

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 16, 2011

▶ Minutes: Beth Perkins

▶ The Board met for the following administrative matters at 8:30 a.m.:

- Approval of Minutes for July 11th, 22-28 (July 26th omitted): Commissioner Stoltz made a motion to approve the minutes of July 11, July 22 through 28 with July 26 omitted. Commissioner Kanenwisher seconded the motion and all voted 'aye'. (3-0)
- Discussion & possible decision for Utility Collection: no action taken
- Discussion of speed study on South Kootenai Creek Road: no action taken
- Subdivision Extension request for Sunnyside Orchards #4 Block 14 Lot 1A: Commissioner Kanenwisher made a motion to approve the extension request for Sunnyside Orchards #4 Block 14 Lot 1A. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)

▶ The Board met for Budget Deliberations for Environmental Health, Planning Department and GIS at 9:00 a.m.

▶ The Board met for an update with Treasurer Marie Keeton at 11:00 a.m.

▶ The Board met for Budget Deliberations for I.T. at 1:00 p.m.