

PUBLIC MEETING February 16, 2016 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 16, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray 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 Eric Bryson, Michele Peterson-Cook, Eric Gilbertson, Sheriff Leo Dutton, Jack Walsh, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: January 28, 2016. (Nichole Nisbet)
- b. Resolution 2016-10 Requesting Prosecutorial Assistance in the Case of State v. Michael Lee Boman. (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 Hunthausen. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Readiness Network, Inc. (Eric Gilbertson)

Eric Gilbertson, Captain, presented the contract with the Readiness Network, Inc. for the Center for Ethical Leadership Educational Software services subscription to provide the LCCSO with access to law enforcement educational software programs. The training is voluntary and focuses on leadership and the course is accredited through the University of Montana.

Sheriff Dutton noted the contracts assist the Sheriff's Office in meeting the goal of customer service.

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.

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:07 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