

COMMISSIONERS APPROVAL

KANENWISHER

FOSS *JS*

CHILCOTT *GC*

IMAN *JR*

STOLTZ

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

Date.....April 10, 2012

▶ Minutes: Glenda Wiles

▶ Commissioner Ron Stoltz was in Kalispell attending a storm water conference.

▶ The Board met at 9:00 a.m. for the following administrative matters:

- Installation of a light for Corvallis Lighting District on 1st and Surprise Streets - Commissioner Iman brought forth a request from citizens in the Corvallis Lighting District in order to authorize a replacement of a private residential light with a lighting district light. The installation, maintenance and electrical costs come from the lighting district which was established in 1955. Commissioner Iman noted Civil Counsel Howard Recht has reviewed this and finds the installation and payments are appropriate under the statute. **Commissioner Iman made a motion to add one light to the lighting district, with funds to be taken from the Lighting District reserve account until a new fee for this one light is established on a regular basis. Commissioner Foss seconded the motion and all voted "aye". (3-0)**
- Appointment of Tax Appeal Board - **Commissioner Iman made a motion to appoint Carolyn Wisebecker to the Tax Appeal Board for a three year term ending December 31, 2013. Commissioner Foss seconded the motion and all voted "aye". (3-0)**
- **Commissioner Foss made a motion to appoint appointment Dan Mayer to the Vets Burial Board with a two year term. Commissioner Iman seconded and all voted "aye". (3-0)**
- Lone Rock Park Board - It was noted one position has been vacant for 1 1/2 years and according to the Elections Administrator Regina Plettenberg, the Commissioners can make an appointment to this Board until the next election. The Lone Rock Park District received an application from Brandi Coombes and are asking the Commissioners to make that appointment. **Commissioner Iman made a motion to appoint Brandi Coombes to the Lone Rock Park Board for 1 1/2 years until the next election. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

- Letter of support for Willoughby Lane Bridge Project (TSEP Program) - WGM Engineering Group would like a letter of support for this upcoming project they are handling for the county. **Commissioner Chilcott made a motion to write letter of support for this TSEP project with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (4-0)** Commissioner Chilcott was now present.
- Commissioner Reports - Commissioner Chilcott noted he travels to Helena tomorrow for a meeting on the Workers Compensation rates. He also turned in his NACo report from the Washington D.C. trip. Commissioner Iman attended a Citizens Advisory Committee meeting in Victor last week which was an update on the Highway 93 project. Commissioner Kanenwisher discussed road department issues and budgeted items within the road fund.