

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.....July 12, 2011

► Minutes: Beth Perkins

- ► The Board met for the following administrative matters at 9:00 a.m. Commissioner Kanenwisher was not present for this meeting.
- Approval of Bid and Award of Blueweed Contract: Weed Supervisor Kelliann Morris reviewed and recommended awarding to WMA Noxious Weed Specialists. **Commissioner Chilcott made a motion to award the bid for the Blueweed Contract to WMA Noxious Weed Specialists in the amount of \$7,920. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**
- Minutes of June 27-30: not ready yet.
- Commissioner Reports: Commissioner Stoltz discussed the broken fog light accident from the Road Shop.
- Approval Airport Site #343: **Commissioner Chilcott made a motion to approve the lease for Site #343 to Sylvia Osterbauer. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)**
- Approval Preliminary Plat Extension for Country Life Estates #2: **Commissioner Stoltz made a motion to approve the preliminary plat extension request for Country Life Estates #2 until October 22, 2013. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**
- Discussion followed for the need for criteria for extensions with preliminary plats.

- **Amend Task Order for Maternal/Child Health Services: Commissioner Chilcott made a motion to approve the amendment to the task order for Maternal/Child Health Services. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**
- **Administrative Assistant Glenda Wiles requested Board direction for the Bozeman trip this fall. She requested having MCA for Sula TV District reviewed by County Attorney. The Board concurred. She reviewed the Florence CTEP project with the Board for sump issues near existing utilities the total cost would be \$1,500. Glenda requested waiting for the construction plans to be approved by MDOT with a change order and then come back to the Board for an exact total. Commissioner Chilcott made a motion to approve a change order for the Florence CTEP project not to exceed \$1,125. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)**

▶ **The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m. Commissioner Stoltz made a motion to approve a letter to the Road Supervisor from the Commissioners in regard to insurance and property damage claims. Commissioner Kanenwisher seconded the motion and all voted “aye”.**

▶ **The Board met for an update with Chief Financial Officer Klarryse Murphy at 10:30 a.m.**

▶ **The Board met for a continuation of Personnel Matter - Closed Door May be invoked (MCA 2-3-203) at 11:00 a.m. Commissioner Chilcott made a motion to reschedule this meeting until July 25th at 9:00 a.m. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)**

▶ **The Board met for discussion with Civil Counsel regarding Big Sky vs Ravalli County (Meeting may be closed for litigation per MCA 2-3-203) at 1:30 p.m. Present were Civil Counsel Karen Mahar, Civil Counsel Dan Browder, Civil Counsel Geoff Mahar, Attorney Alan McCormick, Planning Administrator Terry Nelson and Planner Tristan Riddell.**

Civil Counsel Karen Mahar recommended closing the door for discussion of litigation strategy. The Board concurred and the door was closed under MCA 2-3-203.

▶ **Commissioner Stoltz attended a Fair Commission meeting at the Fairgrounds Office at 3:00 p.m.**