

COMMISSIONERS APPROVAL

KANENWISHER

FOSS *5/4*

CHILCOTT *g*

IMAN *JR*

Stoltz R

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

Date.....April 6, 2012

► Minutes: Glenda Wiles

► The Board met at 8:00 a.m. to continue their discussion on the Montana Rail Link (MRL) grant application and match shortage which is \$20,142.00 as per the discussion of April 5, 2012. Present was RCEDA Director Julie Foster, Stevensville Town Mayor Min Mack and Town Council Member Ron Klaphake. Discussion included the information received from Dustbusters who is the low bidder for the Magnesium Chloride product being utilized for dust abatement by the Road Department. Dustbusters indicated they could provide two - three rail cars at a time, thus the ability to fill the county storage tanks as well as the application trucks. The incurred charges for utilizing the rail cars will be \$7.00 per ton. This extra costs would be utilized for a credit of the match balance, which would now put the county's match dollars at \$31,672.00 (instead of the original match of \$22,000). Information received on the International Paper facilities clean up in Darby indicated some of the hazardous materials could be capped and left in place as well as other materials will need to be hauled out, which could be done by rail. The estimate of this clean up is between \$35 and \$100 million.

Commissioner Iman noted the Bitterroot Conservation District has received application by MRL for the work in the flood plain so they are anticipating this grant being received and the repairs moving forward.

Commissioner Iman made a motion to increase the county commitment by \$10,000 (from \$22,000 to \$32,000) for the continued Bitterroot Rail Line. Commissioner Chilcott seconded the motion noting this extra \$10,000 maybe within the shipping (by rail rather than by truck) of the magnesium chloride. Commissioner Iman concurred. Commissioners Foss, Iman and Chilcott voted "aye". Commissioner Stoltz voted "nay". (3-1)