

Minutes of Fergus Co. Commissioners Business Meeting

November 10, 2016 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Presiding Officer Sandra Youngbauer, Commissioner Carl Seilstad, Commissioner Ross Butcher, and Clerk & Recorder Rana Wichman. Public present: See attached sign in sheet.

CALL TO ORDER:

Presiding Officer Youngbauer called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Presiding Officer Youngbauer asked if there were any alterations or corrections to the October 26, 2016 minutes. Hearing none the minutes will stand approved as distributed and they will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING: None

BIG OPENINGS:

- 1) Roundhouse Bridge Replacement: Greg Benjamin with Stahly Engineering was present and opened the bids in the order they were received. All bids contained the addendum acknowledgement, the bid bond, and the bid form was signed. The engineer's estimate was \$267,836.00.
 - a) D.W. Oxendahl: \$291,578.50
 - b) Tamietti Construction: \$228,851.00
 - c) Battle Ridge Builders: \$250,128.50

PERSONNEL ANNOUNCEMENTS:

- 1) Family Planning has an opening,
- 2) Part-time communications officer is still open.
- 3) The road and bridge department position has been filled.

ANNOUNCEMENTS / REPORTS: None

DISCUSSION / ACTION ITEMS:

- 1) Approval of November 10, 2016 claims: Commissioner Seilstad moved to approve the November 10, 2016, claims as submitted. Commissioner Butcher seconded. Passed unanimously.
- 2) Floodplain Permit #02-2016-FC – Theodor Private Bridge: County Planner Pam Vosen presented the information required to make a decision on the Theodor Private Bridge. Commissioner Butcher moved to approve Floodplain Permit #02-2016-FC. Commissioner Seilstad seconded. Passed unanimously.
- 3) Floodplain Permit #04-2016-FC – Roundhouse Bridge Replacement: County Planner Pam Vosen presented information on the Roundhouse Bridge Replacement. Commissioner Seilstad moved to approve Floodplain Permit #04-2016-FC. Commissioner Butcher seconded. Passed unanimously.
- 4) Roundhouse Bridge Replacement: Commissioner Seilstad moved to award the bid for the Roundhouse Bridge Replacement based on receiving a recommendation from the Engineer. Commissioner Butcher seconded. Greg Benjamin with Stahly Engineering commented that Tamietti Construction is the apparent low bidder but all bids will be checked for math and

completeness. He indicated a recommendation will be made within a week, and he also stated that they have worked successfully with all three bidders and no references would need to be checked. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

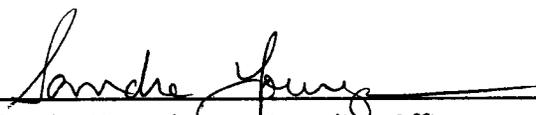
Greg Benjamin with Stahly Engineering discussed the Ag Building at the Fairgrounds renovation and updates. They have three quotes for residing of the building with \$62,300.00 being the lowest and \$85,820.00 being the highest. The other quote was \$76,906.00. These are from what would typically be considered a subcontractor as no general contractors were available. The process of using direct solicitation for quotes was used rather than getting bids. Benjamin stated that Stahly has documented a clear effort to have the project done as one bid but they had no interest. He recommended the County adopt a policy on doing limited solicitations and will provide an example.

NEXT MEETING DATES:

November 16, 2016 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
November 23, 2016 Wednesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
December 9, 2016 Friday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 10 days prior to the meeting.

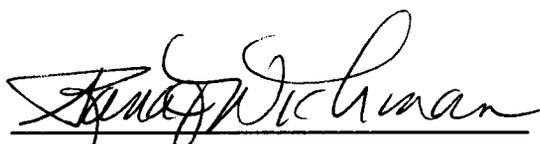
FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner

Attest:


Ross Butcher, Commissioner


Rana J. Wichman, Clerk & Recorder

