COMMISSIONERS APPROVAL

KANENWISHER

FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....May 1, 2012

►Minutes: Glenda Wiles

►The Board met at 8:30 a.m. with Road Administrator Eric Anderson for an update.

►The Board met at 9:05 a.m. to make a decision on a Memorandum of Agreement with the Bitterroot Historical Society. Present at this meeting was Deputy County Attorney Dan Browder, Chief Financial Officer Klarryse Murphy and Dan Rothlisberger of the Historical Society. Changes included the term of agreement at 99 years with the ability to terminate the agreement with a two year notice, a set amount of capital reserve funds or an amount of capital reserve funds based upon the annual value of a mill, as well as operational funds. It was agreed to utilize 12% of the current mill value on a yearly basis for the Capital Reserve Fund. Dan Rothlisberger noted he will check with their current insurance policy to make sure they are in compliance with the insurance section. **Commissioner Chilcott made a motion to execute the Memorandum of Agreement with the Bitter Root Valley Historical Society with amendments made here today and contingent with the Historical Society's review of their insurance coverage. Commissioner Foss seconded the motion and all voted "aye". (5-0)**

►At 9:45 a.m. the Board met for various Administrative Matters which included Commissioner Reports. Commissioner Kanenwisher addressed the use of road equipment for a small project at the Fairgrounds. Commissioner Chilcott discussed the hunting season policy that Fish Wildlife and Parks is addressing, noting a Commissioner meeting has been set for May 3rd to address this. Commissioner Kanenwisher addressed his upcoming resignation and items for Commissioner scheduling.

►The Board met at 9:50 a.m. for an update with Human Resource Director Robert Jenni.

►The Board met at 10:00 a.m. for an update with Chief Finance Office Klarryse Murphy.

►Commissioner Foss made a motion to pay Mountain West Dynamark $5,130.00 for the fire alarm system replacement due to the fire at the road shop. It was noted this is a contracted service signed by the Commissioners on March 15, 2012. Commissioner Iman

seconded the motion. Discussion: Commissioner Iman noted the system is working but one more reset key is necessary and will be provided by the vendor. All voted "aye" (5-0).