



## **PUBLIC MEETING**

October 19, 2017

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 19, 2017, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Vice Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick was present. Commissioner Susan Good Geise was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Brian Coplin, Kari Frydenlund, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Vendor Claims Report for Week Ending October 20, 2017. (Marni Bentley)
- b. Public Meeting Minutes: December 8, 2016; April 20, May 9, September 5, 14, 21, and October 10, 2017. (Nadine McCarty)
- c. Resolution 2017-151 Ordering a Refund of Taxes/Fees/Assessments by Robert Hinkens in the Amount of \$433.52. (Karie Frydenlund)
- d. Resolution 2017-152 Ordering a Refund of Taxes/Fees/Assessments Paid by Sidney William & Maria Tina Meierotto in the Amount of \$142.81. (Karie Frydenlund)

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

No public comment was received.

Karie Frydenlund, Property Tax Supervisor, gave a brief explanation on the two resolutions ordering property tax refunds.

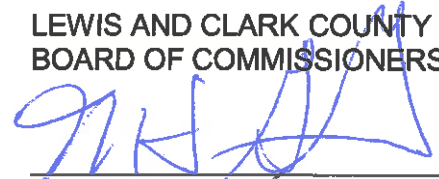
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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

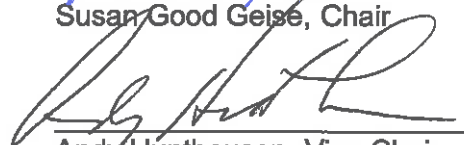
**Adjourn**

There being no further business, the meeting adjourned at 9:05 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