

COMMISSIONERS APPROVAL

FOSS 

KANENWISHER

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....May 21, 2012

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. to discuss Community Transportation Enhancement Program (CTEP) funding for the Stevensville Streetscape Project. CTEP Administrator Glenda Wiles noted the awarded bid for construction on this project was approximately \$40,000 below the estimated construction budget. Contracted Engineers from WGM indicated other amenities could be done on this project such as increasing bike racks, installing colors and patterns in the sidewalks or repairing more panels in the existing sidewalks. The Board indicated in light of upcoming CTEP projects elsewhere in the valley, the monies not being utilized in the construction should be kept in the CTEP balance, however if there are important safety issues in regard to the sidewalk, that should be an area to address additional work. Glenda will discuss any necessary sidewalk issues with WGM Engineering and bring further discussion back to the Board if warranted.

► The Board met at 9:30 a.m. to award the 2012 Herbicide Bid. Present was Weed Supervisor Kellieann Morris. Three bids were received and reviewed by the Kellieann as well as the State bid. Kellieann's recommendation was to accept all bids utilizing product by price and availability as warranted. **Commissioner Chilcott made a motion to accept all proposals and award to all three bidders, and to have the Weed Department select the lowest price which includes the State bid for each product. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

► The Board met at 9:45 a.m. to award the Blueweed Control Work. Present was Weed Supervisor Kellieann Morris. One bid was received from WMA Specialist in the amount of \$7,128.00 for 396 acres. **Commissioner Chilcott made a motion to award the Blueweed Control Work to WMA Specialist at \$18.00 per acre, totaling \$7,128.00 for 396 acres and to include extra Blueweed Control Work for additional acreages due to additional grant dollars. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

► The Board met at 10:00 a.m. for a Forest Service update.