

COMMISSIONERS APPROVAL

BURROWS JB

FOSS

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....April 11, 2013

► Minutes: Glenda Wiles

► Commissioner Chilcott was in Helena for a JPIA renewal meeting.

► The Board met at 9:00 a.m. to approve the request for reimbursement on the Ravalli County Airport improvements; Federal Grant Number: DOT-FA11NM-2044; AIP 3-30-0037-011-2011 in the amount of \$16,587.00 to the Federal Aviation Administration. Glenda noted this payment comes under the new Delphi e-invoicing so the Commission can approve the submission for FAA reimbursement and she and the Airport Manager will then approve the reimbursement request under the Delphi System. Glenda also noted this amount is 95% of the total necessary to make payment to Robert Peccia & Associates. The 5% balance of \$873.93 is the County's eligible costs. **Commissioner Stoltz made a motion to approve the claim to Robert Peccia and Associates in the amount of \$17,470.93 and to approve reimbursement from the FAA in the amount of \$16,587.00 with chair signature. Commissioner Foss seconded the motion. No public comment. All voted "aye". (4-0)**

► The Board met at 9:10 a.m. to open the Request for Proposals for Engineering Proposals. Six proposals were received as follows:

- Staley Engineering in Helena;
- Territorial Landworks in Missoula;
- WGM Group in Missoula;
- Professional Consultants in Missoula;
- WWC Engineering in Helena;
- Bitterroot Engineering Inc, in Corvallis;
- and Ram Engineering in Hamilton.

It was agreed Planning Administrator Terry Nelson, GIS Director Ken Miller, Road Supervisor Dusty Mckern, Commissioner Stoltz & Commissioner Burrows will be on the committee to review and make recommendation to the Commissioners for contracted services.

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