

COMMISSIONERS APPROVAL

58 FOSS

CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 12, 2012

► Minutes: Glenda Wiles

► The Board met with Road Administrator Eric Anderson for a road update and to review and make approval of a resolution for environmental assessment for the TSEP (Transportation Safety Enhancement Project) Grant for the Willoughby Lane Bridge replacement. **Commissioner Iman made a motion to adopt Resolution No. 2895 which accepts the environmental documentation prepared for the bridge crossing the Supply Ditch on Willoughby Lane which allows the project to qualify for a Categorical Exclusion under the Montana Environmental Policy Act and does not require an Environmental Assessment. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:15 a.m.

Approval of April 16-30th, 2012 minutes: Commissioner Stoltz made a motion to approve these minutes. Commissioner Iman seconded the motion and all voted "aye". (3-0)

Appointment of Library Trustee for the Bitterroot Public Library and Darby Community Library: Commissioner Iman made a motion to appoint Bruce Weide to the Bitterroot Library Board of Trustees for the term expiring on June 30, 2017. Commissioner Stoltz seconded the motion. Commissioner Chilcott requested any public comment, hearing none, he then closed public comment. All voted "aye". (3-0)

Commissioner Iman made a motion to appoint Tom Michelli to the Darby Library Board of Trustees for the term expiring on June 30, 2017. Commissioner Stoltz seconded the motion. Commissioner Chilcott requested any public comment, hearing none, he then closed public comment. All voted "aye". (3-0)

Appointment of a Park Board member: Commissioner Iman made a motion to appoint Jenny Zito for the At-Large Park Board member for a term to December 31, 2013. Commissioner Stoltz seconded the motion. Commissioner Chilcott requested any public comment, hearing none, he then closed public comment. All voted "aye". (3-0)

Commissioner Reports: Commissioner Stoltz discussed an email received from Rick Donaldson regarding maintenance funding for the Airport that needs to be placed in a separate budget line. Commissioner Chilcott expressed his concern of moving funds without speaking to the Airport Manager

Page Gough. The Board concurred. Commissioner Stoltz also discussed an MOU that needs to be updated between the Clerk & Recorder, CFO and the Commissioners for presentation of the budget that is required by statute. Commissioner Stoltz will work on the MOU with Clerk & Recorder, Commissioner Foss and Deputy County Attorney Howard Recht. The Board concurred. Commissioner Iman reported he started the well pumps at Woodside for the Highway 93 amenities for irrigation purposes. He further discussed the need for a public meeting regarding placing the Clerk of Court, Treasurer and Clerk & Recorder on a non-partisan ballot without party affiliation. Commissioner Chilcott recommended having a study commission to determine a decision. The Board concurred as well as the need for a public decision.

► The Board met with Human Resource Director Robert Jenni for an update at 9:35 a.m.