

COMMISSIONERS APPROVAL

IMAN *JR*

CHILCOTT *g*

FOSS *SZ*

KANENWISHER *ML*

STOLTZ *R*

PLETTENBERG (Clerk & Recorder)

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

Date.....May 9, 2011

► Minutes: Beth Perkins

► The Board met for discussion and possible decision on the Shell Energy Contract at 8:30 a.m. Present were Maintenance Supervisor Brian Jameson, William Menager and Jim Morin via speakerphone. Commissioner Kanenwisher was not present for this meeting.

Brian Jameson discussed the current pricing for natural gas and the reduction of cost if the Commissioners choose to enter into a contract with Shell Energy at the state rate. Commissioner Iman discussed adding the Road Shop and the First Interstate Building onto the contract. After discussion, it was determined to obtain figures regarding the usage and get back to Jim Morin on Thursday at 8:30 a.m.

► The Board met for the following administrative matters at 9:30 a.m.: Present were Planner Tristan Riddell, William Menager and Administrative Assistant Glenda Wiles.

- Approval of April 18-21 Minutes: Commissioner Stoltz made a motion to approve the minutes of April 18-21 minutes. Commissioner Kanenwisher seconded the motion and all voted "aye". (4-0)
- Approval of "Through the fence agreement" for Airport: This is for three leases that are grandfathered in for living quarters: Max Martz, John Greef and Robert Sweitzer. **Commissioner Kanenwisher made a motion to approve the agreement for these leases by Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

- **Agreement with Flatiron Ranch, LLC for the County to take over review of Flatiron Ranch subdivision application: Commissioner Kanenwisher made a motion to approve the agreement to have the County review the Flatiron Ranch subdivision application. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**
 - **Increase contract amount with Territorial Engineering: Commissioner Stoltz made a motion to continue this item until this afternoon. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**
 - **Increase amount for cameras District Court: Administrative Assistant Glenda Wiles received the invoice for the camera installation. The invoice was \$54 more than anticipated. Commissioner Kanenwisher made a motion to pay the invoice with the additional \$54 from the CIP fund. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)**
 - **Commissioner Stoltz discussed the RFQ for an amended E.A. for the Airport. It was the Board’s consensus to have Commissioner Kanenwisher to draft the RFQ.**
- ▶ The Board met for a budget hearing with the Extension Office at 10:00 a.m.
 - ▶ The Board met for a budget hearing with the County Attorney’s Office at 10:30 a.m.
 - ▶ The Board met for a budget hearing with the Park Board at 1:00 p.m.
 - ▶ The Board met for a budget hearing with the Fair at 1:30 p.m.
 - ▶ The Board met for a budget hearing with the Treasurer at 2:00 p.m.
 - ▶ The Board met for a pre-bid meeting with contractors WGM Group for the Westside Road Construction project at 3:30 p.m.