

COMMISSIONERS APPROVAL

IMAN *JR absent*

CHILCOTT

FOSS *S*

KANENWISHER *MK*

STOLTZ *[Signature]*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....February 24, 2011

► Minutes: Beth Perkins

► The Board met to approve the narrowband radio grant application to Interoperability Montana at 8:30 a.m. Present were OEM Ron Nicholas and Erik Hoover.

Erik stated this grant is for analog repeaters to be narrowband compliant and some other equipment.

**Commissioner Stoltz made a motion to approve the narrowband radio grant application to Interoperability Montana. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**

► The Board met for the following administrative matters at 9:00 a.m.:

➤ **Appointment to the Grantsdale Cemetery Board:** Commissioner Kanenwisher made a motion to appoint Ilene Schroder to the Grantsdale Cemetery Board of Trustees with term expiring June 30, 2013. Commissioner Foss seconded the motion and all voted “aye” (4-0)

➤ **Appointment to the Darby Library Board of Trustees:** Commissioner Foss made a motion to appoint Martha Hayes to the Darby Library Board of Trustees with term expiring December 31, 2015. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)

➤ **Approval of Jan 28-Feb 10 minutes:** not ready

➤ **Approval of letter of status for the North Valley Library:** Commissioner Kanenwisher made a motion to approve a letter of status for the North Valley Library. Commissioner Foss seconded the motion and all voted “aye”. (4-0)

► Commissioner Chilcott attended a RC&D meeting in Missoula at 11:00 a.m.