

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT
BOARD CONFERENCE CALL
August 31, 2009**

Board Members Present:

Everett "Buck" Ward
Marvin Hempleman
Linda Montgomery
Marypat Fields
Don Clark
Tom Faulkner

District Staff Present:

Rene LeBlanc, Director
Bonnie Spencer, Deputy Director
Kathlyn Egbert, Management Assistant
Eric Myers, Facility Foreman

Board Members Excused:

Don Billings
Peter Curran
Angenie McCleary

Guests:

Russ Lively, Architect

Minutes

The Board of Health Meeting was called to order by Mr. Ward at 1:35 p.m.

The results of the bid opening for the construction of the Gooding facility were reviewed and discussed. The low bid was from KMO, Inc. out of Nampa, Idaho. After checking with the Division of Public Works, it was determined that bids from companies that were not local could not be discriminated against. Kent Odom, owner of KMO, sent a resume and information on previous projects with reference contacts.

MOTION (made by Ms. Fields, second by Mr. Faulkner): "I move that, pending satisfactory feedback from reference checks, we go with KMO. If something negative surfaces, I move that we also investigate CSDI Construction, Inc." Motion was unanimous by roll call.

Mr. Myers will check references and report results.

Mr. Lively will issue the contract, and upon receipt of KMO's payment and performance bonds, a notice to proceed will be issued. The building permit is in the plans review. Mr. Myers will check on the progress of that review.

Consensus of the Board was for Mr. Buck to give permission to go ahead with the project as soon as results of the reference check were made.

MOTION (made by Mr. Hempleman, second by Ms. Montgomery): "I move that we adjourn." Motion carried.



Everett "Buck" Ward
Board Chairman

Attest: 

Rene R. LeBlanc, Director
Secretary to the Board

Board Minutes approved on 9/23/09