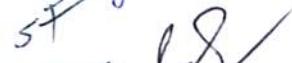
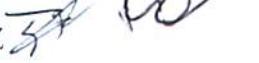


COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER 

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

Date.....November 7, 2011

► Minutes: Glenda Wiles

► The Board met for a ministerial matter at 10:00 a.m. with DFC Coordinator Charmell Owens in regard to a grant submittal for the Enforcing Underage Drinking Grant (EUDL) to the Montana Board of Crime Control. Charmell indicated this request for application was available on line just last week for submittal. She did not know that a Commissioner signature would be required until late last week. The application is for \$50,000 and the scope of work are tasks that the DUI Task Force and DFC Grant currently involve themselves in such as compliance checks, overtime enforcement, RASS training and media advertising. Commissioner Kanenwisher and Commissioner Stoltz questioned the approval of this grant submittal without calendar notice as well as meeting as a quorum. County Attorney Bill Fulbright was then placed on speaker phone and indicated since the grant application had a deadline by 5:00 p.m. tonight, the Chair could sign the submittal and the issue would need to be calendared with public notice, at which time the Commissioners would have discussion and make a decision to either continue with the grant application or to withdraw the grant application. Commissioner Chilcott and Iman agreed to have the Chair sign the application for a timely submittal then place the discussion and final decision on the calendar for Thursday morning at 8:30.