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 28, 2011

►Minutes: Glenda Wiles

►The Board met at 9:00 a.m. to interview Park Board Applicant Frank Lipus.

►The Board met at 9:30 a.m. to addresses Ravalli County's designation of the Area XI Agency on Aging. **It was concurred to retain Area XI for Ravalli County's planning and service areas it utilizes for services to the aged.**

►The Board met at 10:00 a.m. with Ron Nicholas, Office of Emergency Preparedness Coordinator and OEM Staff Erik Hoover for an update. Also present was Public Health Nurse Judy Griffin and Nurse Sara Seltzer.

►Commissioner Chilcott traveled to Missoula for a 2:00 p.m. MR. TMA meeting (Transportation Management).

►The Board met at 2:00 p.m. in order to review applications received for the Treasurer's position. Present at this meeting were Human Resource Director Robert Jenni and numerous citizens. Robert noted he received 10 applications of which one Eugene Hill was not a resident of Montana. Therefore he has nine viable candidates as follows: Max Boese, Debra Harrison, JoAnne Johnson, Marie Keeton, Nicholas Monaco, Wendy Richards, James Stanton, Valerie Stamey and Darren Steele. The Board then made a review of the resumes in regard to education, experience, references etc. rating their top applicants to interview. Commissioner Iman indicated Commissioner Chilcott had made his ratings prior to his travel to Missoula and noted also that Commissioner Chilcott had picked his top three candidates for interview.

Public Comment was called for.

Penny Howe says there has been a serious breach of fiduciary responsibility in the past and present in the Treasurer's Office and people have lost faith.

Mary Kay Browning (past Treasurer) stated the applicant must have government fund accounting knowledge.

Tim Dugan stated the Commissioners already have a qualified applicant and they should not be wasting their time.

Five candidates were brought forth for interview consideration. All five Commissioners agreed to interview Max Boese. All five Commissioners agreed to interview Marie Keeton and four of the five Commissioners agreed to interview JoAnne Johnson (Commissioner Stoltz dissented).

Commissioner Stoltz made a motion to interview all top five candidates. Commissioner Foss seconded the motion. Discussion of the motion: Commissioner Kanenwisher addressed the time issue and the fact that three of the top five applicants have a clear majority of Commissioners who want to interview them. Robert Jenni indicated three interviews out of nine applicants is a good place to start. Commissioner Stoltz stated resumes do not tell the whole picture on an applicant. Commissioner Foss agreed they should just interview the top three candidates. Commissioner Stoltz voted "aye". Commissioner Foss, Commissioner Kanenwisher and Commissioner Iman voted "nay".

Commissioner Kanenwisher made a motion to interview the top three applicants (JoAnne Johnson, Marie Keeton and Max Boese). Commissioner Foss seconded the motion. Commissioner Iman, Commissioner Kanenwisher and Commissioner Foss voted "aye". Commissioner Stoltz voted "nay" (3-1)

Robert will set the interview up for tomorrow and Thursday.