

COMMISSIONERS APPROVAL

FOSS *3F*

CHILCOTT

IMAN

STOLTZ 

BURROWS *JB*

Members Present.....Commissioner Suzy Foss, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....December 4, 2012

► Minutes: Glenda Wiles

► Commissioner Greg Chilcott and Commissioner Jeff Burrows were in Helena for Commissioner Training.

► The Board met at 9:00 a.m. with Ravalli County Economic Development Director Julie Foster for the following items:

- Approval of Interlocal Agreement for Pantry Partners/Stevensville School District/RCEDA and Ravalli County: Julie noted this Agreement was reviewed by Civil Counsel Dan Browder and is necessary due to the status of the land being leased. **Commissioner Iman made a motion to approve this Agreement with the entities named and as approved by Civil Counsel. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- CDBG Draw Request #6 for Ironhaus: Julie presented the request of funds and a status report on draw #6 in the amount of \$23,730.22. **Commissioner Iman made a motion to approve this draw request under the approved contract. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

► While Julie Foster was present, the Board asked for a quick update on the Montana Rail Link discussing the need for a calendared update to include Commissioner Chilcott due to his previous discussion with MRL regarding the service to the shippers.

► The Board met at 9:30 a.m. for the following administrative matters:

- Sign off and Submittal of the Annual Compliance Evaluation Report Form for Storm Water Discharges Associated with Industrial Activity (Facility - Ravalli County Airport) to be filed with the Water Protection Bureau (DEQ: It was noted Airport Manage Page Gough prepared this annual form for Commissioner sign off. **Commissioner Stoltz made a motion to submit this form to DEQ with signatures. Commissioner Iman seconded the motion and all voted "aye". (3-0)**
- The Board discussed upcoming calendar events with Glenda.

- ▶ The Board met at 9:45 a.m. with Chief Financial Officer Klarryse Murphy for an update.
- ▶ At 3:00 p.m. Commissioner Iman attended a Human Resource Council meeting in Hamilton.