

COMMISSIONERS APPROVAL

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CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 7, 2012

► Minutes: Glenda Wiles

► The Board met at 10:00 a.m. for a public hearing for Fiscal Year 2012 Budget Amendments. Present at this meeting was Chief Financial Officer Klarryse Murphy and Comptroller Jana Exner. It was noted the legal notice was run by Glenda in the paper of record and no Commissioner conflicts were noted. This public hearing can be viewed on Web Ex. Per Board policy, Klarryse noted these amendments are due to unanticipated revenues, making a review of each requested budget amendment (by Resolution) as attached.

Klarryse indicated an error had been made on previous budget amendment Resolution No. 2842. The mistake was the DEQ EPA Hazardous Waste Grant for Fiscal Year 2010 brought revenue into a grant administration line and since this is a federal grant it is important to note an increase in the grant's expense side for the administrative fee expense. Therefore it is necessary to rescind Resolution No. 2842 and replace it with a corrected Resolution. **Commissioner Iman made a motion to rescind Resolution No. 2842 based upon the necessary correction and replace it with Resolution No. 2874. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

Commissioner Iman made a motion to adopt Resolutions No. 2875 through 2880 which are the budget resolutions for FY2012 based upon the review by CFO Murphy. Commissioner Stoltz seconded the motion and all voted "aye". (3-0).

No public comment was received.

The hearing was adjourned at 10:15 a.m.

► The Board met at 10:20 a.m. for FY 2012 budget transfers. Present at this meeting was Chief Financial Officer Klarryse Murphy and Comptroller Jana Exner. Klarryse then reviewed each transfer (by Resolution). No public comment was received. **Commissioner Stoltz made a motion to approve Resolutions No. 2881 through Resolution No. 2894. Commissioner Iman seconded the motion and all voted "aye". (3-0)**

► The Board met at 1:30 p.m. to review the new draft floodplain maps. Present at this meeting was Planning Administrator Terry Nelson and staff members of Atkins/Applied Tech.