# BOARD OF COUNTY COMMISSIONERS
## DEPARTMENT HEAD MEETING
### MINUTES

**DATE:** February 7, 2005

**TIME:** 10:00 A.M.

**COMMISSIONERS PRESENT:** Perry Huston, David Bowen & Alan Crankovich

**DEPARTMENT:** Solid Waste Department

**DEPARTMENT HEAD:** Patti Johnson

**OTHERS PRESENT:** Julie Kjorsvik

| TOPIC: | 1. Property Purchase  
2. Grant Extension for Moderate Waste Facility  
3. Paint Can Crusher Bids |
|---|---|
| DISCUSSION: | 1. Conducted testing on property and has received results of contamination – further testing needed and will cost approximately $20,000  
2. Patti would like to request an extension of a grant she has obtained which will expire at the end of the year. She would like to get started on the paperwork now.  
3. Only received one bid for paint can crusher – bid was much higher than expected. May re-bid at a later date. |
| ACTION: | 1. Draft offer to purchase – contingent upon testing results being satisfactory to County – take off $20,000 from purchase price for necessary testing.  
2. Approved to request grant extension.  
3. Patti to draft memo to BOCC and place on agenda that bid is rejected. |