

PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS
MEAGHER COUNTY, MONTANA

January 4, 11, 18, 2011

Tuesday

January 4, 2011

9am – 4:30pm

Met in Commissioner's Chambers

Meeting Called to Order:

Chairman Townsend called meeting to order at 9:00am.

Commissioners Present:

Chairman Herb Townsend and Vice Chairman Ben Hurwitz.

County Attorney:

County Attorney, Kimberly Deschene, met with the Commission to give them an update on the status of her office. She is in the process of updating her office, getting rid of old, out-of-date law books, and upgrading the technology. She told the Commission that she needs two new desktop computers, Windows 7, Adobe Acrobat, and a printer/scanner/fax/copier, and she thought she could get everything from Costco for \$3100. She also needs a new desk to replace the one used by the previous County Attorney, at a cost of around \$1000.

Action 1:

RESOLUTION 2011-01

Commissioner Hurwitz moved to grant County Attorney Deschene the authority to spend up to \$4100 of her existing budget to purchase two new desktop computers, a printer/scanner/fax/copier and a new desk. Chairman Townsend asked for further discussion. Upon further discussion, Chairman Townsend seconded the motion. A vote was held and passed unanimously 2-0, with Commissioner Schlepp not present. It is therefore resolved.

Deschene thanked the Commission, then asked what role the County sees itself taking in the Ringling issue (the Sixteen Mile Creek). Commissioner Hurwitz replied that if the County has any weight, he wants to use it. Chairman Townsend stated that "we like these guys" and they are County residents. Access from county roads might be the only leverage the County has, he said, but we will use it. Commissioner Hurwitz argued that Stream Access Laws state that one can walk up any stream within the high water mark anyway so there is no need to make a narrow park.

Library Report:

Chairman of the Library Board, Gordon Doig, met with the Commission to give his library report. First on his agenda was the resignation of Tary Buckingham and Julie Witt from the

board, and the recommendation that they be replaced by Elton Lee and Leone Michalec (respectively).

Action 2:

Commissioner Hurwitz moved to accept the appointment of Leone Michalec to the library board as recommended to replace Julie Witt. Chairman Townsend seconded. A vote was held and passed unanimously 2-0.

Action 3:

Commissioner Hurwitz moved to accept the appointment of Elton Lee to the library board as recommended to replace Tary Buckingham. Chairman Townsend seconded. A vote was held and passed unanimously 2-0.

Doig concluded his report to the Commission by sharing the need for a budget amendment not to exceed \$4291 to increase the library's spending power in order to complete some remodeling. The money was being held in reserve but is needed now.

After Doig left the meeting, Clerk & Recorder Dayna Ogle pointed out the need to hold public hearings twice in order to get a budget amendment passed. The public hearing was added to the agenda of the next two Commission meetings.

Commissioner Schlepp arrived at 10:30 am.

Action 4:

Commissioner Hurwitz moved that Commissioner Schlepp become Chairperson of the Board of County Commissioners, in accordance with tradition that the Commissioner serving the last two years of his/her elected term serve as chair, effective immediately. Commissioner Townsend seconded. A vote was held and passed unanimously.

The Commissioners also agreed to draft a letter of appreciation to Bill Galt for his years of service to the County.

Site Visit to the County Public Health Nurse's Office:

The Commissioners visited the office of County Public Health Nurse, Kari Jo Kiff.

County Hospital District Board—Progress Report:

John Dracon, Chair of the County Hospital District Board, met with the Commission to give a progress report. Also present were Marcy Rethwisch, Mike Scott, and Jason Phillips, representative of Meagher County News.

Dracon started his report by telling the Commission he had met a policy analyst in Helena who agreed to compile a report on how Meagher County compares with other counties statewide in various areas and it would cost the County nothing.

Next, Dracon shared his frustration at his inability to get certain financial information from the hospital board. He said that since the Commission is elected by the people of the County, and since the Hospital District Board is appointed by the Commission, they should be considered an extension of the Commission and treated as such. Commissioner Townsend agreed and raised the possibility of sending the Hospital Board a letter, written on Commission letterhead, and signed by the Commissioners. Commissioner Townsend said he wants to see the hospital be successful; it's vital to the community. As such, we need all relevant information. Chairperson Schlepp argued that the mandate of the District Board was only to examine the financial status of the hospital. Dracon agreed. Commissioner Hurwitz stressed that since there was likely to be a vote on another mill levy in the spring sometime, it was important for the community to be as educated as possible regarding the financial status of the hospital.

