COMMISSIONERS APPROVAL

FOSS

KANENWISHER

CHILCOTT

IMAN

STOLTZ

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

Date.....May 9, 2012

▶ Minutes: Glenda Wiles

▶ The Board met at 8:40 a.m. for a discussion and decision on the level of service for North Kootenai Creek Road. Present for this discussion was Road Administrator Eric Anderson and Road Foreman Bear Herman. Eric presented some background on this road including traffic volume, and discussion included the proposed use and stockpiling of millings from state highways, road easements that are dedicated and other areas of easements that are not clear, monies within this year's budget and use of Secure Rural Schools money on this road since it is a route to forest land. It was agreed Eric will visit with the County Attorney's Office in regard to the easements, hopefully move forward in staking the correct county easements in order to place the millings on the road. Present was Ed Cummings who lives along this road noting this same discussion has taken place on numerous occasions and the road was surveyed already. He does not want to stockpile this material on his property if the project is not going to go forward this season. Bear stated they plan to stockpile 6,800 yards of millings on Ed's property. Ed discussed the adjustments that will need to be made due to the power line, and he needs to make some financial decisions on rebuilding his fence, so his question is will the county do this project this year and when will it start? He will not allow any use of his property after November 1 for stockpiling.

The Board concurred they will commit to the project this season. Bear stated he plans to have the millings hauled around June 15th, finishing the project from Wankantanka to Highway 93 then returning to finish the project going west from Wankantanka after July 4th.

▶ The Board met at 9:20 a.m. for a budget presentation by Bitterroot Public Library.

▶ Commissioner Iman attended a Park Board meeting at 10:00 a.m.

▶ The Board met at 1:30 p.m. for a budget presentation by Weed Supervisor Kellieann Morris.