

COMMISSIONERS APPROVAL

96 FOSS

CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 8, 2012

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. to discuss and possibly make decisions on the Surplus Property Policy and Procurement Policy within Ravalli County. Present at this meeting was Comptroller Jana Exner and Deputy County Attorney Dan Browder. Discussion included the monetary benchmark for disposal of surplus items, language clarification, statute requirements for appraisal, public vs. private sale, and resolutions passed by the Commissioners for all surplus property. The Board agreed to have Dan review the monetary benchmark in light of the discussion today, work with Jana on some language changes and bring the changes back to the Board for review and approval.

► The Board met at 10:15 a.m. to discuss and make a decision on housing the Montana Tobacco Use Prevention Grant for Fiscal Year 2013. Commissioner Foss was placed on conference call due to her absence. **Commissioner Iman made a motion to accept the Montana Tobacco Use Prevention Grant for Fiscal Year 2013, and to house the grant under the direction of the Environmental Health Director. Commissioner Foss seconded the motion. Discussion: it was noted the grant will be charged for office space. Commissioners Foss, Iman, Chilcott voted "aye". Commissioner Stoltz voted "nay". (3-1) Motion carried.**