

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....March 15, 2011

► Minutes: Beth Perkins

► The Board met to make a decision on the County acting as a conduit issuer of bonds for an assisted living facility and decision of fee chargee charge at 9:00 a.m. Present was Civil Counsel Dan Browder.

Dan Browder gave the background of the request from Dorsey & Whitney. It was the Board's consensus to postpone this meeting until CFO Klarryse Murphy can be present.

► The Board met for the following administrative matters at 9:30 a.m.:

- **Discussion and decision of giving the old typewriter to the Museum:** It was the Board's consensus to have Commissioner Foss negotiate an MOU with the Museum for the old typewriter.
- **Discussion and decision on Board of Health:** Commissioner Kanenwisher confirmed the rules and procedures do have a term limit. **Commissioner Kanenwisher made a motion to invalidate the appointment of Roger DeHaan based on term limits and rules and procedures of the Board of Health and open position for appointment. Commissioner Stoltz seconded the motion and all voted "aye".**
- **Appointment to Open Lands Board for At-Large member:** Commissioner Iman discussed a possible conflict of interest with an applicant who sits on another board that reviews the decision of the Open Lands Board. Planner Aaron Wilson stated there are already two representatives from the Planning Board on

the Open Lands Board. The Board should have some diversity. Commissioner Kanenwisher doesn't agree with the Biology Representative being on the Planning Board either. Discussion followed regarding the applicants.

- **Commissioner Kanenwisher made a motion to appoint Jan Wisniewski to the Open Lands Board for At-Large member with term expiring December 31, 2013. Commissioner Foss seconded the motion. Discussion:** Commissioner Chilcott expressed his concern with too many Planning Board members sitting on the Open Lands Board and a conflict of interest. Commissioner Kanenwisher stated there has been discussion of reorganizing the Planning Board and their composure may change. **Commissioner Kanenwisher and Commissioner Stoltz voted "aye". Commissioner Chilcott, Commissioner Iman and Commissioner Foss voted "nay". Motion failed (2-3)**

- **Commissioner Kanenwisher made a motion to appoint Nathan Stone to the Open Lands Board for At-Large member with term expiring December 31, 2013. Commissioner Foss seconded the motion. Discussion:** Commissioner Stoltz recommended reopening the position for a wider applicant pool. **Commissioner Iman, Commissioner Kanenwisher and Commissioner Foss voted "aye". Commissioner Stoltz voted "nay". Commissioner Chilcott abstained from vote due to not being present for the interview. Motion passed. (3-1)**

▶ The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m.

▶ The Board met for an update with Treasurer Marie Keeton at 10:30 a.m.

▶ The Board met for an update with Juvenile Detention regarding their budget and a personnel issue (closed door) at 11:00 a.m.

▶ Minutes: Glenda Wiles

▶ The Board met with CTA Architects regarding the Intoxilizer Room at 12:10 p.m. Also present was Morey Jessop, local contractor who is interested in the project. Rob presented another preliminary design based upon the last conversation with the Commissioners. Changes are a frame building with corrugated metal on the top and masonry on the bottom walls, painted concrete floor and commercial grade fixtures in the restroom. Rob indicated if the Commissioners are good with these changes he can prepare the design documents for construction bid. Commissioner Iman indicated either he or Rob will be visiting with Surveyor George Marshall on the corner pin. After that issue is resolved the Commissioners will take give Rob the go-ahead on the construction documents.

► The Board met for a working session on Subdivision Regulations Revisions for Chapters 1, 14, and 15 at 1:30 p.m.

SIGN IN SHEET – COMMISSIONERS MEETING ROOM

****PLEASE PRINT YOUR NAME LEGIBLY****

THANK YOU!

DATE: 3-15-11

MEETING: _____

Jan Wisniewski

Jake Kammerer

Jean Kammerer

DAVE GARTEN

Joann Hosko

John HORAT