

PUBLIC MEETING

November 26, 2019 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 26, 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 Nancy Everson, Nicho Hash, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes for July 2, 9, 25, August 20, and November 5, 2019. (Nadine McCarty)

Nancy Everson reported on consent action item 2 a 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.

Board Appointments. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the board appointments for the Lewis and Clark County DUI Task Force and the Open Lands Citizens Advisory Committee. Staff recommends the appointments of David Clark, Taylore Dinsdale, and Gale Pikkula to the Lewis and Clark County DUI Task Force to a term that expires December 31, 2021; and the appointment of Chris Phelps to the Open Lands Citizens Advisory Committee as an At Large member to a term that expires June 30, 2022. 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 3-0 vote.

<u>Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.</u>