



PUBLIC MEETING
February 12, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on February 12, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Cheryl Green, Marni Bentley, Jim Wilbur, Lindsay Morgan, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending February 13, 2015. (Marni Bentley)

- b. Resolution 2015-33 Ordering a Refund of Taxes/Fees/Assessments Paid by R&D, LLC in the Amount of \$453.69. (Cheryl Green)

- c. Resolution 2015-31 Declaring County Property Surplus Property. (Amy Reeves)

- d. Resolution 2015-32 Declaring County Property Surplus Property. (Amy Reeves)

- e. Use Agreement between Lewis & Clark County and Forestvale Cemetery District. (Eric Bryson)

Eric Bryson reported on the consent action items 3 a-e and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Memorandum of Understanding between Lewis & Clark County Water Quality Protection District and Montana Department of Fish, Wildlife & Parks. (Jim Wilbur)

Jim Wilbur presented the Memorandum of Understanding between Lewis & Clark County Water Quality Protection District and Montana Fish, Wildlife & Parks that allows WQPD to perform streambank restoration work on the Prickly Pear Creek.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Contractor Agreement between Lewis & Clark County and Patterson Enterprises, Inc. (Jim Wilbur)

Jim Wilbur presented the contract between Lewis & Clark County and Patterson Enterprises, Inc. for reconstruction and contouring of the Prickly Pear Creek channel. The project will be concluded by May 31, 2015. The funding amount is not to exceed \$70,000

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Final Plat Application - Fox Trot Estates Subdivision - II (tabled 1/6/15) (Applicants: Jerry and Genevieve Christison) (Planner: Lindsay A. Morgan)

Lindsay Morgan presented the Final Plat Application for Fox Trot Estates Subdivision - II. The preliminarily approved Subdivision is located west of Lake Helena Drive, west of and adjacent to Fox Trot Drive, and has approval for twelve single-family residential lots.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Board Appointment. (Eric Bryson)

Eric Bryson presented the Board appointment for the York Fire Service Area Board of Trustees.

No public comment was received.

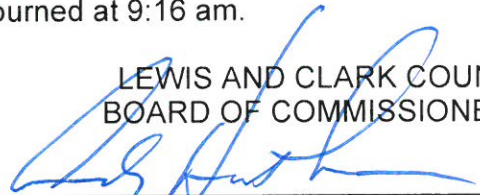
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

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 9:16 am.

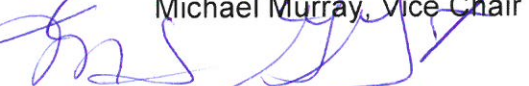
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

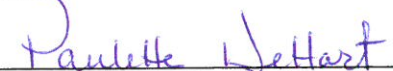


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board