

COMMISSIONERS APPROVAL

KANENWISHER

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....March 22, 2012

► Minutes: Glenda Wiles

► The Board met at 1:30 p.m. to open bids received for the 2012 Magnesium Chloride solution for road application. It was noted the proper legal notice was ran in the paper of record on March 8 and March 15, 2012. Three bids were received as follows:

- Dustbuters Inc. 1500 tons at \$97.45 per unit for a total price of \$146,175 with bid bond and delivery.
- WE Dust Control 1500 tons at \$106.49 per unit for a total price of \$159,735 with bid bond and delivery.
- Thatcher Company 1500 tons at \$135.34 per unit for a total price of \$203,025 with bid bond and delivery.

Commissioner Iman made a motion to have road staff review these bids and make a recommendation to the Commissioners for award at a later date. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)

► The Board met at 1:50 p.m. with Planning Administrator Terry Nelson to review and approve an extension of the current LIDAR contract due to weather conditions that has left substantial snow on the ground. Terry noted the grantor has approved of this extension. **Commissioner Chilcott made a motion to extend the LIDAR contract to the Fall of 2012 with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (5-0)**