

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

Jeff Burrows JB

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

Date.....October 2, 2012

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. with Deputy County Attorney Howard Recht who presented an agreement for the operational costs (at \$510.00 per day, per patient) to house in-patients of Ravalli County at the West House Facility. He noted all other agreements are in place with West House and this agreement is a simple housekeeping issue to set the rates. Howard noted the daily fee is not changing with this agreement. **Commissioner Chilcott made a motion to approve this agreement for patient costs West House with Western Montana Mental Health as presented by Civil Counsel. Commissioner Iman seconded the motion and all voted "aye". (5-0)**

► Attorney Howard Recht also addressed his research requested by the Commissioners in regard to an issue of indigent burial and possible re-payment. This request came from a recent indigent burial for Timothy Brown. Howard noted 53-3-116 MCA allows counties to seek reimbursement against an estate and any surviving children. It was agreed Howard will obtain information from Daly Leach Chapel and prepare a letter to the deceased's wife in regard to any re-payment that the county might be eligible for if Mrs. Brown reaches a settlement in her pending litigation issues. In the meantime the Board instructed Glenda to pay Daly-Leach Chapel for the indigent burial on Mr. Brown (see minutes of July 23, 2012).

► The Board met at 9:25 a.m. for administrative matters as follows:

- Termination of Agreement with Forest Service on the West Fork Riparian Management - Commissioner Chilcott stated this was a summer project that never materialized. Due to the time of year it might be worthy to discuss termination of this agreement between the Forest Service and the County. After discussion it was agreed to gather more information and place it back on the calendar for October 4th at 11:30 a.m.
- Hangar Lease #286 - Termination of Charles Schwab lease and new lease with Jeff Nelson: **Commissioner Stoltz made a motion to approve a new airport hangar lease #286 with Jeff Nelson (being purchased from Charles Schwab). Commissioner Iman seconded the motion and all voted "aye". (5-0)** This was also approved by the Airport Board.

- Commissioner Reports - Commissioner Iman gave an update on the Eden's Gravel Pit which has been placed on the calendar for decision on October 9th. Commissioner Foss gave a report of the Rocky Mountain Lab meeting she attended last night.
- Resolution No. 2915: This is an annual Resolution for the Westview, Corvallis and Victor Lighting Districts for the levy that is placed on the tax rolls in those districts. Present at this decision was Treasurer Marie Keeton. **Commissioner Chilcott made a motion to adopt Resolution No. 2915. Commissioner Burrows seconded the motion and all voted "aye". (5-0)**

► The Board met at 9:50 a.m. with Human Resource Director Robert Jenni. Commissioner Chilcott was not present for this meeting. Robert gave an update on the composite and tiered rates for health insurance noting Blue Cross/Blue Shield Representatives will be present on Thursday for more information. He is seeking quotes for different insurance companies. Discussion included the employees having enough time to review the various insurance companies and options for health insurance with a time table set for a November 15th date. Robert also presented Employee Action Forms for signature.

► The Board met at 10:30 a.m. with Chief Financial Officer Klarryse Murphy for an update. Commissioner Chilcott was not present for this meeting. The FY 2011 audit report is completed and Klarryse is reviewing it prior to submittal to the state. The FY 2013 documents will be sent to the state by week's end and the Department of Revenue has received all the levies. In regard to the Kurtz Lane Park Property, the State has indicated the Intercap loan qualifies for this type of funding. The Board indicated they would like this placed on the Commissioners calendar for further discussion and decision.

Discussion included the Sula Fire District and their lack of audit compliance with the State. Commissioner Foss will make contact with district members one evening this week. Discussion also included the agenda for the Department Head meeting October 9th.