



PUBLIC MEETING
November 7, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 7, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was out of the office on County business. Others attending all or a portion of the meeting included Roger Baltz, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Forestvale Cemetery Board, Forestvale Historic Preservation Committee, and the Scratchgravel Solid Waste District.

Staff recommends the following appointments: John Palmquist to the Forestvale Cemetery Board to serve at the pleasure of the Commission; Ken Ludtke to the Forestvale Historic Preservation Committee to serve at the pleasure of the Commission; Loran Frazier to the Scratchgravel Solid Waste District to a second term that expires October 31, 2020; Jacob Larson to the Scratchgravel Solid Waste District to a term that expires October 31, 2020.

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.

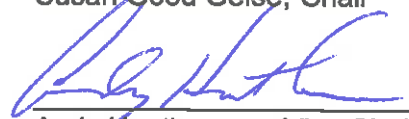
Adjourn

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

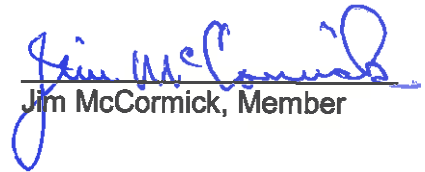
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

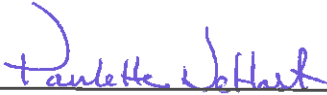


Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board