

Minutes of Meeting
Airport
May 15, 2020
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Airport Director Steven Kjergaard, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Tina Ginorio. Also present were T-O Engineers Representative Cory Siegford, Perimeter Security Group Representative Holly Jackson and Danny Groth and James Martin from Northwest Fence Company.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:01 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Bid Opening for Kootenai County Airport Perimeter Fencing Project

Commissioner Leslie Duncan opened the following bids and read them into the record.

- Perimeter Security Group: partial perimeter security fence Schedule A, Southwest Section \$318,344.20; Schedule B, North Section \$341,644.90, for a total of \$659,989.10
- Northwest Fence Company: partial perimeter security fence Schedule A, Southwest Section \$271,180; Schedule B, North Section \$232,865, for a total of \$504,045
- Idaho Fence: partial perimeter security fence Schedule A, Southwest Section, \$244,251, Schedule B, North Section \$224,485, for a total of \$468,736

Commissioner Duncan moved that the Board acknowledge the receipt of the bids and send them to Legal and the Airport for review. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

- D. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 10:05 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
