

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

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

Date.....March 24, 2011

- ▶ Minutes: Beth Perkins
- ▶ Commissioner Chilcott attended a MACo Legislative session in Helena for the day.
- ▶ The Board met to interview Planning Administrator applicant Karen Hughes at 8:00 a.m.
- ▶ The Board met for the annual measurement on JCI Energy Performance contract and a Maintenance update at 9:00 a.m.
- ▶ The Board met for the following administrative matters at 10:00 a.m.
 - Discussion and decision for possible reassignment of commissioners to county community boards such as WMMH, CDC, Airport, Transportation Advisory Committee (TAC): Commissioner Kanenwisher made a motion to transfer WMMC and CDC to Commissioner Foss. Commissioner Foss seconded the motion and all voted "aye". Commissioner Kanenwisher made a motion to transfer Airport Board to Commissioner Stoltz. Commissioner Foss seconded the motion and all voted "aye".
 - Adoption of Resolution No. 2669 for Designating Environmental Certifying Official for Ironhaus: Commissioner Foss made a motion to adopt Resolution No. 2669 designating Tristan Riddell as the Environmental Certifying official for the Ironhaus project. Commissioner Stoltz seconded the motion and all voted "aye".

- **Approval of claims for Road Shop fire: Commissioner Stoltz made a motion to approve the claims submitted for the Road Shop fire. Commissioner Foss seconded the motion and all voted “aye”.**

 - **Signatures for Medicare application for PHN: The Board concurred to send the forms to the County Attorney’s Office for review regarding the question of using personal social security numbers of if they can use the County’s TIN prior to submission.**
- ▶ Commissioner Foss attended South Valley Civic Group meeting at 6:00 p.m.