After much discussion, Chairperson Schlepp warned against the apparent habit of falling into negativity whenever the topic of the hospital comes up. She praised the facility, the providers, and the members of the board, all of whom are trying to make good decisions to benefit the facility and the community. To conclude, she argued the need to write a formal letter, staying away from making judgments. Then, she argued, if they are refused access to the requested information, then they can say there is a limit on access to information.

Justice of the Peace:

Jerry Churchill, Justice of the Peace, met with the Commission to introduce himself and share some of his thoughts on criminal justice. He said he handles misdemeanors, orders of protection, Montana Highway Patrol issues, and Fish and Game issues. He also said he feels strongly that marijuana is an entry drug and as such, he has been hard on offenders. He has no problems putting minors in jail, especially for misdemeanors as they do not tend to disadvantage kids in the future. He does civil cases up to \$7000 and small claims cases up to \$3000.

He closed by asking the Commissioners what their preference was for publishing names of offenders in the newspaper, as statute states that it is up to the "governing authorities." He said he would only publish names of those already adjudicated. He has even published the names of juveniles in the past.

Chairperson Schlepp expressed her discomfort at publishing the names of minors in the paper and said that she personally would prefer if they did not. County Attorney Deschene was summoned and she said she was sure it was illegal to publish the names of minors anyway but she would look into further.

Department of Revenue:

Kris Todd and Becky Hurwitz-Leger of the Montana Department of Revenue met with the Commission to give them an update on reappraisals in the County. Todd said the reason the appraisals were so disparate is because 80 percent of the soil in the County has no productivity number. As such, the odds for the soil number actually assigned being inaccurate are high.

Sheriff Report:

Sheriff Jon Lopp presented his report to the Commission. He said the holidays were quiet up until 12/30, when there was a DUI arrest and a burglary. He briefly addressed the medical marijuana issue in the County and said that the City, which grants the licenses to medical marijuana caregivers, offered half of the license fees to the County if it would handle the actual licensing.

Finally, he talked about a grant for \$6000 to pay for a contractor to come in and put together a manual for information technology systems that could be used with current and new employees. There is no application for the grant per se and no signatures required. Everyone gets it.

County Health Nurse:

County Public Health Nurse, Kari Jo Kiff, dropped by to request being put on the following week's agenda to interview applicants for the Tobacco Prevention Specialist position.

Airport Project Update:

The Commission returned Mike Beckhoff's call from earlier in the day. Beckhoff, from Stelling Engineers, told the Commission that he spoke with the FAA and they told him that they would indeed give a grant to the County solely for land acquisition at the airport. The fence project was no longer tied to the land acquisition. The Commissioners thanked him for his work and for delivering the good news.

Jack Holstrom—MACo Attorney:

Revisiting the hospital issue from earlier in the meeting, the Commissioners decided to call Jack Holstrom for some advice on how to proceed with the letter to the hospital. County Attorney Kimberly Deschene was also present. Holstrom told the Commissioners that since voted mil-levy money accounted for 5% of the hospital budget, the Commission had the right to "demand" financial information from the hospital. He recommended, however, agreeing with Chairperson Schlepp, that it would be better to "request" it first and see what happens. If the Commission "requests" cooperation and it is not forthcoming, then they can get more forceful. Furthermore, since the County money is in question, the Commission not only has the right but also the responsibility to make sure it is being spent properly. If the Commission feels it is not, then it is their duty either to delay payment of the mil or withhold it entirely.

Chairperson Schlepp suggested that Chairman Dracon make a list of financial information he would like from the hospital so that there is no ambiguity. Attorney Deschene stressed the importance of being as specific as possible. Commissioner Hurwitz agreed. Let's get a list, he said, and have the County Attorney write the letter on behalf of the County Hospital District Board.

Action 5:

RESOLUTION 2011-02

Chairperson Schlepp moved not to publish the names of juvenile offenders in the newspaper. Commissioner Townsend seconded. A vote was held and passed unanimously. It is thus resolved.

Action 6:

RESOLUTION 2011-03

After discussion of a previous Commission meeting, Commissioner Townsend moved that JR Shinabarger, Building Manager, be granted permission to buy a new snow blower within his budget. Chairperson Schlepp seconded. A vote was held and passed 2-1. Commissioner Hurwitz voted against. It is thus resolved.

