

COMMISSIONERS APPROVAL

IMAN *SR*

CHILCOTT *g*

FOSS *JF*

KANENWISHER *Matt Kanenwisher*

STOLTZ *Ron Stoltz*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....June 28, 2011

- ▶ Minutes: Beth Perkins
- ▶ Commissioner Chilcott attended the MACo Board of Directors meeting in Helena for the day.
- ▶ The Board met to interview TBID Board of Trustees applicant Marie Christopher (Moved from Monday 6/27/2011) at 8:30 a.m.
- ▶ The Board met for the following administrative matters at 9:00 a.m.:
 - Approval of Minutes June 3-17: Commissioner Kanenwisher made a motion to approve the minutes of June 3rd through June 17th, 2011. Commissioner Foss seconded the motion and all voted “aye”. (4-0)
 - Appointment to Fair Commission: Commissioner Kanenwisher made a motion to appoint Jeff Carter to the Fair Commission with term expiring September 30, 2012. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)
 - Appointment to Impact Fee Advisory Board: Commissioner Stoltz made a motion to continue until the applicants can be interviewed and reopen the application period for 30 days. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)
 - Appointment to Salary Compensation Board: Commissioner Stoltz made a motion to continue until the applicants can be interviewed and reopen the application period for 30 days. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)
 - Appointment to Right to Farm & Ranch Board: Commissioner Stoltz made a motion to continue until the applicants can be interviewed and reopen the application period

for 30 days. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)

- **Appointment to TBID Board of Trustees: Commissioner Stoltz made a motion to continue until all applicants can be interviewed and re-advertise for a two week period. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**
- **Report from Sapphire Community Health: Janet Woodburn presented the Board with the final report for Sapphire Community Health Clinic. Medical services will cease on June 30th.**
- **Award of Emergency Substance Abuse Contract: Commissioner Foss made a motion to award the Emergency Substance Abuse Contract to Jim Mason of Addiction Services in the amount of \$9,400. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

▶ The Board met for a continuation of adoption of Resolutions No. 2711 & 2712 GASB 54 fund balance policy at 10:00 a.m. from yesterday with CFO Klarryse Murphy.

CFO Klarryse Murphy gave a brief review of the resolutions needed for GASB 54.

Commissioner Kanenwisher made a motion to adopt Resolution No. 2712 committing fund balance resources for special revenue funds for GASB 54. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)

Commissioner Kanenwisher made a motion to adopt Resolution No. 2711 adopting Resource Categories and expenditure order for resource categories for all governmental and proprietary funds. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)

▶ The Board met for preliminary budget deliberations at 10:15 a.m. CFO Klarryse Murphy discussed the Fairgrounds budget with the Board. She requested Board approval to purchase fair ribbons before July 1st. The Board concurred.

Administrative Assistant Glenda Wiles requested direction from the Board for the schedule for preliminary budget deliberations. Each department would need to be scheduled at certain times in order for a citizen to attend. **The Board concurred to have schedule detail for budget deliberations.** Commissioner Foss requested discussion of what is legally required by statute and what is essential for services prior to budget deliberations. Discussion followed regarding prioritization.

▶ Commissioner Iman called for any comment not otherwise on the agenda but within Commissioner jurisdiction.

Niki Sardot requested the Board allow her to be a liaison between the County and the local newspaper for reporting Commission action and projects. Commissioner Foss was receptive to the idea. Further discussion with the full Board present was recommended.