

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss and Commissioner Matt Kanenwisher

Date.....June 8, 2011

► Minutes: Beth Perkins

► The Board met to award the bid for the well pumps at the Fairgrounds and for the continuation of yesterday’s meeting for discussion and decision to move \$25,000 from the Future Project fund into the Fairgrounds Capital Improvements fund for irrigation system at 9:00 a.m. Present were Fairgrounds Manager Deb Rogala and Lee Scharff.

After reviewing the bids, Lee Scharff recommended a variable volume pump and accepting the bid from Adams Pump Service for \$7,905.44.

**Commissioner Chilcott made a motion to award the bid for well pumps to Adams Pump Service in the amount of \$7,905.44. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

Commissioner Iman discussed how the Commission allocates funds. Commissioner Chilcott discussed the process for a request for funds. **The Board concurred to have the Fairgrounds obtain other estimates for the irrigation system and include the funding with the budget process.**

► The Board met for the approval of the WMAS Emergency Substance Abuse Contract at 9:30 a.m. Present were Sheriff Chris Hoffman and Trish Harrison.

**Commissioner Kanenwisher made a motion to continue until June 21<sup>st</sup> at 1:30 p.m. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**

► Commissioner Kanenwisher attended a Park Board meeting at 10:00 a.m.

► Commissioner Foss attended a speaking engagement at BJ’s Restaurant at 11:30 a.m.

► The Board met for a public hearing for budget amendments for FY 2010 and FY 2011 at 1:30 p.m. Present were CFO Klarryse Murphy and Comptroller Jana Exner.

Commissioner Iman opened the public hearing and confirmed the legal notice was published twice in the paper of record.

Jana Exner presented the Board with budget amendments for FY 2010 and FY 2011.

**Commissioner Chilcott made a motion to approve the budget amendments for FY 2011 as follows:**

Resolution No. 2680 - Budget Amendment for unanticipated revenue DFC grant for youth court equipment \$120.

Resolution No. 2681 - Budget Amendment for unanticipated revenue WIC rent \$1,555.00

Resolution No. 2682 - Budget Amendment for unanticipated revenue Bitterroot Road Safety Project \$162,500.00

Resolution No. 2683 - Budget Amendment for unanticipated revenue RAPP Foundation \$1,000.00

Resolution No. 2684 - Budget Amendment for unanticipated revenue Western Federal Lands Hwy Division for Lower West Fork Pavement Project \$1,021,974.00

Resolution No. 2685 - Budget Amendment for unanticipated revenue for Sapphire Community Clinic \$80,000.00

Resolution No. 2686 - Budget Amendment for unanticipated revenue for EMPG new allocation \$3,400.00

Resolution No. 2687 - Budget Amendment for unanticipated revenue for FHWA for West Fork Safety Project \$278,611.00

Resolution No. 2688 - Budget Amendment for unanticipated revenue for Juvenile Detention \$28,000.00

Resolution No. 2689 - Budget Amendment for unanticipated revenue for HAVA Security grant \$1,901.00

Resolution No. 2690 - Budget Amendment for unanticipated revenue for RAPP Family funds to unrestricted Safe Kids Fund for car seats \$1,000.00

Resolution No. 2691 - Budget Amendment for unanticipated revenue for CDBG Ironhaus \$200,000.00

**Commissioner Kanenwisher seconded the motion and all voted "aye". (4-0)**

**Commissioner Chilcott made a motion to approve the budget amendments for FY 2010 as follows:**

Resolution No. 2692 - Budget Amendment for unanticipated revenue for Road #2110 into SRS #2215 for force account projects \$75,687.00

Resolution No. 2693 - Budget Amendment for unanticipated revenue for MDOT Westside Road Project \$26,498.00

Resolution No. 2694 - Budget Amendment for unanticipated revenue for RASS grant \$1,000.00

Resolution No. 2695 - Budget Amendment for unanticipated revenue for Old Employer Contributions \$419.62

Resolution No. 2696 - Budget Amendment for unanticipated revenue from Parks Fund #2210 to Hwy 93 Amenities #2211 \$391.00

Resolution No. 2697 - Budget Amendment for unanticipated revenue Juvenile Detention  
\$1,923.00

Resolution No. 2698 - Budget Amendment for unanticipated revenue from USFS building fund  
\$2,462.00

**Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

► The Board met to approve budget transfers for FY 2010 and FY 2011 at 2:00 p.m. Present were CFO Klarryse Murphy and Comptroller Jana Exner.

Commissioner Iman called the meeting to order.

Jana Exner presented the Board with budget transfers for FY 2010 and FY 2011.

**Commissioner Chilcott made a motion to adopt the budget transfers for FY 2011 as follows:**

Resolution No. 2699 budget transfer for temp worker under #112 not #110 \$9,594.00  
Resolution No. 2700 budget transfer for ACO and Administrative Assistant \$27,946.00  
Resolution No. 2701 budget transfer for rent utilities in MTUPP grant \$3,640.00  
Resolution No. 2702 budget transfer for County Attorney Auto Mileage \$1,720.00  
Resolution No. 2703 budget transfer for Extension for memberships \$380.00  
Resolution No. 2704 budget transfer for Planning Consultants to floodplain \$3,000.00  
Resolution No. 2705 budget transfer for Fairgrounds overtime \$2,182.00  
Resolution No. 2706 budget transfer for Emma’s House \$3,414.00

**Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

**Commissioner Chilcott made a motion to adopt the budget transfers for FY 2010 as follows:**

Resolution No. 2707 budget transfer from Road #2110 to SRS funds #2115 \$75,687.00  
Resolution No. 2708 budget transfer for clean up funds (General, Road, Search & Rescue, Records Preservation and Junk Vehicle) \$133,312.00

**Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

► In other administrative matters:

**Commissioner Chilcott made a motion to amend the motion for the American Stewards contract to include the public process for all meetings and consultations. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

**Commissioner Chilcott made a motion to execute the contract documents for the Florence CTEP project with Chair signature. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

Lee Tickell advised the Board that he is recusing himself from the Planning Board hearing for FlatIron Subdivision due to his involvement with the Ravalli County Watchdog website and will have Skip Kowalski chair the hearing. The Board requested Lee give a written statement for his recuse to the Planning Board for public record.