

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- September 7, 2017, Committee Meeting Minutes; and, September 7, 2017, Executive Session Meeting Minutes
- September 12, 2017, Committee Meeting Minutes; and, September 12, 2017, Executive Session Meeting Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT (See attached)

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS

B. Administration

- **Resolution No. 82-2017** Authorizing Award of Contract to Colgate Paper Stock Co.
- **Resolution No. 83-2017** Approving Official Holiday Schedule for Calendar Year 2018

C. Finance Report

- **Resolution No. 84-2017** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 85-2017** Authorizing Execution of a Lease Agreement with Ford Motor Credit for the Purchase of One 2017 Ford F350 and Two 2017 Ford Focus Vehicles
- **Resolution No. 86-2017** Authorizing Award of Contract to Maser Consulting Services to facilitate the implementation of a Geographic Information System (GIS)
- **Resolution No. 87-2017** Authorizing Award of a Contract to Aerus Electrolux
- **Resolution No. 88-2017** Authorizing Change Order No. 2 to Montana Construction
- **Resolution No. 89-2017** Authorizing Award of Contract to Purchase Software from ESRI (Environmental Systems Research Institute, Inc.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 90-2017**)

XII. ADJOURNMENT