COMMISSIONERS APPROVAL

KANENWISHER

FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....April 24, 2012

► Minutes: Beth Perkins

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

- Approval of a grant for the Hamilton Players by Montana Arts Council: This is a pass through grant from the Arts Council to the County and then to Hamilton Players. **Commissioner Chilcott made a motion to approve the grant for the Hamilton Players by Montana Arts Council with Vice-Chair signature . Commissioner Iman seconded the motion. Commissioner Foss, Commissioner Chilcott and Commissioner Iman voted "aye". Commissioner Stoltz abstained from vote. (3-1)**

- Approval of Minutes for February 21 through March 13, 2012: **Commissioner Chilcott made a motion to approve the minutes of February 21st through March 13, 2012. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

- Approval of Certificate of Substantial Completion Intoxilizer Room Addition: Commissioner Iman reviewed the addition with Sheriff Hoffman and the movement of the water piping. **Commissioner Iman made a motion to approve the certificate of Substantial Completion of the Intoxilizer Room Addition and final payment of the project. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**

- Approval of Signature for HOME Program Income 2011 4th Quarter and 1st Quarter 2012: **Commissioner Iman made a motion to approve, by Chief Financial Officer signature, the HOME Program Income 2011- 4th Quarter and 1st Quarter - 2012 contingent upon Chief Financial Officer approval. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)** Klarryse will review the reports and then sign.

- Commissioner Reports: Commissioner Chilcott may not be going to Santa Fe for WIR in May. He expressed his concern with flight schedules and the first meeting being at 9:00 a.m. He will discuss this further with the Board as more information becomes available.

Commissioner Iman will start the water supply at the Veteran's Bridge in Hamilton, Woodside Cutoff in Corvallis by the end of the week, and the Stevi Wye in Stevensville for the Highway 93 amenities as soon as repairs are completed. Commissioner Iman discussed the need for replacement of Jim Storey on the Ag Committee due to retirement. Both Commissioner Iman and Commissioner Chilcott will attend the meeting held tonight for the Ag Extension Experiment Station in Corvallis. Commissioner Stoltz discussed the Airport and the North Star hangar height and lease length with the Board. He expressed his concerns with the FAA regulations, build-outs and being in the middle of an Environmental Assessment as no changes of the Airport Layout Plan can be made during the assessment period.

▶ The Board met at 10:00 a.m. for an update with Human Resources Director Robert Jenni.

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