

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT *G*

IMAN *JE*

STOLTZ *R*

BURROWS *JB*

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

Date.....September 13, 2012

► Minutes: Glenda Wiles

► The Board met at 9:15 a.m. for a Sawtooth Fire update with Mike Koehnke, Liaison of the Northern Rockies Incident Management Team and Martha Smith of Greg Poncin's Type I Management Team. While the winds are calm and cooler temperature are occurring, hot and dry conditions will return with high winds tomorrow which causes concerns. Commissioner Chilcott was not present for this meeting.

► The Board met at 9:30 a.m. to approve the Nurse Practitioner Agreement with the Public Health Department. Present was Public Health Nurse Judy Griffin. **Commissioner Iman made a motion to approve the annual Nurse Practitioner Contract with the Public Health Nurse. Commissioner Burrows seconded the motion and all voted "aye". (4-0)** Commissioner Chilcott was not present for this meeting.

► Due to an urgent personnel matter the Chair invoked closed door under 2-3-203 MCA. Present was Deputy County Attorney Howard Recht and Human Resource Director Robert Jenni, Under Sheriff Perry Johnson.