

COMMISSIONERS APPROVAL

5/ FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....June 28, 2012

Minutes: Glenda Wiles

► Commissioner Chilcott was in Helena attending a Natural Resource Public lands Litigation meeting.

► The Board met at 9:35 a.m. to open the junk vehicle bids. It was noted the call for bids were legally advertised in the paper of record on June 14th 21st. Two bids were received as follows:

- Frontier Auto Plus Inc. of Hamilton, MT. bid at \$40.00 for one junk vehicle plus a mileage rate of \$2.00 per loaded mile.
- Honey Enterprises of Darby, MT., bid at \$47.00 for one junk vehicle plus a mileage rate of \$4.50 per loaded mile.

Commissioner Stoltz made a motion to send the bids to Environmental Health for review and recommendation. Commissioner Iman seconded the motion and all voted "aye". (3-0)

► The Board met at 10:00 a.m. to discuss and make any necessary decisions on the fire resources and potential fire restrictions. Present at this meeting was Office of Emergency Services Director Ron Nicholas and Hamilton Fire Chief Brad Mohn. Dry conditions and warm weather are expected during the next week, so while it is not an urgent issue to invoke open burning within the county, consideration should be taken in regard to the state wide fires that are burning and how that creates a shortage in fire fighting resources in the valley. The Board concurred that if the dry and warm conditions continue, they will invoke an Open Burning Resolution. Another fire update will occur on July 10th at 2:00 p.m., unless it becomes imperative to place restrictions sooner. In the meantime Ron will work with the news media to remind the community about being cautious particularly in light of July 4th fireworks.