



PUBLIC MEETING

October 10, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 10, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Susan Good Geise was out on other county business. Others attending all or a portion of the meeting included Roger Baltz, Audrey McCue, Kevin Wright, Simone Kyles, Elizabeth Lenard, Preston Fischer, Jesse Hoover, Robert Hegstrom, James Serdel, Colleen Flanagan, Joshua Judge, Jake Lu, Sam Bender and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointment. (Audrey McCue)

Audrey McCue, Elections Supervisor, presented the board appointment to the York Fire Service Area Board of Trustees. Shauna K. Smith resigned from the Board of Trustees in the summer of 2019 and in September asked to be appointed by the Commission back onto the York Fire Service Area Board of Trustees. This has never been seen before so the Elections Department verified with legal that the appointment is appropriate and legal informed them to follow the normal process. Shauna Smith is a registered voter of the York Fire Service Area and is therefore qualified to serve as a trustee.

According to 7-33-2106, MCA, an appointment to fill a vacancy occurring during the term of office of a trustee must be made by the county governing body and the appointee shall hold office until the next trustee election. Staff recommends appointment of Shauna K. Smith as a trustee for the York Fire Service Area until the next regular election, May 5, 2020. At that election, a qualified candidate may be elected to the remainder of the term. No public comment was received.

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

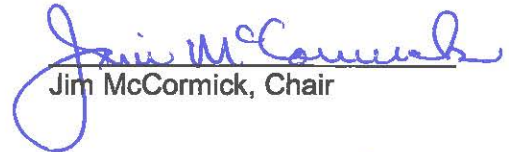
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Hunthausen recognized the AmeriCorps members in attendance and thanked them for all of their service.

Adjourn

There being no further business, the meeting adjourned at 9:16 am.

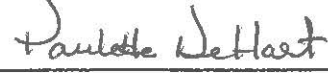
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair

Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board