Action 7:

Commissioner Townsend moved to approve the minutes of the last meeting (December 21, 2010) without change. Chairperson Schlepp seconded. A vote was held and passed unanimously.

Claims:

Commission was presented Voucher #1136, CK#41796 – CK#41850 totaling \$56,771.94. Commission approved and signed as presented.

Public Comment:

No comment was made.

Meeting Adjourned:

Chairperson Schlepp adjourned the meeting at 4:30pm.

Next Meeting:

Commissioners are scheduled to meet Tuesday, January 11, 2011.

CLERK & RECORDER

CHAIRMAN

SEAL

VICE-CHAIRMAN

COMMISSIONER

Note: Minutes taken by Assistant to the Clerk & Recorder, Nathan Sanders
Distributed January 11, 2011 to Chairman Schlepp, Commissioner Hurwitz, Commissioner Townsend, and Clerk & Recorder Ogle

Tuesday
January 11, 2011
9am – 4:30pm
Met in Commissioner's Chambers

Meeting Called to Order:

Vice Chairman Hurwitz called meeting to order at 9:00am.

Commissioners Present:

Vice Chairman Ben Hurwitz and Commissioner Herb Townsend.

Golf Course Update:

Bill Dodson, the new president of the Golf Course, met with the Commission to introduce himself and give an update. He noted that there would be a water issue arising in the future and also mentioned that the course's beer license was set to expire in June. Vice Chairman Hurwitz mentioned to Dodson that the County had agreed to purchase a mower for the Golf Course in the past in exchange for regular financial updates. The financial updates so far have not been forthcoming. Dodson replied that at the time he was unable to give details but did say that the Junior Fund at the Course had money in it which was not being utilized, so he has started using it for golf course operations. He can use it, he said, but it will need to be replaced. The main problem the course has, he said, is that the Junior Program raises money through tournaments and donations, but the Golf Course fund itself has little to no revenue. He needs to work on cutting costs, but also on generating more revenue, by having more tournaments and bringing in more outsiders. He said the course is in good shape and they are working on redoing the tees.

Clerk and Recorder Update:

Clerk and Recorder, Dayna Ogle, and the Commission finished reviewing the final draft of the updated Meagher County Personnel Policy Handbook. They decided to have copies printed and distributed to department heads to share with their employees for review and comment, to be followed by a meeting on Tuesday, February 1, at 8:30 am, of County employees and the Commissioners to share feedback on the draft before finalizing it.

County School Superintendent:

County Superintendent, Helen Hanson, called in to discuss the Eby case. She said the OPI needed a hearing for closure. She was hoping the whole problem would go away since the teacher in question is no longer at the school anymore, but School District 8 asked that Susan Beley be removed as hearing officer. Hanson pointed out that the hearing officer needs to be a seated county superintendent and the most experienced ones are in Missoula and Eureka. She has \$2000 in her budget in case this happened. Commissioner Hurwitz asked if there was any way this could be stopped. Hanson replied that since attorneys are now involved, it would be unethical for her to talk to any of the parties involved. Commissioner Townsend asked what the

objective was. To get rid of the teacher who is already gone? Is she coming back, he wondered. Hanson replied that the school would make that decision at semester's end. Hanson said she would also be looking at the County Superintendents in Big Timber and Park County as potential options. Hurwitz asked if there was a way to get to County Attorney involved, and maybe to settle the whole matter out of court. All agreed this would be desirable.

Triangle Fiber Optic Search Update:

Todd Klassy, Right-of Way Agent for Triangle Communications, met with the Commission to update them on the results of the search performed in the county over the previous months. He estimated that Triangle would be spending about \$17 million to update the county fiber optic lines. He said their search has been finalized and there are 680 entities in the county where easements would be required, 240 of these entities are from outside the county.

Klassy also stated that a major reason he wanted to meet with the Commissioners today was to ask the County for underground easements. He showed the Commissioners maps of the relevant locations. Commissioners Townsend and Hurwitz signed off on the easements for county-owned property.

Finally Klassy addressed the possibility of making available to the County Triangle's Google Earth technology to help pinpoint GPS locations for 911 responders. Triangle has done what they are required, he stated, but they are concerned from a public safety standpoint. The Commissioners expressed interest in this and thanked him.

Public Hearing—Proposed Library Budget Amendment:

The hearing was opened by Vice Chair Hurwitz. There was no comment. The hearing was closed.

