

COMMISSIONERS APPROVAL

BURROWS JB

FOSS JF

CHILCOTT

IMAN JR

STOLTZ

Members Present.....Commissioner Jeff Burrows, Commissioner J.R. Iman and
Commissioner Ron Stoltz

Date.....January 14, 2013

- ▶ Minutes: Commissioner Burrows
- ▶ Commissioner Greg Chilcott was in Helena for the legislative session.
- ▶ The Board met at 9:00 to award engineering services for the parking plan at the fairgrounds.

Commissioner Burrows read the recommendation letter from the fairgrounds parking lot committee. It stated that the committee recommends the use of Bitterroot Engineering for the engineering services for the parking lot at the fairgrounds. The committee also noted that E&O insurance was not required in the RFP and that they recommended Bitterroot Engineering be approached to include E&O insurance in their bid. If Bitterroot Engineering cannot provide the service with E&O insurance, it is recommended by the committee to approach RAM Engineering to provide the proposed services.

Commissioner Iman wanted to make sure that with the wide range of prices that came back from the RFP we were comparing apples to apples.

Commissioner Stoltz expressed that the two engineering firms recommended by the committee have the same scope of work.

Commissioner Stoltz made a motion to award the engineering for the fairgrounds parking lot improvements to Bitterroot Engineering contingent upon them obtaining E&O insurance coverage. Commissioner Iman seconded. All voted "aye" (3-0)

- ▶ The Board met at 9:30 for appointment of Cathy Binando to the Ravalli County Investment Committee and to appoin Bob Wetzsteon and Gary Palmer to the Sula Fire District as Board Trustees.

Commissioner Iman made a motion to appoint Cathy Binando to the Investment Committee. Commissioner Stoltz seconded. All voted "aye" (3-0)

Commissioner Iman made a motion to appoint Bob Wetzsteon and Gary Palmer to the Sula Fire District as Trustees. Commissioner Stoltz seconded. All voted "aye" (3-0)

► The Board met at 10:00 to discuss a possible outdoor bulletin board.

Commissioner Burrows explained he had talked with Glenda Wiles and the DUI Task Force was interested in paying a portion of the costs to have reserved space in the bulletin board.

CFO Klarryse Murphy said she had called the State Historic Preservation Office (SHPO) and confirmed that there were no issues with attaching the bulletin board to the building.

Commissioner Burrows went through pricing for different sized bulletin boards. Pricing for outdoor bulletin boards without shipping was as follows:

36" x 24" - \$281.95

36" x 36" - \$303.95

36" x 48" - \$425.95

36" x 60" - \$501.95

It was explained that for sizes less than 36" x 48", the boards have one door and the 36" x 48" or larger have two doors, which is the reason for the price jump. It was discussed that approximately 15 sheets of letter sized paper could fit in a 36" x 48" and that would be more than adequate.

Commissioner Burrows brought up the possibility of hanging the board at the front entrance of the building at the top of the stairs, or hanging the board at the North entrance which would allow for handicap access.

Commissioner Iman made a motion to allow up to \$500 for the purchase of a 36" x 48" outdoor bulletin board and that the DUI Taskforce pay a portion of the cost.

Commissioner Stoltz seconded. All voted "aye" (3-0)

Public Comment:

Michael Howell – Commented he appreciated the commissioners desire to make the meeting agenda and other announcements more accessible than they currently are on the third floor. He expressed he would like to see policy to include public notice on the website and newspaper.

Comments not otherwise on the agenda: Michael Howell inquired on the status of the Kurtz Lane property and there was discussion on the status of the lease potential for youth batting practice.