

BURROWS JB

FOSS SF

CHILCOTT G

IMAN JA

STOLTZ

Members Present.....Commissioner Jeff Burrows, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....May 9, 2013

Minutes: Glenda Wiles /

► The Board met at 8:45 a.m. to award the contract for the sand and gravel bids. Two bids were received and opened by the Commissioners on April 30th. (Montana Materials DBA Blahnick bid at \$5.15 per ton and Bitterroot Rock bid at \$6.07 per ton). Road Supervisor Dusty McKern reviewed the bids and based upon the criteria of the Request for Proposal, recommended Bitterroot Rock. **Commissioner Stoltz motion to award gravel and sand contract to Bitterroot Rock based on a finding of fact that the transportation costs to a location in the Darby area would cost more with the lower bid. Commissioner Iman seconded the motion. All voted "aye". (5-0)**

► The Board met at 9:00 a.m. for a discussion and decision to purchase wireless controller from the I.T. capital fund. Present was I.T. Director Joe Frohlich. The I.T. capital fund has over \$10,000. Currently we have a 6 access point Wireless Controller to our network which gives services to both buildings and it needs replacement because I.T. has to restart it every day. Joe stated without a doubt the controller will fail, so he would like to purchase a new controller, quoted at \$2,753 with 15 access points plus Joe anticipates several hundred dollars in labor. He would like to purchase maintenance at \$300.00 per year which includes replacement. **Commissioner Stoltz made a motion to spend up to \$3,000 for a wireless controller. Commissioner Chilcott seconded the motion. All voted "aye". (4-0) Commissioner Iman was not present for this vote.**

► At 9:30 a.m. the Board met with Valley Veterans for a budget presentation.

► At 10:00 a.m. the Board met with the I.T. Department for a budget presentation.

► At 1:00 p.m. the Board met with the Fair Department for a budget presentation.

► At 2:30 p.m. the Board met with the Clerk of Court for a budget presentation.