

COMMISSIONERS APPROVAL

✓ FOSS

CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 26, 2012

Minutes: Glenda Wiles

- ▶ Commissioner Greg Chilcott was in Helena for a Joint Powers Insurance Authority (Property & Liability) and Joint Powers Authority (Work Comp) meeting.
- ▶ The Board met with Road Administrator Eric Anderson at 8:40 a.m. for a road update and to approve an agreement between Ravalli County and Harris Enterprises, LLP for the purposes of removing aggregate materials. Commissioner Foss was not present for the first portion of this meeting. **Commissioner Stoltz made a motion to approve of this agreement with Chair signature. Commissioner Iman seconded the motion and all voted "aye". (3-0)**
- ▶ The Board held a public hearing at 9:00 a.m. for the Preliminary Budget for FY 2013. This meeting was recorded on Web Ex. Present at this meeting was Chief Financial Officer Klarryse Murphy.
- ▶ Commissioner Foss traveled to Helena at noon for legislative issues.