Fire Update:

Rick Seidlitz, Fire Chief, met with the Commission to give them his regular update. With him was Bob Frey from State Disaster and Emergency Services. Seidlitz said he was just about ready to send in a grant application, and also that the new fire truck is just about ready to go.

Commissioner Hurwitz asked him whether the County was still taking money from the Grassy Mountain Fire District. Seidlitz replied that they had to as long as it was still in existence. Hurwitz countered that the County has already done everything it can do.

Bob Frey talked about DES preparedness and said that Meagher County is the most up to date county in the district. They have all their reports, reimbursements, and everything else already submitted. He talked about pre-disaster mitigation and a grant for \$15,000 to develop an emergency operations plan (EOP). The grant is for reimbursement and it has not been spent yet, but Seidlitz, he pointed out, has been working for free to put the EOP plan in place. Seidlitz, he suggested, can simply bill his EOP hours to get reimbursed from the grant for the work he has already done. The Commissioners suggested he go ahead and do that if he like. It was up to him.

County Health Nurse Update:

Kari Jo Kiff, County Public Health Nurse, presented her report to the Commission. Of note, she said that her PHEP Assistant, Jane Atkins, has been hired and has begun working. Nancy Hereim is taking the training this month for the Health e Web billing system. Kiff can pay for “emergency preparedness related” costs for the Sanitarian, which would include a \$50 monthly cell phone stipend. The contract for the Tobacco Grant has been signed and mailed in. She asked the Commission if this falls under Public Health and whether she would be considered the department head for the program. The Commissioners replied yes in both cases. She is also working on establishing approval to order vaccines direct from the manufacturers in order to cut costs. And finally, she announced, her nursing license has been renewed through 2012.

County Board of Health Meeting:

Members present: Commissioners Herb Townsend and Ben Hurwitz, Sandy Harris, Mayor Julian Theriault. Also present were Kari Jo Kiff, County Health Nurse, and Deen Pomeroy, County Sanitarian. Not present was Commissioner Nancy Schlepp.

County Health Nurse Kiff began the meeting with her report to the Board. Of primary concern was the Rabies Task Force, which met on December 30. She stressed the need for coordination between the Health Department, City Animal Control and the Sheriff’s Office in developing a standardized process for handling animal bites.

County Sanitarian Pomeroy followed with his report. Of primary concern to him were the DWES kits, which are kept at the Sheriff’s office. These are water bottles used for collecting samples and forwarding them to the State whenever water supply issues arise. Mayor Theriault pointed out that only licensed people can collect water samples, which are sent to the State lab in Helena.

Pomeroy also said he had completed his inspections, which were due in December, and had not had any evidence of smoking. He finished his report by updating the Board on some of the potential bills in the current legislative session.

County Attorney:

County Attorney, Kimberly Deschene, met briefly with the Commission to discuss her upcoming meeting with John Dracon, Chair of the County Hospital District Board, regarding the letter she is going to draft on their behalf to Mountainview Medical Center. Commissioner Hurwitz said that Dracon is only requesting two pieces of information, which he feels is a mistake. He feels it is important to ask for all relevant information. Deschene agreed, saying they might only have one chance to get the information they need. Hurwitz argued that the District Board needs to meet with Deschene and hammer out a letter that includes everything they will possibly need.

Action 1:

Commissioner Townsend moved to approve the minutes of the last meeting (January 4, 2011) with one change. Commissioner Hurwitz seconded. A vote was held and passed unanimously.

Claims:

Commission was presented Voucher #1137, CK#41851, totaling \$534.65, and Voucher #1138, CK#41852– CK#41876 totaling \$8,417.12. Commission approved and signed as presented.

Public Comment:

No comment was made.

Meeting Adjourned:

Vice Chair Hurwitz adjourned the meeting at 4:30pm.

Next Meeting:

Commissioners are scheduled to meet Tuesday, January 18, 2011.

CLERK & RECORDER

CHAIRMAN

SEAL

VICE-CHAIRMAN

COMMISSIONER

Note: Minutes taken by Assistant to the Clerk & Recorder, Nathan Sanders
Distributed January 18, 2011 to Chairman Schlepp, Commissioner Hurwitz, Commissioner Townsend, and Clerk & Recorder Ogle

Tuesday

January 18, 2011

9am – 4:30pm

Met in Commissioner's Chambers

Meeting Called to Order:

Vice Chairman Hurwitz called meeting to order at 9:00am.

