

COMMISSIONERS APPROVAL

KANENWISHER

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....March 26, 2012

Minutes: Glenda Wiles

► The Board met at 9:03 a.m. with Clerk & Recorder Regina Plettenberg in order to review the list of 2012 Election Judges and to appoint the post election audit board for the primary election. **Commissioner Iman made a motion to adopt the Election Judges list for a two year period as presented and to extend the list to others that attend the secondary election Judge training on April 5, 2012. (See attached). Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**

Regina also noted the Secretary of State has picked June 14th as the audit date for the primary election. Those chosen to serve on this board are Kelly Christopherson, Mary Sawyer, Coreen Gant, Mike Williams, Danielle Senn and Chris Taggart. **Commissioner Chilcott made a motion to appoint this audit board for the upcoming audit. Commissioner Iman seconded the motion and all voted "aye". (4-0).**

► The Board met at 9:33 a.m. to discuss the plan for the narrow band cutover (voice radio communication system) in 9-1-1 which includes the costs. Present at this meeting was 9-1-1 Director Joanna Hamilton, 9-1-1 Staff Eric Gustafson, OEM Director Ron Nicholas and OEM Deputy Director Staff Erik Hoover. Erik presented an estimate of this cut over (see attached) in the approximate amount of \$24,000. Discussion included the potential to share some of this cost with the proposed digital system because the vendors will be traveling to the same sites for service, installation of equipment, power and antennas. These funds can be budgeted in FY 2013 because the cut over date is set at September 30, 2012. Discussion also included the cost of maintaining the pagers for 400 users which the Board felt should have financial support from the fire departments.

► The Board met for the following administrative matters as follows:

- **Commissioner Chilcott made a motion to extend the Catena Soil and Wetland Services contract for calendar year 2012, noting the fees are at the same level of**

compensation as the previous two-year contract. Commissioner Iman seconded the motion and all voted "aye". (4-0).

- CTEP Administrator Glenda Wiles brought forth the Request for Bid Letting on the Stevensville Streetscape Project to be signed by the Chair and Right of Way and Utilities Checklist to be signed by the CTEP Administrator. The Board concurred.

► The Board met at 11:25 a.m. for a decision on a Request of Personal Property Tax Refund for Price Contracting Inc. for Tax Year 2011. Present at this meeting was Treasurer Marie Keeton, Department of Revenue Representative Kimberley Mills and Monica Lewis of Price Contracting. It was noted under MCA 15-16-61, refund of certain taxes paid on migratory property (showing proof that a property tax was paid in another state on the same property) is allowed with the proper application and approval by the local governing body. Evidence of tax payments as well as use of the equipment was shown in Shoshone County, State of Idaho. Ms. Mills indicated the total amount of tax refund for several pieces of equipment will be approximately \$400, and those final calculations will be reviewed by DOR and Treasurer Marie Keeton.

With the findings presented and proof of taxes being paid out of state, Commissioner Iman made a motion to approve the Applications for Personal Property Tax Refunds for 2011. Commissioner Stoltz seconded the motion and all voted "aye" (4-0)