

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT

FOSS

STOLTZ 

KANENWISHER 

PLETTENBERG (Clerk & Recorder)

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

Date.....September 21, 2011

► Minutes: Beth Perkins

► The Board met to award the West Fork guardrail replacement bid at 9:30 a.m. Road & Bridge Supervisor David Ohnstad stated one bid was received from Mountain West Holding Company in the amount of \$38,600 and recommended award. **Commissioner Kanenwisher made a motion to award the bid to Mountain West Holding Company in the amount of \$38,600 and execute the contract by Chair signature. Commissioner Stoltz seconded the motion and all voted “aye”. (3-0)**

► The Board met for the following administrative matters at 10:00 a.m.:

- Adopt Resolution No. 2728 to rescind of Resolution No. 2716 to lift the burning restriction: **Commissioner Kanenwisher made a motion to adopt Resolution No. 2728 lifting the burning restriction. Commissioner Stoltz seconded the motion and all voted “aye”. (3-0)**
- Adopt Resolution No. 2727 levying the general levies for budget year 2011-2012: CFO Klarryse Murphy gave a brief update for the lighting districts levies. **Commissioner Kanenwisher made a motion to adopt Resolution no. 2727 levying the general levies for FY 11-12. Commissioner Stoltz seconded the motion and all voted “aye”. (3-0)**
- **Commissioner Kanenwisher made a motion to accept the EMPG grant in the amount of \$42,421.84 to be executed by Chair signature. Commissioner Stoltz seconded the motion and all voted “aye”. (3-0)**
- Administrative Assistant Glenda Wiles presented a bill from Specialty Excavating in the amount of \$149,295.26 as payment #3 for the Florence CTEP Project. She will prepare the claims and the form to the State. **Commissioner Kanenwisher made a motion to**

**approve the third payment to Specialty Excavating in the amount of \$149,295.26 with appropriate deductions executed by Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (3-0) She also presented a Certificate of Substantial Completion needing an extension on the date with a recommendation to inspect the project. Commissioner Kanenwisher made a motion to accept the notification of Substantial Completion and execute with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (3-0) Commissioner Kanenwisher made a motion to approve payment of \$10,357.50 to NorthWestern Energy for utility work associated with CTEP project and executed by Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**