

COMMISSIONERS APPROVAL

5/ FOSS

CHILCOTT 

IMAN 

STOLTZ 

BURROWS 

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

Date.....October 11, 2012

► Minutes: Beth Perkins

► The Board met at 9:00 a.m. to approve the minutes for August 2012 and to visit with Corvallis 3rd graders learning about local government and Montana Law for commissioner responsibilities.

**Commissioner Chilcott made a motion to approve the minutes for August 2012 as amended. Commissioner Iman seconded the motion. All voted "aye". (5-0)**

► The Board met at 9:45 a.m. for a discussion and decision on commercial fees for Hangar #316. Present were Airport Manager Page Gough and Airport Board Member David Hedditch. Page advised the Board that due to an illness, the current renter of the hangar is not able to use the hangar for commercial use.

**Commissioner Iman made a motion to amend the usage for Hangar #316 from commercial to personal for the remainder of the lease term. Commissioner Chilcott seconded the motion. Commissioner Foss requested public comment and heard none. All voted "aye". (5-0)**

Commissioner Foss requested the amendment to the lease be reviewed by legal counsel for content. The Board concurred.

► The Board met at 10:00 a.m. to make a decision on an extension request for Shoshone Lakes 12-lot major subdivision. Present was Planner Kevin Waller who presented the request for extension.

**Commissioner Chilcott made a motion to approve a three-year extension of the preliminary plat and variance approval period (pro rata and cul-de-sac length) for the Shoshone Lakes 12-Lot Major Subdivision as presented. Commissioner Stoltz seconded the motion. Commissioner Foss called for any public comment and heard none. All voted "aye" (5-0).**

▶ The Board met at 10:30 a.m. to interview Jay Meyer for the Right to Farm and Ranch Board opening.

▶ Commissioner Iman attended a Human Resource Council meeting in Missoula in the afternoon.