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.....February 16, 2011

►Minutes: Glenda Wiles

►The Board convened at 8:50 a.m. in order to address the following issues:

- Commissioner Iman addressed the request by First Interstate Bank to temporarily lock Treasurer Mary Hudson-Smith's access to Ravalli County bank accounts until further notice due to her resignation on February 15, 2011. Due to the immediate need, Commissioner Iman presented a letter signed by himself on February 15, 2011, of which will be disseminated to all of the banks/accounts. The Commissioners concurred. **Commissioner Chilcott made a motion to remove banking authority from Mary Hudson-Smith for all Ravalli County bank accounts. Commissioner Foss seconded the motion and all voted "aye".**
- Glenda noted the Eclipse Engineering agreement was approved by Civil Counsel Dan Browder, thus Commissioner Iman placed his signature on the agreement as per previous motion.
- Glenda brought forth the Consultant Service Agreement with WGM Engineering for the Stevensville Streetscape CTEP Project. In a previous meeting the Commissioners approved this agreement pending approval by CTEP and Ravalli County Civil Counsel. With those approvals now being received as of February 9, 2011, **Commissioner Kanenwisher made a motion to have the Chair sign the agreement with WGM, noting a date of February 9, 2011. Commissioner Stoltz seconded the motion and all voted "aye".**
- Glenda also brought forth other administrative issues including:
    1. Utilizing Surveyor George Marshall for the corner survey on Madison between 2nd and 3rd Streets for the construction of a new Intoxilizer Room. It was agreed that Commissioner Iman will be the contact person for George in this regard.

2. Adding coverage for 4-H equipment onto the county policy, this will be deferred to our Insurance Agent of Record.

►The Board held an interview with Carole Wood for the position of Park Board at 9:05 a.m.

►The Board met for a budget training session with Chief Financial Officer Klarryse Murphy at 9:30 a.m. Numerous citizens and a few department heads and employees were present.

►The Board met with Sapphire Community Health for a monthly report at 1:30 p.m.

►Commissioner Chilcott traveled to Helena to testify at the Legislature on behalf of MACo and Ravalli County at 2:30 p.m.