

SUBDIVISION MEETING February 5, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Tinsley was absent attending the Rocky Mountain Program in Colorado. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Will Selser, Bob Church, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Bid Opening. The Commissioners opened bids for Phase 1 Closure of the county landfill. The following bids were submitted:

- J & S Construction, Belgrade. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$164,174.74.
- 21 Construction Inc, Malta. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$196,675.00.
- Shumaker Trucking & Excavating Contractors, Great Falls. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$173,975.00.
- K-S Construction Inc, Otto, Wyoming. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$186,493.65.
- Sierra Rock & Dirt, Inc., Great Falls. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$185,146.00.
- Helena Sand & Gravel, Hamilton, dba Blahnik Construction. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$179,330.00.
- A.M. Wells Inc., Norris. A 10% bid bond is included, addendum is acknowledged and the bid is signed. Total estimated bid \$207,500.00.

Commissioner Varone moved to return the bids to staff for a recommendation to the BoCC at a future public meeting. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat and Subdivision Improvements Agreement for Gable Estates Amended Lots B1, B2, C5, C8, and C15. Michael McHugh reported the applicants have submitted a subdivision improvements agreement for fire protection and some road improvements. All other conditions have been completed and the taxes have been paid. Staff recommends approval. Commissioner Varone moved to approve the final plat and authorize chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Montana Arts Council Cultural Trust Grant & Letter of Support. Sharon Haugen reported Grandstreet Theatre is applying for funds not to exceed \$10,000 to pay for contracted services to hire grant writers. Staff recommends approval. Commissioner Varone moved to approve the grant application and letter of support and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Public Comments. None.

There was no other business and the meeting adjourned at 9:15 a.m.