COMMISSIONERS APPROVAL

KANENWISHER

FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....April 12, 2012

► Minutes: Glenda Wiles

► Commissioner Greg Chilcott was in Helena attending a JPIA/JPA meeting (Property Liability and Worker's Compensation).

► The Board met at 9:00 a.m. to review and make approval of the Community Development Block Grant (CDBG) Draw Request #4 for Ironhaus. Present was Ravalli County Economic Director Julie Foster. **Commissioner Iman made a motion to approve of Draw #4 with appropriate signatures. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

► The Board met at 9:30 a.m. to open the 2012 Equipment Rental Bids. Present at this meeting was Administrative Assistant Danielle Senn from the Road Department. It was noted Glenda had run the legal notice for the invitation to Bid (Proposal and Specifications). Two bids were received as follows:

- Helena Sand & Gravel DBA Blahnik bid numerous hourly rental rates with numerous pieces of equipment.
- Mr. Asphalt bid four pieces of equipment with hourly rates.

Commissioner Iman made a motion to have the Road Department review the bids with the expectation of the Commissioners making an award of both bids on April 19th at 9:00 a.m. so equipment can be utilized from either vendor during the year as necessary. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)

► Commission Reports: Commissioner Stoltz gave a report on the storm water conference he attended for two days in Kalispell. He indicated the county cannot remove themselves from the storm water permitting process at the airport. Commissioner Kanenwisher also gave a report on the Board of Health meeting last night which included a discussion of developing a policy to address unpermitted septic systems.

►The Board met at 9:45 a.m. to open the 2012 Hot Plant Asphalt Supply. Present at this meeting was Administrative Assistant Danielle Senn from the Road Department. It was noted Glenda had run the legal notice for Invitation to Bid (with Proposal and Specifications). Three bids were received as follows:

- Knife River: Type B asphalt at $51.00 per ton with 10,000 quantity
- Helena Sand and Gravel DBA Blahnik Construction: Type B asphalt at $54.05 per ton with 10,000 ton quantity
- Mr. Aspahlt: Type B asphalt at $52.50 per ton with 10,000 ton quantity

Commissioner Stoltz made a motion to refer these bids to the Road Department for review and recommendation to award on April 19th at 9:00 a.m. Commissioner Foss seconded the motion and all voted "aye". (4-0)

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