



## **PUBLIC MEETING**

October 20, 2015

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 20, 2015, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Drenda Niemann, Roger Smith, Eric Gilbertson, Chris Cornish, Bob Drake, Nichole Nisbet, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

#### **Contractor Agreement Between Lewis and Clark Public Health and Montana Youth Homes. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract between Lewis and Clark Public Health and Montana Youth Homes to coordinate and assist with the implementation of the Youth Crisis Project. The program is intended to stabilize the family and avoid an out of home placement during a crisis. The contract is in the amount of \$11,700 and begins October 1, 2015 through June 30, 2016.

No public comment was received.

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

#### **2015 Homeland Security Grant Award to Lewis and Clark County Sheriff's Office. (Roger Smith)**

Roger Smith, LCSO, presented the grant award in the amount of \$144,306 for the continued operation and funding of the Sheriff System Administrator for Statewide LMR trunking system and microwave network. The system is being used by entities across the state such as the Highway Patrol, FBI, National Guard and the Air Force.

No public comment was received.

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

**2015 Homeland Security Grant Award to Lewis and Clark County Sheriff's Office. (Eric Gilbertson)**

Chris Cornish, LCSO Deputy, presented the grant award in the amount of \$12,000 for bomb squad training. The grant period is October 1, 2015 through September 30, 2016.

No public comment was received.

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

**2015 Homeland Security Grant Award to Lewis and Clark County Sheriff's Office. (Eric Gilbertson)**

Chris Cornish, LCSO Deputy, presented the grant award in the amount of \$35,000 for the purchase of bomb squad equipment. The grant funds will be used to purchase a Smith's Detection ACE-ID, non-contact explosives identifier. The grant period is October 1, 2015 through September 30, 2016.

**PUBLIC COMMENT-**

Bob Drake, Fire Chief of Tri-Lakes, stated his support for the Bomb Squad.

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

**Board Appointment. (Eric Bryson)**

Eric Bryson presented the board appointment of Beth Lamping as a trustee for the Tri-Lakes Fire Service Area until the next regular election in May 2016. At that election, because the original term held by April Gerth expires in 2016, someone may be elected to a new three-year term.

No public comment was received.

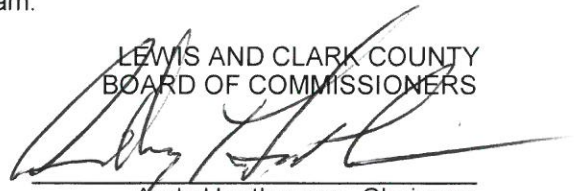
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

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

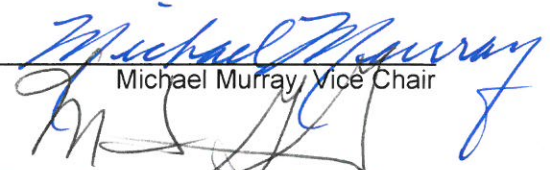
**Adjourn**

There being no further business, the meeting adjourned at 9:43 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

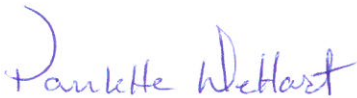


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board