

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT

IMAN

STOLTZ 

BURROWS 

Members Present.....Commissioner Suzy Foss, Commissioner J.R. Iman, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....December 14, 2012

▶ Minutes: Glenda Wiles

▶ Commissioner Chilcott was in Oregon attending a Northwest Presidents and Executive Meeting.

▶ The Board met at 10:00 a.m. to open the Request for Proposals for Surveyor Services. Three proposals were received as follows. Glenda noted the Request for Proposal was reviewed by the County Attorney's Office as well as Commissioners. The legal notice was placed in the paper of record on November 23rd and November 30th. It was also noted that all three vendors submitted their proposals within the proper time lines.

- DJ&A, P.C. - submitted their Proposals which included their qualifications and rate schedules for services proposed
- Morrison Maierle, Inc. submitted their Proposals which included their qualifications and rate schedules for services proposed
- PCI - submitted their Proposals which included their qualifications and rate schedules for services proposed.

**Commissioner Iman made a motion to have the committee review these proposals making a recommendation for the Monday, December 20th award at 10:00 a.m. Commissioner Burrows seconded the motion. Discussion: Committee members to include GIS Director, Planning Administrator and Commissioner Iman. It was also discussed that more than one firm can be selected for this service. All voted "aye". (4-0)**

▶ The Board met at 2:00 p.m. with Terry Backs regarding the proposed CSKT Montana Water Compact Issues.

▶ Commissioner Foss attended a meeting at 6:00 p.m. as Terry Backs met with members of the public to discuss the proposed CSKT Montana Water Compact Issues and their affects on local water rights.