

**SUBDIVISION MEETING**  
**August 19, 2004**

Chairman Mike Murray called the meeting to order at 10:00 a.m. Commissioner Varone was present. Commissioner Tinsley was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Brian Holling, Nancy Everson, Jason Mohr, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Bid Opening. The Commissioners opened bids for the Augusta Sidewalk CTEP Project. Brain Holling reported four bids were submitted. There is no addendum.

- DPS Company LLC, Boyd. The required bid bond is included. Total estimated bid \$67,215.90. Alternate 1 \$5,137. Alternate 2 \$4,795.
- Lapke Construction LLC, Simms. The required bid bond is included. Total estimated bid \$76,635. Alternate 1 \$ 4,125. Alternate 2 \$3,850.
- Bonsen Construction, Sun River. Total estimated bid \$53,822.50. Alternate 1 \$3,187.50. Alternate 2 \$2,975.
- Century Companies Inc., Belgrade. Total estimated bid \$60,822.50. Alternate 1 \$3,750. Alternate 2 \$3,500.

Commissioner Varone moved to return bids to staff for review and recommendation to the BoCC at a future public meeting.

Memorandum of Understanding. Nancy Everson reported the annual MOU with the U.S. Department of Agriculture in the amount of \$2,200 is for protection of sheep from destructive animals. The amount is based on the number of sheep on the tax rolls. Commissioner Varone moved to approve and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Public Comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 10:15 a.m.