



PUBLIC MEETING

January 14, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 14, 2020, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Kathy Moore, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. State of Montana Vendor Invoice Motor Vehicle Recycling & Disposal. (Kathy Moore)

Roger Baltz reported on consent action item 2 a and recommended approval.

Kathy Moore, Environmental Services Division Administrator, gave a brief overview of the Motor Vehicle Recycling & Disposal Program.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Board Appointment. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointment for the City-County Library Board and recommended the appointment of Judy Meadows to the City-County Library Board as the joint member to a term that expires December 31, 2024. The City Commission also approved the joint appointment.

No public comment was received.

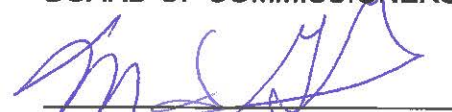
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

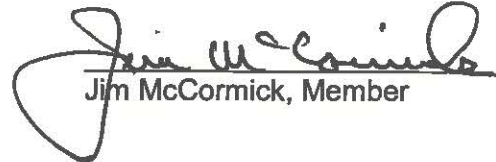
There being no further business, the meeting adjourned at 9:09 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



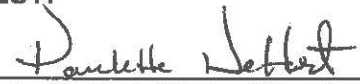
Susan Good Geise, Chair

Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board