



PUBLIC MEETING
January 26, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 26, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Agreement Between Lewis and Clark County and Hall-Widdoss & Co., PC. (K. Paul Stahl)

Paul Stahl, Deputy County Attorney, presented the contract with Hall-Widdoss & Co., PC for appraisal of property subject to litigation. It was noted that the contract period will be corrected in the contract to read through January 31, 2017. The contract will also include the language of the contract amount not to exceed \$50,000.

No public comment was received.

A motion was made by Commissioner Hunthausen to approve the contract as presented with amendments and seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Board Appointments. (Eric Bryson)

Eric Bryson presented the board appointments and recommended the reappointment of Greg Pace to the Fair Board as an At Large Member to a 3-year term that expires on 12/31/18 and the reappointment of Scott McHugh to the Fair Board as an At Large Member to a 3-year term that expires on 12/31/18.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. 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 9:18 am.

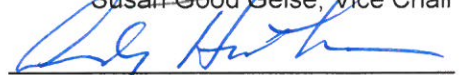
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board