

COMMISSIONERS APPROVAL

FOSS 

KANENWISHER

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....May 11, 2012

► Minutes: Glenda Wiles

► The Board met at 9:10 a.m. in regard to the Stevensville CTEP Construction Bid Awards. The full review was not complete by the Engineers and **Commissioner Iman made a motion to move the award date to Monday, May 14th at 9:00 a.m. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

► The Board met at 9:30 a.m. for a Budget Presentation with Extension Agents Katelyn Anderson and Ralph Johnson.

► The Board met at 10:00 a.m. for a Budget Presentation with County Attorney Bill Fulbright.

► The Board met at 11:15 a.m. for a review of DNRC statewide listed Fire Wardens that must be approved by counties under the Montana Statute. After review and conference call with Pat Cross, Fire Prevention Specialist of the Montana DNRC, it was agreed to send the letter from DNRC to the County Attorney to review in regard to any possible liability the county could incur from their confirmation of the DNRC appointed Fire Wardens across the State. After the attorney reviews the matter it will be placed back on the calendar.

► In a ministerial item, **Commissioner Iman made a motion to give Board concurrence for Greg Chilcott, Chairman of the Board of Health to sign the Annual Truck Wreck Local Protocol that might result from a Transportations Accident or Other Emergency when hauling food, drugs, cosmetics or other consumer products. It was noted no changes have occurred since the signatures were obtained last year. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**