

COMMISSIONERS APPROVAL

KANENWISHER

FOSS *SF*

CHILCOTT *g*

IMAN *JR*

STOLTZ *[Signature]*

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

Date.....March 27, 2012

► Minutes: Glenda Wiles

► Commissioner Iman attended a Tri State Water Quality Council Forum in Missoula for issues on Septic, Sewers and Water Quality.

► The Board met at 9:30 a.m. for the following administrative issues. Present was Airport Manager Page Gough.

- Pay Request #1 for Robert Peccia & Associates for AIP 3-30-0037-011-2011 - Engineering Services EA Update in the amount of \$37,160.00 and Request for Reimbursement from FAA in the amount of \$8,645.00. **Commissioner Stoltz made a motion to approve this pay request for Robert Peccia & Associates as well as submittal of the FAA reimbursement Request. Commissioner Chilcott seconded the motion and all voted "aye". (3-0)**
- Montana Aeronautics Grant acceptance in the amount of \$16,400.00. **Commissioner Stoltz made a motion to accept and execute this grant agreement. Commissioner Chilcott seconded the motion and all voted "aye". (3-0)**
- Planning Board Appointment: **Commissioner Stoltz made a motion to appoint Rick Nelson to the Planning Board for the Lone Rock School District representation with a term ending December 31, 2014. Commissioner Chilcott seconded the motion and all voted "aye" (3-0)**
- Open Lands Board Appointments: It was noted the Planning Board recommends Bill Menager to serve as the Planning Representative on the Open Lands Board and the Park Board recommends Bob Cron as the Representative of the Park Board. **Commissioner Chilcott made a motion to appoint Bill Menager and Bob Cron to the Open Lands Board as representatives of their boards. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Resolution No. 2868: **Commissioner Chilcott made a motion to approve Resolution No. 2868 which purchases a new trailer for the DUI Task Force with a trade in of the current trailer. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

- ▶ The Board met at 9:50 a.m. with Human Resource Director Robert Jenni for an update.
- ▶ The Board met at a.m. 10:00 a.m. with Chief Financial Officer Klarryse Murphy for an update.
- ▶ The Board met at 11:00 a.m. to have a discussion of travel plans with the Ravalli County Off-Road Users. Present were Members of the Off Road Users Association which included Mike Jeffords, Brent Nelson and Dan Thompson. Mike indicated recreation in the National Forrest should include off road users and until the travel plan is completed by the Forest Service their association has not been able to truly advertise off road use as a viable recreation in the forest. Mike felt this type of recreation brings money into the valley for tourists and those who live here. This group does trail clean up, assists the Forest Service with signage and educates off road users in order to support responsible usage for riders who utilize machines such as snowmobiles etc. Brent and Dan expressed major concern over the use of Road No. 1260 (at the intersection of MT 43 at Lost Trail and Highway 93) and asked the Commissioners to send a letter to the Beaverhead-Deerlodge National Forest to restore legal snowmobile access to this road. (See attached information).

Public Comment:

Bill Menager of Hamilton stated keeping people out of the forests is all part of Agenda 21, and it also pushes people into big cities for population control.

- ▶ The Board met at 11:45 a.m. for a Proclamation for April as Child Abuse Prevention Month. Present at this meeting was Child Protective Specialist Shelly Verwolf. **Commissioner Chilcott made a motion to adopt this Proclamation. Commissioner Stoltz seconded and all voted "aye". (3-0)**
- ▶ Commissioner Iman attended a highway meeting with Montana Department of Transportation, WGM Engineers the Citizen Advisory Group in Victor at 6:00 p.m.