Commissioners Present:

Vice Chairman Ben Hurwitz.

Sheep Creek Road Snow Plowing:

Present for this meeting in the courtroom were Carol Hatfield, Ranger from the Forest Service; Ed Kelly, John Metrione, and Bob Gliko, all also from the Forest Service; Bob Rooney and Larry *Antonich*, cabin owners in the area; Jeff Kinnick, Ron Myre and Bob Reynolds, snowmobilers in the area. Forest Ranger Hatfield began the meeting by explaining that the road in question, Forest Service Road 119, is currently implementing its winter plan. As of January 1 the road is closed to motorized vehicles and is groomed for snowmobiles. She understands the concerns, she said, of the cabin owners who want to access their property year-round and wants to come up with a plan to provide for it, but at the same time she does not want to compromise the snowmobiles or the safety of the snowmobilers. The Forest Service's main concern, she continued, is liability.

Commissioner Hurwitz asked how far it was from the end of the county road to where the cabins begin. Bob Rooney replied that it is two miles. Hurwitz asked if there was a place to unload snowmobiles if the county opened the road up another two miles. Is it possible, he continued, to start the trails two miles up the road? Jeff Kinnick replied that section of road is part of a loop and if you open up the road the two miles, you effectively destroy the loop. Hatfield said the ideal solution would be to maintain the loop while providing access to the cabins.

Hatfield then asked Commissioner Hurwitz how the County would react if the Forest Service offered to turn jurisdiction of the road over to the County. Hurwitz replied that he felt comfortable that his fellow commissioners would agree that the County would not want to take on responsibility for any more roads, even just a couple miles. He said the County will plow it when there is a blade in the area for a fee, but that is the extent of the responsibility the County will take on.

Ed Kelly suggested the possibility of amending the usage agreement the Forest Service has with the County that currently includes Sheep Creek Road also to include Moose Creek Road. The current agreement states that the Forest Service handles summer maintenance while the County handles winter maintenance. Adding Moose Creek Road to the agreement might be one way of solving the issue. No agreement was reached.

At this point, Commissioner Hurwitz was summoned back to Commissioner's Chambers for other business on the agenda. The meeting, however, continued.

Brianne Dugan—Representative of Senator Max Baucus:

Brianne Dugan, a representative from Senator Baucus's office, met with the Commission to give an update of the current legislative climate and also to hear concerns of the County.

Commissioner Hurwitz shared his feelings on the recent changes to inheritance laws, which he feels are a huge benefit to landowners. He also shared his concerns about the Tester wilderness bill which would turn even more land over to the federal government. Dugan asked Hurwitz about the local healthcare facility. He shared his concerns about the apparent lack of financial disclosure but did say that it is a wonderful asset to the community; that not a month goes by when they don't save somebody's life; that they have excellent providers; and they seem to have

a lot of cash and are doing well. Finally, Hurwitz shared his concern for the Secure Rural Schools program. Dugan assured him that Senator Baucus is fighting hard for this program.

Richard and Ardith Lester—Tax Issues:

Richard and Ardith Lester met with the Commission to request tax forgiveness on taxes that were improperly assessed on two mobile homes they had acquired. The mobile homes had been assessed as living quarters when in fact they were never used as such. They were used to set up a shop. Commissioner Hurwitz left briefly to consult with County Assessor, Becky Hurwitz-Leger, and with County Treasurer, Sue Phelan. He told the Lester's he felt confident that they could get to the bottom of things. He would have Hurwitz-Leger do some research and then he would get back to them.

Tenderfoot Access:

Carol Hatfield, Lewis & Clark Ranger, returned to the Commission meeting from the aforementioned meeting on Sheep Creek plowing to give Commissioner Hurwitz an update. She felt a deal could be worked out on the plowing issue within the right-of-way. She also briefly discussed the Tenderfoot issue. Commissioner Hurwitz shared his concerns that the Zehntners were unlikely to budge on the access issue. He felt the Forest Service could win in court but it would give them a black eye and they would lose a lot of goodwill in the community. He suggested the possibility of the Forest Service building an alternate road to the area by bypassing the Zehntner property altogether. Hatfield said she would touch base with the engineering shop to see what they have in mind.

Chairperson Schlepp arrived at 1pm.

