

December 17, 2018

CDBG Planning Grant Bid Opening

The Lincoln County Board of Commissioners met for a special session on December 17, 2018 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, Director of Finance Wendy Drake, Director of H.R. Dallas Bowe, and Clerk and Recorder Robin Benson.

10:00 AM

Wendy said only one bid was received for the CDBG Planning Grant from Land Solutions, LLC with KMR Consulting. Commissioner Peck questioned potential conflict of interest regarding KMR Consulting although Kristin Smith is very good at what she does. Commissioner Peck suggested having the county attorney look at the bid proposal.

Wendy said the bid proposal does meet all criteria, other than potential conflict as Commissioner Peck mentioned. Wendy clarified the county would be paying Land Solutions, LLC and they would be paying KMR Consulting as a sub-contractor.

Commissioner Peck commented that Land Solutions, LLC is a very reputable company, but he will take their proposal to the county attorney's office for review.

Commissioner Bennett said his preference is to have completely neutral people working on the update to the county's Growth Policy and Comprehensive Economic Development Strategy.

Meeting adjourned at 10:45 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman

ATTEST: _____
Robin Benson, Clerk and Recorder