

BURROWS JB

FOSS SF

CHILCOTT

IMAN

STOLTZ

Members Present.....Commissioner Jeff Burrows, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....January 2, 2013

► Glenda Wiles

► The Board met at 8:30 a.m. for board re-organization and review and appointment of Commission Boards.

**Commissioner Chilcott made a motion to appoint Commissioner Burrows as Chair and Commissioner Foss as Vice Chair. Commissioner Iman seconded the motion and all voted "aye". (5-0)**

In regard to Board re-organization, the Commissioners felt comfortable with the boards on which they currently sit. Commissioner Chilcott felt the Commissioners did not need to continue serving as liaison to the road department due to the hiring of the Road Operations employee. The Board concurred.

After a review of the 2013 New Year's Resolutions it was determined the Commissioners have already fulfilled any required resolutions as per MCA such as setting per diem rates; establishment of office hours etc.

In regard to an office update the Board felt comfortable with the way Glenda handles the office management, contact with Chair and other Commissioners. The Board also addressed Commissioner Chilcott's attendance at the upcoming legislative session and how that will affect the calendar for Commissions meeting. Board's concurrence was to have Commissioner Chilcott be the liaison to the Commissioners for the legislative issues since he will be in Helena for his MACo President's position the first portion of each week.

**Commissioner Iman made a motion to allow Commissioner Foss to remain as signature on the county claims until Commissioner Burrows name plate can be made, at which time his name will be placed on county claims. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)** Commissioner Stoltz was not present for this vote.

► The Board met at 9:30 a.m. to open and award the printing bids for 2013 (legal notices). Glenda read the legal notice which was ran in the paper of record on December 6th and December 13th. Two bids were received as follows:

- Ravalli Republic - \$3.95 for first folio and \$3.00 for each additional insertion with sworn statement of circulation
- Bitterroot Star - \$2.95 for first folio and \$2.50 for each additional insertion with sworn statement of circulation

**Commissioner Chilcott motion to award the printing bids for calendar year 2013 to the Bitterroot Star for the rates noted above. Commissioner Foss seconded the motion. All voted "aye". (5-0)**

► The Board met at 10:00 a.m. to approve a Department of Agriculture Sawtooth Fire Weed Grant. Present was Weed Supervisor Kellianne Morris who presented this grant proposal in the amount of \$15,000. It is a cost share program for private landowners who were affected by this fire. Assists with weed eradication and re-seeding. **Commissioner Chilcott made a motion to execute this grant with chair signature. Commissioner Iman seconded the motion. Discussion: this is a dollar share grant between the Department of Agriculture and the private landowner. All voted "aye" (5-0)**

► The Board met at 10:30 a.m. with JPIA/JPA Trust Administrator Greg Jackson and Fred Thomas the County's Agent of Record for a midyear policy review.

► At 1:00 p.m. the Board held an interview for the Facilities Manager opening.

► At 2:00 p.m. Commissioner Stoltz attended an a Airport Board meeting.