

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....July 23, 2012

► Minutes: Glenda Wiles

► The Board met at 9:30 a.m. for the following administrative matters:

- Tom Grymes of Daly-Leach Chapel presented a request for indigent burial by Elizabeth Brown for her husband Joe Brown. Background to this request is that Elizabeth and Joe Brown were living in the Bitterroot but sold their property purchasing a sailboat which sunk by way of a collision off the coast of Florida. Discussion included the pending litigation and potential monetary settlement of the Browns against the second boat. After the boat accident the Browns moved back to the Bitterroot and were living with a relative prior to Joe's death. **Commissioner Chilcott made a motion to approve this indigent burial request after the County Attorney's Office prepares an agreement between the county and Elizabeth Brown which would allow reimbursement to the county for this burial expense if and when an insurance settlement is obtained from the boat accident. Commissioner Iman seconded the motion and all voted "aye". (4-0)** (Glenda will send this information to the County Attorney's Office which will hopefully result in an agreement that could be used for other burial requests).
- **Commissioner Iman made a motion to approve the May 2012 minutes. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**
- Ironhaas Draw #5 for CDBG funding. Glenda noted the backup financial documents do not match the requested draw amount and she requested the Board allow her to contact RCEDA for an explanation. **Commissioner Chilcott made a motion to table this draw request until the information is received. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Task Order/Contact # 13-07-5-21-086-0 for WIC purchases at the Farmers Market. **Commissioner Chilcott made a motion to approve this contract. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Task Order #13-07-3-31-056-0 for the Tobacco Prevention Use Prevention Program. **Commissioner Iman made a motion to approve this contract. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**
- Reappointment to Grantsdale Cemetery Trustees: Two positions ending June 30, 2012 with four year terms. Amy Alford and Linda Couey both reapplied for these trustee positions. **Commissioner Chilcott made a motion to re-appoint Amy Alford, Linda**

**Couey to Grantsdale Cemetery Board of Trustee with a term ending June 30, 2016.  
Commissioner Iman seconded the motion and all voted "aye". (4-0)**

- ▶ The Board met at 10:00 a.m. to have a discussion and make a decision on JPIA/JPA bylaws and decision on payment of the annual liability insurance premium. Commissioner Chilcott explained the necessary amendments in the bylaws which includes the full payment of the liability premium or the ability to carry over any balances at a 1/2 % interest per month. **Commissioner Iman made a motion to accept the amendments to the bylaws and pay the premium payment in one lump sum of \$314,920.00. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**
  
- ▶ The Board met at 10:30 a.m. with the Bitterroot Forest Service for a fire update on the Chrandal Fire as well as other area fires.
  
- ▶ The Board met at 1:30 p.m. for their continued discussion of the development of a Natural Resource Policy with public input.
  
- ▶ Commissioner Chilcott attended a MR. TMA (Transportation Management) meeting in Missoula during the afternoon hours.