COMMISSIONER APPROVAL

FOSS

KANENWISHER

CHILCOTT

IMAN

STOLTZ

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

Date.....May 14, 2012

► Minutes: Glenda Wiles

► The Board met at 9:15 a.m. to award the Stevensville CTEP Construction Project to the successful bidder. WGM Engineering certified the bids with bid tabs from four bids received, noting Knife River was the low bidder for the project. WGM has no concerns with the contractor's ability to complete the work. Commissioner Chilcott was placed on conference call for this discussion and vote due to a previous commitment he had at Stevensville School. **Commissioner Chilcott made a motion to award the Stevensville CTEP Construction Project to Knife River in the amount of $319,522.55 which includes Bid Alternate #1 and Alternate #2. Commissioner Stoltz seconded the motion and all voted "aye". (3-0).** Commissioner Foss was not present for this meeting.

► The Board met at 9:20 a.m.to make a appointment to the Painted Rocks Fire District Board of Trustees due to a resignation by Chari Bockelmann. The Board of Trustees recommend filing this position by Leslie Morrison. Commissioner Chilcott was still on conference call for this discussion. **Commissioner Chilcott made a motion to appoint Leslie Morrison to fill out the remaining term of Chari Bockelmann until May 2015. Commissioner Iman seconded the motion and all voted "aye". (3-0).** Commissioner Foss was not present for this meeting.

► Darby Library made a budget presentation at 10:00 a.m.

► Commissioners and the DUI Task Force made a budget presentation at 10:30 a.m.