



PUBLIC MEETING

October 15, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 15, 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 Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Karie Frydenlund, Nicho Hash, Jacqueline Isaly, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2019-95 Ordering a Refund of Taxes/Fees/Assessments Paid by John & Karen Synness in the Amount of \$19,377.20. (Karie Frydenlund)
- b. Resolution 2019-96 Ordering a Refund of Fees and Assessments Paid by Rodney Williams in the Amount of \$44.00. (Karie Frydenlund)
- c. Resolution 2019-97 Ordering a Refund of Taxes/Fees/Assessments Paid by George Mathieus and Jeanne Holmgren in the Amount of \$2,153.18. (Karie Frydenlund)

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 Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Task Order 20-07-5-21-012-0 Between Lewis & Clark Public Health and Montana Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the task order with the Montana Department of Public Health and Human Services in the amount of \$247,114 for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC). The grant period is October 1, 2019 through September 30, 2020. Services are currently provided to Lewis and Clark, Broadwater, Meagher and Jefferson counties. Staff recommends approval of the task order with the Montana Department of Public Health and Human Services.

Ms. Isaly noted there has been a slight increase in the retention rate and they have been working with Head Start as well as doing other community outreach.

No public comment was received.

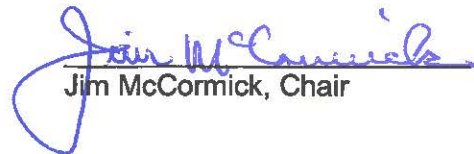
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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 9:10 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