites counting the ballots. The cost is $33,000 which includes delivery, set up, training, and one year of maintenance. Regina will pay for it with $18,000 remaining from this year's budget and $15,000 from CIP (Capital Improvement) fund.

Commissioner Chilcott made a motion to utilize $18,000 from FY 11 budget and $15,000 from FY 12 CIP fund to purchase a central count voting machine. Commissioner Foss seconded the motion. Discussion: Commissioner Iman noted for record a request from another

department was denied based on spending funds from next fiscal year. Commissioner Chilcott replied this expenditure is covered by additional budgeted funds. **All voted "aye".**

► The Board met with Civil Counsel Karen Mahar and Planning Administrator Terry Nelson regarding 2011 land use legislation update at 10:00 a.m. Present were Civil Counsel Dan Browder, William Menager and Maggie Wright.

►The Board met for discussion with Human Resource Director Robert Jenni and Employee regarding Personnel Matter at 3:00 p.m. Present was County Attorney Bill Fulbright. Commissioner Kanenwisher was not present for this meeting.

At the request of the employee, Commissioner Iman invoked MCA 2-3-203 for a closed door meeting due to a personnel matter. The Board concurred.