



PUBLIC MEETING

October 6, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 6, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Vice-Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present; Commissioner Murray was away on county business. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Lindsay Morgan, Marni Bentley, Misty Edwards, Kevin Hamilton, Frank Gruber, Michael Ries, Michael Brennan, Joe Nistler, Misty Edwards and Jennifer McCullough, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending October 7, 2016. (Marni Bentley)

Eric Bryson reported on consent action item 2 a and recommended approval.

No public comment was received.

Final Plat. Amended Plat of Lots 30, 32, 36, 41, and 60 - Broadwater Estates Subdivision (Applicants: Michael and Katie Brennan/Frank and Bonita Gruber) (Planner: Lindsay A. Morgan)

Lindsey Morgan, Planner II, presented the final amended plat application regarding the removal and relocation of portions of the drainage easements on Lots 30, 32, 36, 41, and 60 of the Broadwater Estates Subdivision. The amended plat will remove a portion of the drainage easement on lot 30; remove and relocate one of the drainage easements on lot 32 and expand the building envelope; remove a portion of the drainage easement on lot 36 and expand the building envelope; remove a portion of the drainage easement on lot 41; and amend the drainage easement on lot 60. Preliminary approval of this plat was granted on November 5, 2015 and was subject to five conditions. After a review of the final plat application, all conditions of preliminary approval have been met and the plat is in substantial compliance with the County's subdivision regulations.

No public comment was received.

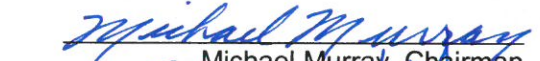
A motion to approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion passed on a 2-0 vote.

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 9:15 am.

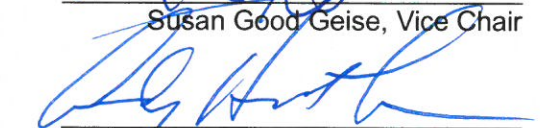
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman




Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board