

COMMISSIONERS APPROVAL

FOSS 
CHILCOTT 
IMAN 
STOLTZ 
BURROWS 

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott and
Commissioner Jeff Burrows

Date.....August 7, 2012

- ▶ Minutes: Glenda Wiles
- ▶ Commissioner Ron Stoltz travelled to Helena for a Road Law Seminar at MACo.
- ▶ The Board met at 9:30 a.m. for various administrative matters as follows:
 - Approval of Indigent Burial Funding for David Shernick - **Commissioner Chilcott made a motion to approve the Indigent Burial for cremation costs. Commissioner Burrows seconded the motion. Discussion: Commissioner Chilcott withdrew his motion in order to wait for more information from Ron Brothers Crematorium. Commissioner Chilcott made a motion to table this meeting until a later date and or time when more information is received. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**
 - June 2012 minutes - **Commissioner Chilcott made a motion to approve the minutes as corrected. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**
 - Commissioner Reports - update on the MACo District meeting that will be held on August 17th in the Ravalli County Commissioners Conference Room. Discussion of claims incurred for the theft of copper wire and obtaining bids for repair.
- ▶ The Board met at 10:05 a.m. with Human Resource Director Robert Jenni for an update.
- ▶ The Board met at 10:35 a.m. with Chief Financial Officer Klarryse Murphy. Discussion included the development of policies for pier diem and cell phones.
- ▶ At 11:35 a.m. Ron Brothers was placed on Conference Call to address the Indigent Burial request from 9:30 a.m. It was noted there were no assets from the deceased. **Commissioner Chilcott made a motion to approve this request in the contracted amount of \$1,200. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**