



**PUBLIC MEETING**  
October 10, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 10, 2017, 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, Misty Edwards, Karie Frydenlund, Nicho Hash, Christal Ness, and Nadine McCarty, Recording Secretary.

**Pledge of Allegiance**

Everyone recited the pledge.

**Consent Action Items**

- a. Memorandum of Understanding Between Lewis and Clark County and the Montana Stockgrowers Association for Predator Control. (Nancy Everson)
- b. Memorandum of Understanding Between Lewis and Clark County and the Montana Woolgrowers Association for Predator Control. (Nancy Everson)

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

Misty Edwards gave an overview of Item 2a the Memorandum of Understanding with the Montana Stockgrowers Association for Predator Control and Item 2b the Memorandum of Understanding with the Montana Woolgrowers Association for Predator Control.

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.

**Resolution 2017-141 To Complete a Land Exchange with the City of Helena, for Property Located in Section 17, Township 10 North, Range 3 West, P.M.M. (Christal Ness)**

Christal Ness, Ombudsman, presented the resolution to complete the land exchange with the City of Helena for property located in Section 17, Township 10 North, Range 3 West, generally located

north of Custer Avenue, East of I-15 and the Frontage Road. It is the desire of both government entities to trade the adjacent parcels. The City will obtain the parcel to the east and the top portion of the parcel to the west, with the County retaining approximately 15 acres. The City will compensate the County for the difference between the acreages in an amount of \$718,750.

No public comment was received.

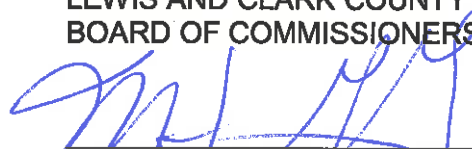


A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**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 9:07 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chair  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair  
\_\_\_\_\_  
Jim McCormick, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board