



## **PUBLIC MEETING**

October 29, 2019  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 29, 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 of the office. Others attending all or a portion of the meeting included Roger Baltz, Audrey McCue, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for August 28; September 6, 2018; October 10, and 15, 2019. (Nadine McCarty)

Roger Baltz reported on consent action item 2 a and recommended approval.

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.

### **Board Appointment. (Audrey McCue)**

Audrey McCue, Elections Supervisor, presented the board appointment for the East Clark Street Water and Sewer District and recommended the appointment of Shannondoah Settle to the Board of Directors. The regular May 2018 election for the East Clark Street Water and Sewer District was canceled because no one filed for the two open terms. Those positions have been left open. On October 24, 2019, the elections office received a petition for appointment from Shannondoah Settle. It was verified that the applicant is registered to vote and qualified to serve on the Board of Directors.

Per 13-1-502, MCA, if an election has been canceled and there are no regular or declared write-in candidates for a position, the governing body of the local government, or, if appropriate, of the conservation district shall fill the position by appointment. Her term will end when successor is elected or appointed at the May 2022 regular election.

Ms. McCue explained the difference between elected by acclamation and filled by appointment.

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.**

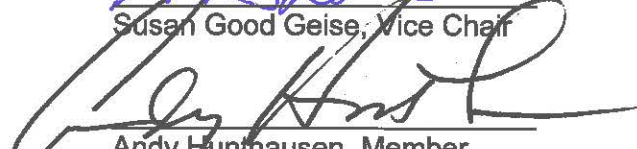
**Adjourn**

There being no further business, the meeting adjourned at 9:07 a.m.


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