

COMMISSIONERS APPROVAL

FOSS *JS*

CHILCOTT

IMAN

STOLTZ *RS*

BURROWS *JB*

Members Present.....Commissioner J.R. Iman, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....December 24, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. for administrative matters as follows:

- Approval of TSEP Contract 12-623 for Black Lane Bridge Contract with Department of Commerce - **Commissioner Iman made a motion to execute this project specific to Black Lane. Commissioner Burrows seconded the motion and all voted "aye" (3-0)**
- Approval of Federal Financial Report Form #425 for Federal Grant AIP 3-30-0037-011-2011. Glenda noted Chief Financial Officer Klarryse Murphy checked these figures based upon the Engineers and Glenda's Grant folders noting the figures are correct. **Commissioner Burrows made a motion to sign this report form. Commissioner Iman seconded the motion and all voted "aye". (3-0)**
- Painted Rock Fire District request of the Commissioners to appoint Dan Smith to fill the position left vacant by the death of Ray Smith. This will be a temporary appointment as Dan Smith will need to submit a petition for election early in 2013 in order to complete the term to May 2014. Glenda noted she checked with the Elections Administrator for these dates, which are correct. **Commissioner Burrows made a motion to appoint Daniel Smith as a temporary appointment until the election early in 2013. Commissioner Iman seconded the motion and all voted "aye". (3-0)**

► The Board met at 10:00 a.m. with Weed Supervisor Kellieann Morris to approve a grant from Department of Agriculture in the amount of \$5,156.00 for the Rush Skelton Weed. Specifically the dollars will be spent to find and treat the weed on private ground during the early fall. Kellieann noted she is writing a second grant in the amount of \$35,000 in cooperation with the Forest Service. **Commissioner Iman made a motion to approve of this grant submittal to the Department of Agriculture. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**