

COMMISSIONERS APPROVAL

BURROWS *JB*

FOSS *FF*

CHILCOTT *GC*

IMAN *JR*

STOLTZ *RS*

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

Date.....January 17, 2013

► Minutes: Commissioner Burrows

► The Board met 8:30 a.m. for an amendment to correct omission to lease between Ravalli County and Hamilton Golf Club. Howard informed the board that the correction was adding the back nine holes of the golf course to the lease. Originally, the legal description of the front nine holes was put into the document twice and the legal description of the back nine was left out. This correction was to remove the redundant legal description and add the back nine legal descriptions to the lease.

**Commissioner Chilcott moved to approve the amendment to the golf course lease to add the back nine holes legal description as described by Howard. Commissioner Stoltz seconded. No public comment. All voted “aye” (3-0) (Commissioner Iman not present for meeting)**

► The Board met at 9:00 a.m. for a Road Department budget update with Klarryse and Dusty. Klarryse explained that line item 430253-242 Crusher Expenses were currently over budget. This is partly due to the crusher being wired backwards by the contractor and the crusher cones being damaged due to improper wiring. There were a couple other unforeseen maintenance costs.

**Commissioner Chilcott made a motion to transfer \$5,000 from line item 430210-110 Salaries & Wages to line item 430253-242 Crusher Expenses. Commissioner Stoltz seconded. No public comment. All voted “aye” (4-0)**

Dusty explained that the Road Department currently has nine snow plow routes and only nine plow trucks. This would leave the county in a situation that would require overtime and/or untimely plowing of county roads if one of the trucks were to break down. Dusty proposed taking \$17,000 out of capital reserves and using it for purchasing a plow for the MACI grant truck.

**Commissioner Stoltz made a motion to allow up to \$17,000 from capital reserves for the purchase of a snow plow for the MACI grant truck. Commissioner Chilcott seconded. No public comment. All voted “aye” (4-0)**

Dusty reported that we currently only have one truck (the Mack) that can run the side dump and lowboy. If the Mack were down, then the Road Department would not be able to use either of those trailers. Dusty proposed equipping one of the freightliner trucks with a wet kit, which would allow another truck to be available to operate the two trailers.

**Commissioner Stoltz made a motion to allow up to \$4,000 from capital reserves for the purchase of a wet kit for one of the freightliner trucks. Commissioner Chilcott seconded. No public comment. All voted “aye” (4-0)**

Dusty updated the commission on a number of mailboxes being knocked over by snow plowing. He also brought in a claim for a rock chip, which was reported to have fallen off the truck and cracked a windshield. Commissioner Stoltz recommended checking with the State of MT to see what their policies are on mailbox and rock chip claims.

Public comment:

Chris Hockman – Brought up the fact that Ravalli County has a Winter Roadway Maintenance Policy that was adopted last year and it addressed mailboxes being knocked over by snowplowing.