Maren Olsen and Will Selph—Representatives of Congressman Denny Rehberg:

Olsen and Selph met with the Commission to give an update of Congressman Rehberg's legislative agenda and also to hear concerns of the County. Commissioner Hurwitz addressed the Tenderfoot access issue. Chairperson Schlepp brought up the Secure Rural Schools funding issue. Olsen responded that Rehberg is a big supporter of the program. Hurwitz raised the issue of Senator Tester's wilderness bill and how against it he is. Chairperson Schlepp asked about grant funding possibilities. Olsen said there is money out there if there is a specific need in mind. Schlepp mentioned that local businesswoman, Sarah Calhoun, is in the process of planning a music festival and could likely use financial assistance. Finally, Hurwitz mentioned the possibility of the copper mine coming to the area and told Selph the Commissioners will need his help cutting through the red tape.

Road Abandonment Request:

Phil Rostad met with the Commission to ask what was necessary to abandon a County road. He said he owns the land on either side of the road and the land at the end of the road. The only potential issue is some state land that is land locked beyond the end of the road. Commissioner Hurwitz mentioned that the Johnston girls and Bill Galt had been through this exact issue recently. He had Clerk and Recorder Dayna Ogle pull out that file and gave them all the information he thought Rostad would need. Chairperson Schlepp suggested too that Rostad contact the DNRC to see how the surrounding land is already classified. It might save him some time.

Public Hearing—Proposed Library Budget Amendment:

The hearing was opened by Chairperson Schlepp. There was no comment. The hearing was closed.

Action 1:

RESOLUTION 2011-04

WHEREAS, the 2010-2011 budget has been set, and

WHEREAS, the Library's remodeling costs exceeded expectation, and

WHEREAS, the Library's building fund has a negative cash flow for the fiscal year 2010-2011, and

WHEREAS, the Library has sufficient money set aside in a reserve account,

NOW THEREFORE LET IT BE KNOWN AND HEREBY RESOLVED, that the Meagher County Board of County Commissioners is amending the budget and \$3000 (three thousand dollars) will be transferred from the Library's Depreciation Reserve Account (2220.000.000.102240.000) to the Library ABM Buildings Account (2220.000.248.460110.366).

Auditor:

Paul Strom, the County's auditor, dropped by to check on the status of a contract he had mailed to the Commission a while back. Commissioner Hurwitz questioned him regarding the significant increase in the cost of his services and also on the fact that this is a three-year contract. Strom replied that he had more work than he could handle last year, so he raised his fees. He told Hurwitz he would send a new contract, for one year, and a lower fee.

Public Comment:

Jim Sewell from the Smith Law Firm, PC, served the Commission with documentation regarding a tax deed involving Russell McCurdy, a quit claim deed involving McCurdy and C&R Properties, LLC, and two actions in the Montana Fourteenth Judicial District Court, Meagher County, of C&R Properties, LLC (plaintiff) vs Viola M. Straugh, Trustee of the Straugh Family Trust, Utd July 15, 1993.

Todd Klassy, Right-of-Way Agent for Triangle Communications, dropped by to conduct some personal business with Commissioner Hurwitz.

Commissioner Hurwitz noted for the record that Aaron Blair had been hired as subcontractor for the Tobacco Prevention Specialist position.

Action 2:

RESOLUTION 2011-05

Commissioner Hurwitz moved that Richard and Ardith Lester be excused their taxes for 2007, 2008 and 2009 for the following properties: 1) 1982 modular 14x36 mobile home, tax ID number 3000232, serial number 2006H; and 2) 1982 modular 14x36 mobile home, tax ID number 3000239, serial number 2006I. Chairwoman Schlepp seconded. A vote was held and passed unanimously. It is hereby resolved.

Action 3:

Commissioner Hurwitz moved to approve the minutes of the last meeting (January 11, 2011) without change. Chairwoman Schlepp seconded. A vote was held and passed unanimously.

Claims:

Commission was presented Voucher #1139, CK#41877 through CK#41906, totaling \$12,846.92. Commission approved and signed as presented.

Meeting Adjourned:

Chairperson Schlepp adjourned the meeting at 4:30pm.

Next Meeting:

Commissioners are scheduled to meet Tuesday, February 1, 2011.

CLERK & RECORDER

CHAIRPERSON

SEAL

VICE-CHAIRMAN

COMMISSIONER

Note: Minutes taken by Assistant to the Clerk & Recorder, Nathan Sanders
Distributed February 1, 2011 to Chairperson Schlepp, Commissioner Hurwitz, Commissioner Townsend, and Clerk & Recorder Ogle