

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT *GC*

IMAN *JR*

STOLTZ *RS*

BURROWS *JB*

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

Date.....November 20, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. with Daly Mansion Trust Executive Director April Johnson, Daly Mansion Volunteers Gena Wilson and Kathy Good to discuss the two large Cross Paintings that are hanging at the Ravalli County Courthouse in the stairwell. Deputy County Attorney Howard Recht was also present for this meeting. (See attached). These paintings have been on loan to the County from the Daly Mansion Trust since 2003 yet no Memorandum of Understanding for this loan nor proof of insurance by the county has been developed for these paintings. Attorney Recht concurred the need to appreciate the historic nature of these paintings, as well as the necessity to develop a MOU for the loan as well as an appraisal of the paintings value for insurance coverage. He also suggested the Daily Mansion Trust have secondary insurance coverage. It was agreed Attorney Recht will draft a MOU for approval. Discussion also included UV rays from the sunlight coming through the windows. They will visit with Maintenance Supervisor Jameson to see if window tinting was done during the last energy update.

► The Board met for administrative matters at 9:35 a.m. for the following items:

- Delphi e-invoicing: Glenda explained the new requirement from the Department of Transportation and FAA for reimbursement and bill pay on airport projects. She and Airport Manager Page Gough participated in the online e-invoicing training and have been approved for the online bill pay/reimbursements. Glenda has been handling the airport reimbursement and bill pay as well as the FAA and State Grants for quite some time. After discussing this new requirement with the current Airport Engineer, it was agreed the Engineer will prepare the e-invoicing with county review and approval. Glenda and Page will continue their participation with Delphi, keeping their passwords current.
- Commissioner Reports: Commissioner Stoltz gave an update on the road department. Commissioner Burrows has been working on the Animal Control Ordinance and will be bringing it forward for legal and Commission review. Commissioner Iman addressed

snow plowing in the Florence area noting a new agreement has been sent to the Florence Park District for review and approval.

- ▶ The Board met at 10:00 a.m. with Human Resource Director Robert Jenni for an update. Robert addressed employee comments for health insurance; a grievance within the Sheriff's Office that will be moving to Step 3 of the Grievance Process; and Employee Action Forms for signatures.
- ▶ The Board met at 10:20 a.m. with Chief Financial Officer Klarryse Murphy for an update.
- ▶ The Board met at 10:55 a.m. with Treasurer Marie Keeton for an update.
- ▶ The Board met at 11:05 a.m. with Chief Financial Officer Klarryse Murphy to make a decision on the maintenance for the UPS for 911 Dispatch. Total cost for this maintenance testing is \$4,459.20 (base line testing, one year only). Since this money was not budgeted, the monies will be taken from various line items (E911, Detention Capital, IT Server Room). **Commissioner Iman made a motion to approve this payment pursuant to a contract with the Emerson Network Power utilizing the budgeted lines as noted by Chief Financial Officer Klarryse Murphy. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)**
- ▶ At 12:00 p.m. Commissioner Chilcott participated in a MACo Conference call.
- ▶ The Board met at 1:30 p.m. to review and approve the Montana Aeronautics Grant/Loan Application. Present was Airport Manager Page Gough. This application provides the following: Update Environmental Assessment Study (Phase IV); Airport Layout Plan/Surveying; Apron Rehabilitation-Design/Geotechnical Investigation for a total grant request of \$7,000. **Commissioner Stoltz made a motion to make application for this grant. Commissioner Burrows seconded the motion and all voted "aye". (4-0).** Commissioner Foss was not present for this meeting.
- ▶ Commissioners Foss, Burrow, Iman and Stoltz participated in a official canvas for the general election with the Clerk & Recorder/Elections Administrator.

FROM PREVIOUS UPDATE:

"1. MTIVS--insurance verification program--Due to the program not yet being integrated with the MERLIN system and other issues, there will be a delay in implementing in the Treasurers' offices. The law as it is, stated we must turn away any person licensing a vehicle on which the insurance could not be verified. Other issues are with those commercially insured, non-resident insurance companies, as well as, on-line and mail in renewals.

It has been suggested that instead of just moving the date from January 1st, that the wording of the law be changed to eliminate the Treasurers' offices involvement other to advise the customers if they "do not seem to verify".

County commissioners should be receiving communication from MACO in the next few weeks on the matter. If you could respond, please let it be known that many of us see changing the wording instead of changing the date as the preferable solution. Once they could deal with the odd issues, and completely integrate with MERLIN, they could change the wording back."

I believe you probably received the same email from Ronda and Harold that I received detailing this issue. Just wanted to keep it on your radar because it potentially will affect everyone that registers a vehicle.

Property taxes are coming in now. I have been able to move \$6 mil to short term investments so far this month. That puts about \$ 11.7 mil in STIP now. We had \$ 16 mil in STIP at the close of November in 2011.

I have scheduled with Glenda the cancellation of personal property taxes over 5 years for December 18th.