

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.....August 9, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:30 a.m.:

- OEM update regarding repeater installation & funding: Present were OEM Ron Nicholas and Erik Hoover, CFO Klarryse Murphy and Hamilton Fire Chief Brad Mohn. Erik Hoover stated the equipment was not delivered until June 30th. The State has requested proof of installation by September 11th. He requested funding in order to have the repeater installed or to try to get an extension. The cost would be \$3,489.50. **Commissioner Chilcott made a motion to pay for the installation of the repeater in the amount of \$3,489.50 from E-9-1-1 funds. Commissioner Stoltz seconded the motion and all voted “aye”.**
- Adoption of Resolution No. 2716 for Closed Burning: Commissioner Chilcott made a motion to approve Resolution No. 2716 for closed burning. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- CFO Klarryse Murphy discussed billing issues with Johnson Controls and stated there is now a \$20,000 credit. The Board concurred to have a refund issued.
- Approval of Minutes for June 30, July 6 18-20: Commissioner Kanenwisher made a motion to approve the minutes for June 30th, July 6th, July 18th - 20th. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)
- Commissioner Reports: Commissioner Foss discussed a possible facility at the Airport for firefighting equipment. Commissioner Chilcott noted there would have to be aviation equipment in order to be at the Airport. The Board concurred.
- Farmers Market Letter: Commissioner Kanenwisher made a motion to send the letter with chair signature. Commissioner Foss seconded the motion and all voted “aye”. (5-0)

- Advertising for RCEDA Board opening: The Board may have up to 11 members and they are currently at 10 members. There are two current members who have not attended in a while. Commissioner Kanenwisher made a motion to advertise for one position on the RCEDA. Commissioner Chilcott seconded the motion and all voted “aye”. (5-0)
- Cultural Trust Grant Final Report Sign off: Commissioner Kanenwisher made a motion to accept the final report for the Cultural Trust Grant by Chair signature. Commissioner Foss seconded the motion and all voted “aye”. (5-0)

▶ The Board met for an update with Human Resource Director Robert Jenni at 10:15 a.m. Present were 9-1-1 Director Joanna Hamilton and Dispatcher Eric Gustafson.

▶ The Board met for an update on the Buffer Zone Communication Grant at 1:30 p.m. Present were OEM Ron Nicholas, Erik Hoover, 9-1-1 Director Joanna Hamilton and City of Hamilton Police Chief Ryan Oster.

Erik gave background of the grant and how they are working with the City for the communication system. He discussed the possibility of replacing a repeater on the high school and how it would need an agreement with the school. There was no cost to the County other than the maintenance of the equipment after installation and the power to operate it. Discussion followed regarding what MOUs are needed between the County and the City.

▶ Commissioner Stoltz attended the Fair Commission meeting at the Fairground’s Office at 3:00 p.m.