

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT

IMAN

STOLTZ 

BURROWS 

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

Date.....December 18, 2012

► Minutes: Glenda Wiles

► The Board met at 9:30 a.m. for administrative matters as follows: (Commissioners Foss and Iman were not present for this meeting).

- Appointment of Sula TV District Member: One board application was received from Kenneth Nuxoll who was seeking re-appointment. **Commissioner Stoltz made a motion to re-appoint Ken Nuxoll to a three year term ending 12-31-2015. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**
- Task Order # 13-07-4-31-137-0 for Immunization Contract: **Commissioner Burrows made a motion to approved the Task Order to the Immunization Program in PHN. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Modification #6 to DEQ contract for public water supply: **Commissioner Stoltz made a motion to approve this modification which increases the dollar amount for the services performed.. Commissioner Burrows seconded and all voted "aye". (3-0)**
- Commissioner Reports: Commissioner Burrows indicated he is working on gravel pits in the county as well as obtaining a pit in the southern portion of the county. Commissioner Chilcott gave a report on MACo committee appointments which include Ravalli County Commissioners as well as the Northwest Presidents and Executives meeting he attended in Oregon last week. Commissioner Chilcott also addressed Ravalli County Commissioners attendance at the upcoming legislative session, as well as his attendance as the MACo President because his expenses are paid for by MACo rather than Ravalli County.

► The Board met at 10:00 a.m. with Human Resource Director Robert Jenni for an update. Employee Action Forms were presented for signature. Robert discussed the change of status for families (children and spouses) on the health insurance sign ups.

► The Board met at 10:15 a.m. with Chief Financial Officer Klarryse Murphy for an update. Discussion included the new requirement for the county in holding the Flex and Health Savings

Account funds for employees. Accounts will be set up and tracked by Ravalli County, set up as a trust account.

► The Board met at 2:00 p.m. for a litigation strategy/discussion regarding Morado Mountain vs. Ravalli County. Present at this meeting was Deputy County Attorney Howard Recht, Attorney Alan McCormick and Planning Administrator Terry Nelson and Planner Kevin Waller. Commission Chair invoked closed door under Montana Statutes due to litigation strategy.