



PUBLIC MEETING
December 22, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 22, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Vice Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Andy Hunthausen was excused on personal business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Nancy Everson, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: December 10, 2015. (Nichole Nisbet)
- b. Resolution 2015-167 Requesting Prosecutorial Assistance in the State of Montana vs. Tiffany L. David. (Leo Gallagher)

Eric Bryson reported on the consent action items 2a-b and recommended approval.

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 2-0 vote.

Interlocal Agreement Between Lewis and Clark County and Ten Mile Creek Estates/Pleasant Valley Water and Sewer District for Special Assessments. (Nancy Everson)

Nancy Everson, Finance Officer, presented the interlocal agreement between Lewis and Clark County and Ten Mile Creek Estates/Pleasant Valley Water and Sewer District for special assessments. The district was formed to perform upgrades through grant funding and borrowing money from the County. The agreement states that the County will collect the assessment including that of \$41,210.53 in excess from the series 2013 bond. The excess payment will be made to DNRC as stated in the agreement.

No public comment was received.

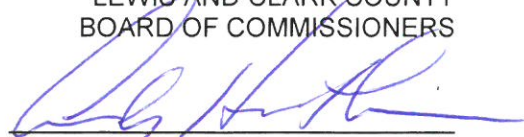
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

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

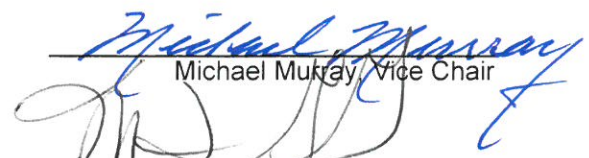
Adjourn

There being no further business, the meeting adjourned at 9:04 am.

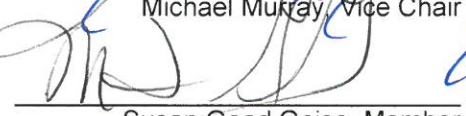
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

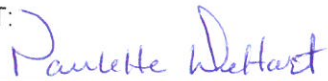


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board