

COMMISSIONERS APPROVAL

BURROWS JB

FOSS

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....April 17, 2013

► Minutes: Glenda Wiles

► Commissioner Greg Chilcott was in Helena for the legislative session.

► The Board met at 9:00 a.m. for a public hearing on a request by Treasurer Marie Keeton for a reduction of fees for online services (Individuals, Title Companies, and MLS Retailers).

Glenda stated this public hearing is being recorded by Web Ex which is being streamed live via the web. This feature allows audio and any documents or materials exchanged or viewed during the session to be recorded. Recordings and documents may be subject to discoveries in the event of litigation. Glenda ran the legal notice advertising this public hearing in the paper of record on April 3rd and April 10th.

Present was Treasurer Marie Keeton who explained the proposal to decrease the fees (see attached). Discussion included the number of employees for an organization and the savings being passed on to the citizens.

Commissioner Foss made a motion to accept this reduction of fees by Resolution No. 3050. Commissioner Stoltz seconded the motion. One Web Ex participant Victoria Howell was signed in but did not speak. All voted "aye". (3-0)

► The Board met at 9:30 a.m. to interview Penny Howe for the Park Board.

► The Board met at 10:05 a.m. with Chief Financial Officer Klarryse Murphy for a review and approval of updates on the Fiscal Policy and a general financial update.

Changes included one change in the Introduction on Page 1; and a change on the capital reserve policy (add for a period of more than one year and has a cost of \$1,000 or more).

Commissioner Stoltz made a motion to adopt Resolution No. 3051, with the two changes discussed today. Commissioner Foss seconded the motion and all voted "aye". (3-0)

Discussion included the budget authority of department heads under specific line items.

► The Board met at 11:00 a.m. for second reading of Ordinance No. 37, Dog Protection and Control. **Commissioner Stoltz made a motion to approve this Ordinance by the second reading. Commissioner Foss seconded the motion. No public comment. Glenda noted the public comments received and are within the Commissioners General Correspondence of which the Commissioners indicated they had read. All voted "aye". (3-0)**