COMMISSIONERS APPROVAL

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

Date.....May 17, 2012

Minutes: Glenda Wiles

►The Board met at 10:00 a.m. with Erik Hoover, Office of Emergency Services (OES) Staff and OES Director Ron Nicholas to have a final discussion and make approval to accept the best and final offer from the bidding vendor on the Alphanumeric Paging System. Erik indicated the best and final offer from Motorola at $191,996.20 from the original bid at $272,774.50 due to the drop of the spare parts within the equipment and the change in site for the Lookout location. **Commissioner Iman made a motion to accept the best and final offer at $191,996.20. Commissioner Stoltz seconded the motion. Discussion: This is an important upgrade to the county's radio system for emergency services and the Commissioners look forward to the passage of a mill levy. All voted "aye" (4-0) Commissioner Iman made a motion to have the contract signed by appropriate signatures (Chairman). Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

►The Board met at 10:30 a.m. with Weed Supervisor Kellieann Morris to open the 2012 Herbicide Bids. It was noted the legal notice was published in the paper of record on May 2nd and May 9th. Three bids were received as follows:

- WilburEllis Company of Spokane Valley, Washington
- Alligare LLC of Opelika, Alabama:
- Red River Specialties of Shreveport, Louisiana:
  **Commissioner Chilcott made a motion to forward these bids to the Weed Coordinator for review and recommendation of award. Commissioner Iman seconded the motion and all voted "aye". It was noted when grant dollars are utilized as well as other dollars for weed spraying, the county can utilize the state rates for herbicides. All voted "aye". (4-0)**

►The Board met at 10:45 a.m. with Weed Supervisor Kellieann Morris to open the 2012 Bitterroot River Blueweed Bids. It was noted the legal notice was ran in the paper of record on May 2nd and May 9th. One bid was received:

- WMA Noxious Weeds and Range Spraying of Missoula, Montana
  **Commissioner Chilcott made a motion to forward the bid to the Weed Coordinator for review and recommendation of award. Commissioner Iman seconded the motion and all voted "aye". (4-0).**

►The Board met at 11:00 a.m. for a budget presentation by Planning Administrator Terry Nelson.

►The Board met at 1:00 p.m. for a budget presentation by Public Health Nurse Judy Griffin.

►The Board met at 2:00 p.m. for a budget presentation by I.T. Director Joe Frohlich.