



PUBLIC MEETING

February 2, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 2, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick was present. Commissioner Susan Good Geise was out on county business. Others attending all or a portion of the meeting included Nancy Everson, Charles Lane, Marni Bentley, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2017-11 Relating to \$50,021.00 Bond for the Lewis and Clark County (Big Valley Cabin Road) Rural Improvement District No. 2015-2; Fixing the Form and Details and Providing For the Execution and Delivery Thereof and Security Therefor. (Marni Bentley)

Marni Bentley, Budget Coordinator, presented resolution 2017-11 requesting a draw down for the Intercap loan for the Big Valley Cabin Road Rural Improvement District No. 2015-2 in the amount of \$50,021.00 to be funded on February 17, 2017. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2017-12 Relating to \$78,947.00 Bond for the Lewis and Clark County (Hillview) Rural Improvement District No. 2015-3; Fixing the Form and Details and Providing For the Execution and Delivery Thereof and Security Therefor. (Marni Bentley)

Marni Bentley, Budget Coordinator, presented resolution 2017-12 requesting a draw down for the Intercap loan for the Hillview Rural Improvement District No. 2015-3 in the amount of \$78,947.00 to be funded on February 17, 2017. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2017-13 Relating to \$60,067.00 Bond for the Lewis and Clark County (Bridge Creek) Rural Improvement District No. 2015-4; Fixing the Form and Details and Providing For the Execution and Delivery Thereof and Security Therefor. (Marni Bentley)

Marni Bentley, Budget Coordinator, presented resolution 2017-13 requesting a draw down for the InterCap loan for the Bridge Creek Rural Improvement District No. 2015-4 in the amount of \$60,067.00 to be funded on February 17, 2017. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2017-14 Relating to \$79,973.00 Bond for the Lewis and Clark County (Emerald Ridge) Rural Improvement District No. 2015-5; Fixing the Form and Details and Providing For the Execution and Delivery Thereof and Security Therefor. (Marni Bentley)

Marni Bentley, Budget Coordinator, presented resolution 2017-14 requesting a draw down for the InterCap loan for the Emerald Ridge Rural Improvement District No. 2015-5 in the amount of \$79,973.00 to be funded on February 17, 2017. Staff recommends approval of the resolution.

No public comment was received.

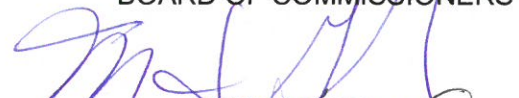
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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 9:12 am.

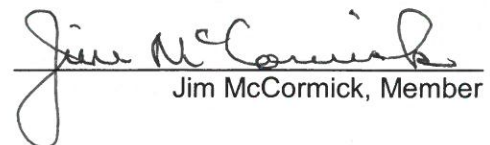
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board