

SUBDIVISION MEETING
April 28, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Varone is present. Commissioner Murray is absent attending a meeting in Great Falls. Others attending all or portion of the meeting included Ron Alles, Jerry Grebenc, Michael McHugh, Captain Dave Rau, Jacalyn Grenfell, Jack Spillman, Paulette DeHart, Mark Dowdy, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

Contract For Purchase Of New Election Tabulating Equipment. (Paulette DeHart) The commissioners will consider the contract with Election Systems & Software in the amount of \$128,800. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Inmate Phone System Renewal Contract. (Capt. Dave Rau) The commissioners will consider the phone system contract with Securus Technologies. Will make 45% of commission and go to medical fund account. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Recommendation for Sheriff's County-Wide Paging System Request For Proposal. (Jack Spillman) (cont. from 4/26/05) The commissioners will consider the review committee's recommendation. One bid was received. Tech comm. met and unan recommendation and reject bid. Commissioner Varone moved to approve staff's recommendation to reject the bid and authorize the chair to sign the letter. Commissioner Tinsley seconded the motion and it carried 2-0.

Request For Renewal Of The Missouri River Drug Task Force Federal Equitable Sharing Agreement. Jaci Grenfell reported the commissioners will consider a renewal of the agreement to September 30, 2008. Staff recommends approval of the agreement. Commissioner Varone moved to approve the renewal contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

State of Montana Intergovernmental Agreement for the Transfer of Monies to the State. Mark Dowdy reported the agreement. Send a \$319,592.49 and returned \$501,665.22, net gain of \$182,000 this makes up the gap between Medicaid. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Contract Amendment with Stahly Engineering & Associates for Engineering Services For Rural Improvement Districts. (Janet Pallister) The commissioners will consider the amendment to the contract. (1) liason changes from Dave to Byron, (2) more clearly defines how hourly rates charged for employees are established, modified and billed, and (3) ceiling for engineering services is established for each RID project and specifies that hours must be tracked and itemized separately for each RID on invoices hours. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Final Plat Approval and Subdivision Improvements Agreement for Holmberg Phase 4. (H&I Development/Dennis Iverson, Applicant) Michael McHugh reported the final plat and agreement. \$25,114 to guarantee the installation of the roads. All of the conditions have been met and all of the taxes have been paid. Commissioner Varone moved to approve the subdivision improvements agreement and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0. By consensus, the commissioners agreed to sign the

final plat at the conclusion of this meeting.

Final Plat Approval for Big Valley Lot 11B2A.(Thomas Opre, Applicant) (Michael McHugh Planner) The Commissioners will consider the final plat. All of the conditions have been met and all of the taxes have been paid. By consensus, the commissioners agreed to sign the final plat at the conclusion of this meeting.

Final Plat Approval for Lake Shore Estates Lot 2. (John Perros, Applicant) (Michael McHugh, Planner) The commissioners will consider the final plat. All of the conditions have been met

Final Plat Approval And Subdivision Improvements Agreement For Fox Trot Estates Major Subdivision. (Jerry and Genevieve Christison, Applicants) (Frank Rives, Planner) The commissioners will consider the final plat and agreement. \$24,325.

Public comments on items not mentioned above. None.

There is no other business, the meeting adjourned at 9:25 a.m.