

COMMISSIONERS APPROVAL

IMAN *JR*

CHILCOTT

FOSS *SF*

KANENWISHER *MW*

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....June 7, 2011

- ▶ Minutes: Beth Perkins
- ▶ Commissioner Chilcott was not present for the morning meetings.
- ▶ Commissioner Iman met with Floodplain Administrator Eric Anderson regarding the Krengel site visit for Floodplain (Bell Crossing) at 7:30 a.m.
- ▶ The Board met for discussion and decision on Performance Contract – Phase 2 from Johnson Controls at 9:00 a.m. Present was Mike Enzler from Johnson Controls.

Mike Enzler gave an update of the savings on the Performance Contract for the County. Phase 2 is to include the First Interstate Center at the Fairgrounds, the Road Shop, and the Search & Rescue building for energy savings. Discussion followed regarding the possibility of biomass fuel.

- ▶ The Board met for the following administrative matters at 9:30 a.m.:
  - Approval of Minutes May 20-25: **Commissioner Kanenwisher made a motion to approve the minutes of May 20-25, 2011. Commissioner Foss seconded the motion and all voted “aye”. (3-0)**
  - Decision on scheduling the Agenda: The Board would like to utilize the Tuesday and Thursday regular meeting days, stacking the meetings through the day as much as possible with an attempt to keep the late afternoon (past 3:00 – 3:30 open if possible), and calendar Monday and Wednesday for appointments that cannot be placed on the agenda due to other scheduling conflicts. Staff will attempt to keep Friday’s clear due to staffing during the summer months.
  - Extension request for North Park No. 2 Subdivision (Jeff Reynolds): **Commissioner Kanenwisher made a motion to grant the extension request for North Park No. 2**

**Bonanza Lands until July 5, 2012. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

- **Approval of a Credit Card for Clerk & Recorder: The Board concurred to allow Regina Plettenberg to have a credit card in the amount of \$1,000.**
- **Stevensville CTEP project: an Advisory Committee has been formed for the CTEP project in order to make comment to the County, MDT and the consultant. They requested Commission comment by June 18<sup>th</sup>. Administrative Assistant Glenda Wiles expressed her concern with a certain amount of CTEP funds available and the usage of the consultants' time. Commissioner Iman recommended contacting the consultant for their opinion of the Advisory Committee. Commissioner Kanenwisher suggested having Commissioner Chilcott contact the Stevensville Main Street Association since it is his district and have Glenda cc'd on all communication. The Board concurred.**
- **Intoxilizer Room Bids: The award of bids will be scheduled and the notice to proceed will need to be obtained.**
- **Approval of Hub & Spoke grant: The Board concurred to have a new business plan, a place to house the baler and a permanent home.**

▶ The Board met for an update with Human Resource Director Robert Jenni at 10:25 a.m. Present was Administrative Assistant Glenda Wiles.

Glenda discussed the leave of absence for the one day position in the Commissioners' Office. **The Board concurred to grant the leave of absence until September with the caveat to possibly terminate the position if it is determined it is not needed. Glenda will also have the ability to close the Office should a vacation or sick day is needed. If something is on the agenda for Friday, she will work with the Secretary for coverage.**

Robert presented the Board with employee actions forms to be signed.

▶ The Board met for an update with CFO Klarryse Murphy to include discussion and decision to move \$25,000 from the Future Project fund into the Fairgrounds Capital Improvements fund for irrigation system at 10:40 a.m. Present were Fairgrounds Manager Deb Rogala and Lee Scharff.

Klarryse recommended transferring the funds to the Fairgrounds CIP funds for the irrigation system. Commissioner Iman recommending continuing this meeting until tomorrow at 9:00 a.m. **Commissioner Kanenwisher made a motion to continue this meeting until tomorrow at 9:00 a.m. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

▶ The Board met for discussion and decision on Crisis Stabilization Facility grant funding, construction status and budget at 11:00 a.m. Present were Civil Counsel Karen Mahar, CFO Klarryse Murphy and Administrative Assistant Glenda Wiles.

Karen Mahar gave a review of the grant funding. (See Attached) HB 130 funding for fiscal year 2012 will be available soon. Discussion followed regarding the remainder of the Mental Health Settlement Trust to be paid in \$25,000 increments for a total of \$75,000 as well as other

incoming funds. Karen requested moving forward to solicit bids for a generator and back-up power and a timeline as well as discussion for the overage of funds in the amount of \$29,695.43. Discussion followed regarding a possible Nurse Practitioner position and a maintenance fund. Commissioner Iman discussed the need to obtain preliminary billing from Marcus Daly prior to the 120 days waiting period for third party billing options. This is to avoid the penalty for late payment and start a reserve fund. He is also not in favor of battery back-up for the generator due to it not being able to back-up all essential services. **The Board concurred to have Commissioner Iman contact Rivera Electric for an estimate for the generator, have Karen contact MMHST for approval of a reserve maintenance fund, and to establish a timeline of August 31<sup>st</sup> for the generator.** Karen requested Board direction for requests for FY 2012. **Commissioner Iman called Rivera Electric and reported to the Board the estimate would be under \$15,000. The estimate will be confirmed by the end of the week.**

▶ The Board met for a working session for Subdivision Regulations Revisions - Review Appendices H-J at 1:30 p.m.

