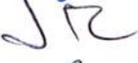


COMMISSIONER APPROVAL

KANENWISHER 

FOSS

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....January 24, 2012

▶ Minutes: Glenda Wiles

▶ The Board met for the following administrative matters: (Commissioner Chilcott was not present for this meeting)

- 2011 year end Ravalli County DUI Task Force report - Task Force Coordinator Glenda Wiles and Task Force Member Jennifer Ray presented the attached yearend report as required by MCA.
- J-5 Construction Invoice for the Road Shop Building Rehabilitation Project - Glenda indicated the invoice includes the contracted amount but also includes items that are in need of actual change orders. The Board concurred formal change orders should be brought forth for approval.
- November 21 - November 30, 2011 minutes - **Commissioner Iman made a motion to adopt the minutes as amended. Commissioner Foss seconded the motion and all voted "aye" (4-0)**
- Commissioner Reports - were given by Commissioner Foss, Commissioner Iman and Commissioner Kanenwisher.

▶ The Board met with Human Resource Director Robert Jenni at 10:15 a.m. for a weekly update.

▶ The Board met with Chief Financial Officer Klarryse Murphy at 10:30 a.m. for a budget update.

▶ Commissioner Kanenwisher and Commissioner Stoltz attended a Strategic Economic Planning meeting at 3:00 p.m.