



**PUBLIC MEETING**  
January 16, 2018  
**MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 16, 2018, at 9:00 AM in Commission Chambers Room 330.

**Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick was present. Commissioner Susan Good Geise was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Misty Edwards, and Nadine McCarty, Recording Secretary.

**Pledge of Allegiance**

Everyone recited the pledge.

**Consent Action Items**

- a. Vendor Claims Report for Week Ending January 12, 2018. (Misty Edwards)
- b. Public Meeting Minutes: June 13, 27; July 27; December 28, 2017; and January 2, 2018. (Nadine McCarty)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

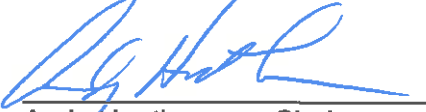
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.


**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 9:02 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chair

  
\_\_\_\_\_  
Jim McCormick, Vice Chair

  
\_\_\_\_\_  
Susan Good Geise, Member

ATTEST:

  
\_\_\_\_\_  
Paulette DeHart, Clerk of the Board