

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT *G*

IMAN *JR*

STOLTZ *[Signature]*

BURROWS *JB*

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

Date.....September 21, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. for the following administrative items:

- Amendment #1 to Contract #12-07-5-21-031-0 for the WIC FY2012 Breastfeeding Peer Counselor Contract for additional funding in the amount of \$2,000 for Fiscal Year 2012. **Commissioner Chilcott made a motion to approve this amendment. Commissioner Stoltz seconded the motion and all voted "aye". (5-0)**
- Master Contract Task Order 13-07-5-21-031-0 for the WIC Breastfeeding Peer Counselor Contract July 1, 2012 - June 30, 2019. **Commissioner Chilcott made a motion to approve this Master Contract. Commissioner Stoltz seconded the motion and all voted "aye". (5-0)**
- The Board addressed various administrative/ministerial matters for correspondence with Glenda due to their absence next week.

► The Board met at 9:30 a.m. for an interview with Dusty McKern for the Road Operations position.

► The Board met at 10:30 a.m. for a discussion of the Road Operations Applicants and to make a decision on hiring for that position. **Commissioner Stoltz made a motion to offer the position of Road Operations to Dusty McKern. Commissioner Iman seconded the motion.**

Discussion: Commissioner Stoltz felt of all the applications, Dusty appears to be the most qualified. Commissioner Iman noted Dusty has specific qualifications for operations and for working on equipment. Commissioner Burrows stated he is impressed with Dusty's management skills which will be an important aspect of this job. The Board instructed Robert to prepare a letter of employment offer. **All Voted "aye". (5-0)**