

COMMISSIONERS APPROVAL

IMAN

CHILCOTT

FOSS

KANENWISHER

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....May 12, 2011

► Minutes: Beth Perkins

► The Board met for discussion and to possibly make a decision on the Shell Energy Contract at 8:30 a.m. Present was Maintenance Supervisor Brian Jameson. Commissioner Iman was not present for this meeting, but he reported to Commissioner Kanenwisher that the contract was in order and that the Road Shop and Fairgrounds was not able to be added to the contract.

Commissioner Kanenwisher made a motion to approve the Shell Energy Contract. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)

► The Board met for a budget hearing for the Environmental Health Department at 9:00 a.m.

► The Board met for a budget hearing for Justice Court #2 at 10:00 a.m.

► The Board met to open bids/quotes for Audit Services at 10:30 a.m. Present were

Two bids were received as follows:

Ronald Paul Foltz CPA - \$35,000 for FY 11, \$36,500 for FY 12 & \$38,000 for FY13

Anderson Zurmuehlen & Co., PC CPAs - \$35,000 for FY 11, \$36,000 for FY 12, & \$37,000 for FY 13

It was the Board's consensus to give the bids to CFO Klarryse Murphy for review and recommendation for award.

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

▶ The Board met for a budget hearing for Clerk and Recorder at 2:00 p.m.

▶ The Board met for a budget hearing for Mr.TMA at 3:00 p.m.

▶ The Board met for a budget hearing for Human Resources at 3:30 p.m.