

April 8, 2016

The Lincoln County Board of Commissioners met for a special session on April 8, 2016, at 9:00 AM in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole and Tracy McIntyre, Eureka via Vision Net, Commissioner Peck, Commissioner Larson and Clerk and Recorder Robin Benson.

Commissioner Cole said we are meeting to discuss the Ksanka Creek Committee's recommendation for selecting an engineer for the Ksanka Creek Project. Commissioner Cole said Ksanka Creek Committee selected WGM Group because there was more knowledge and connection with the area and their ability to talk about the project in more detail conveying their expertise.

Tracy said with procurement approval she will be able to negotiate the contract with WGM Group to ensure the work can be completed within budget and that it meets requirements within the scope of work.

Commissioner Peck mentioned that all contracts are reviewed by the county attorney. Tracy will submit the contract to the county attorney for approval.

Motion by Commissioner Larson to approve the Ksanka Creek Committees choice of WGM Group as engineers for the Ksanka Creek Project allowing Tracy McIntyre to procure contract and send to the county attorney for approval. Second by Commissioner Peck and so ordered upon unanimous consent of the board.

9:30 AM **Meeting Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin A. Benson, Clerk and Recorder