▶ Commissioner Iman attended a Human Resource Council meeting in Hamilton at 3:00 p.m.

6/7/11

<b>CRISIS STABILIZATION BUILDING</b>	
63,946.00	FY 2010 cash disbursements
624,999.37	FY 2011 cash disbursements
<b>688,945.37</b>	<b>Cash expended as of 6/6/11</b>
60,593.40	PAR grant FY 2010
3,352.60	From Mental Health fund FY 2010
250,000.00	OTO grant FY 2011
350,000.00	MMHST FY 2011
3,000.60	Rapp Foundation contribution FY 2011
<b>666,946.60</b>	<b>Cash receipts as of 6/6/11</b>
(21,998.77)	Cash at 6/6/11
(9,050.00)	FFE still to pay
(52,063.80)	Retention on Langles contract still to pay
61,608.00	HB 130 grant to come
75,000.00	Remainder of MMHST to come
<b>53,495.43</b>	<b>Projected cash</b>
<b>Generator</b>	
20,000.00	For generator
(800.00)	Re-design for electrical panel, etc.
3,000.00	Rapp Foundation
<b>22,200.00</b>	<b>Amount left for generator as of 6/6/11</b>
31,295.43	
(1,600.00)	Add'l furnishing/equipment
<b>29,695.43</b>	<b>Remaining for other items as of 6/6/11</b>

2190 COMPREHENSIVE INSURANCE

Account	Actuals				Current Budget	% Rec.	Prelim. Budget	Budget Change	Final Budget	% Old Budget
	06-07	07-08	08-09	09-10						
310000 Taxes										
311010 Real Property Tax	138,078	168,722	215,417	110,665	188,058	59%			0	0%
311021 Mobile Home Tax	1,456	1,313	1,074	1,628	1,000	163%			0	0%
311022 Personal Property Taxes	3,350	2,780	3,155	4,031	3,191	126%			0	0%
311030 M.V. Tax Over 1 Ton	178	220	138	247	100	247%			0	0%
312000 Penalties & Interest	1,046	1,034	975	939	900	104%			0	0%
Group:	144,108	174,069	220,759	117,510	193,249	61%	0	0	0	0%
330000 Intergovernmental Revenue										
335210 Personal Property	842	421			0	0%			0	0%
335230 State Entitlement Share	21,707	22,524	23,363	18,290	24,386	75%			0	0%
Group:	22,549	22,945	23,363	18,290	24,386	75%	0	0	0	0%
380000 Other Financing Sources										
383100 Operating Transfer	18,893	17,813	24,670	9,916	19,831	50%			0	0%
Group:	18,893	17,813	24,670	9,916	19,831	50%	0	0	0	0%
Fund:	185,550	214,827	268,792	145,716	237,466	61%	0	0	0	0%

Aldo & Niki Sardot  
P.O. Box 1074  
Florence, Mt 59833

RECEIVED

APR 15 2011

Bill Fullbright, Co. Attorney  
Ravalli County Courthouse  
215 S. 4th Street  
Hamilton, Montana 59840

RAVALLI COUNTY ATTORNEY'S OFFICE

April 14, 2011

Re: Saddle Hills Settlement - Upper Woodchuck Road paving

Dear Bill,

It has been a year since the Ravalli County Road Crew left the Upper Woodchuck Road paving job that was done as part of settlement of our lawsuit against Ravalli County. Prior to the crews departure, we had told Bill, the supervisor of a few items that needed his attention.

1. They took out a culvert from the existing entryway to our subdivision. They didn't put it back...they took it away. Now the ditch that runs into the drive-way into Saddle Hills is being washed out. *Can you prove this existed?*

*Rd Dept says NO*  
2. There is a ditch along the east side—about 3/4 mile north that has no way of draining anywhere. It is too low, and fills like a pool, then overflows onto the pavement.

3. About 1/2 way up the Upper Woodchuck road there should be a culvert, but isn't one, and the road will wash away underneath.

4. The worst item: The crew tore down over 1,000 linear feet of new 3 rail & post salt-treated fencing along Upper Woodchuck Rd for no apparent reason other than to stick it to us once again! Aldo put the posts in the same exact holes. It wasn't in the road crews way one inch! A lot of the wood was broken and not re-usable.

We have had to:

- A. have no animals in our 17 acre pasture, creating less food so we have to buy hay
- B. rent a bobcat for a day at \$179.00
- C. two men working for 3 days, 1 man working for 3 more days.
- D. gas for bobcat machine/ go tow the bobcat to and from our place

Is there any way you can help us out by having the Road Department reimburse us for something that was supposed to settle breaking of the law by the County Commissioners, not hurt us further monetarily?

Thank you,  
*Aldo & Niki Sardot*  
Aldo & Niki Sardot

239-6856