



## **PUBLIC MEETING**

January 2, 2018  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 2, 2018, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman 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, Marni Bentley, Nicho Hash, Peter Italiano, Art Pembroke, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes: March 30; April 18; December 5, 12, 14 and 26, 2017. (Nadine McCarty)
- b. Resolution 2018-3 to Establish the 2018 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (Art Pembroke)
- c. Resolution 2018-4 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-c 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 3-0 vote.

### **Noridian Medicare Part A Reattestation Letter. (Jill Steeley)**

Jill Steeley, Executive Director of PureView, was not present. Commissioner Good Geise gave a brief overview. This letter to Noridian Healthcare Solutions, Medicare Part A obligates Lewis and Clark County legally and financially in the event of any outstanding debt owed to Centers for Medicare and Medicaid Services (CMS).

No public comment was received.

Nicho Hash, Deputy County Attorney stated he has not reviewed the letter and is not sure if the office had received it.

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

**Resolution 2018-1 Establishing Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented Resolution 2018-1 to establish regular meeting dates of the Lewis and Clark County Commission and to describe procedures for public participation. This includes public meetings every Tuesday and Thursday in the Commission Chambers beginning at 9 am. Other meetings are: Administrative Staff meetings on the fourth Thursday of the month in Room 309 beginning at 10:30 a.m.; Lincoln Government Day meeting on the first Friday of every month at 10:30 a.m. in the Lincoln Library; and Augusta Government Day meeting on the second Friday of the month at 11:00 a.m. in the Senior/Youth Center.

In the event that any of the meetings are canceled, public notice will be given. Staff recommends approval of the resolution.

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.

**Resolution 2018-2 Establishing Hours of Operation for All Lewis and Clark County Offices. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented Resolution 2018-2 establishing hours of operation for all Lewis and Clark County offices. The resolution outlines the office hours of each department in the County. Staff recommends approval of the resolution.

Mr. Baltz stated there are no subsequent changes to the hours of operation from 2017 or previous years.

No public comment was received.

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

**Amended Contract Between Lewis and Clark County and Anderson, Stevenson, Wilke Funeral Home. (Marni Bentley)**

Marni Bentley, Budget Coordinator, presented the amendment to the contract with Anderson, Stevenson, Wilke Funeral Home removing the language that requested an outer burial container be used for each burial as it has been determined to be unnecessary. Staff recommends approval.

Ms. Bentley explained the outer burial container goes in the ground prior to the casket and it has been determined to be unnecessary. It has been confirmed that eliminating the outer container meets all health codes.

No public comment was received.

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

**Board of County Commission Chair and Vice-Chair Designations for Calendar Year 2018.**

A motion to nominate Andy Hunthausen as Chair for 2018 was made by Commissioner McCormick. The motion was seconded by Commissioner Good Geise.

No public comment was received.

The motion Passed on a 2-0 vote.

A motion to nominate Jim McCormick as Vice Chair for 2018 was made by Commissioner Good Geise. The motion was seconded by Commissioner Hunthausen.

No public comment was received.

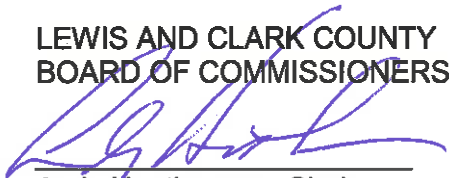
The motion Passed on a 2-0 vote.

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

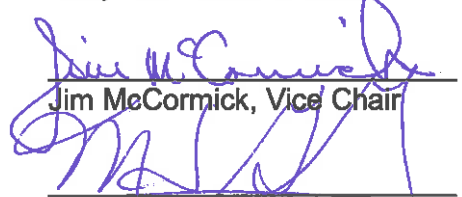
**Adjourn**

There being no further business, the meeting adjourned at 9:21 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

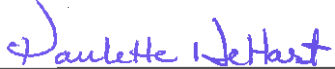


Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board