



PUBLIC MEETING

January 30, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 30, 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, Charles Lane, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Fair Board, Lincoln Solid Waste Board and the Scratch Gravel Solid Waste District Board.

Staff recommends the following appointments: the reappointment of Mike Murray and Phil Porrini to the Fair Board to terms that expire December 31, 2022; the reappointment of David Ward to the Lincoln Solid Waste Board to a term that expires June 30, 2022; and the reappointment of David Knoepke to a term that expires October 31, 2022.

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.

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 9:06 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