



**PUBLIC MEETING**  
February 20, 2018  
**MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 20, 2018, at 9:00 AM in Commission Chambers Room 330.

**Roll Call**

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

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Karie Frydenlund, Keith Hatch, and Nadine McCarty, Recording Secretary.

**Pledge of Allegiance**

Everyone recited the pledge.

**Consent Action Items**

- a. Resolution 2018-11 Ordering a Refund of Taxes/Fees/Assessments Paid by Stacie & Lolonda Burns in the Amount of \$2,505.34. (Karie Frydenlund)
- b. Resolution 2018-12 Ordering a Refund of Taxes/Fees/Assessments Paid by James Skinner & Nanette Harris in the Amount of \$119.80. (Karie Frydenlund)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

Karie Frydenlund, Property Tax Manager, gave a brief overview of the refund of property tax process.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Contract between Lewis and Clark County Fairgrounds and Tri-County Mechanical. (Keith Hatch)**

Keith Hatch, Fairgrounds Manager, presented the contract with Tri-County Mechanical & Electrical, Inc. for on-call plumbing, HVAC, refrigeration and electrical services. The compensation follows a fee schedule with rates from \$93.00 per hour to \$186.00 per hour. The contract becomes effective upon signature with automatic annual renewals not to exceed five years.

Mr. Hatch explained the services deal primarily with the HVAC system within the exhibit hall and other services beyond the experience of the fairgrounds maintenance staff.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Board Appointment. (Audrey McCue)**

In Audrey McCue's absence, Commissioner Good Geise gave an overview of the appointment of Chase Young as a trustee to the Augusta Fire Service Area.

Roger Baltz, Chief Administrative Officer referenced the memorandum presented to the Commission from the Consolidated Office of the Treasurer/Clerk and Recorder summarizing the recommendation.

Commissioner Good Geise stated the term would expire in 2020. The other trustees met and suggested this colleague to fill the position.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Board Appointments. (Roger Baltz)**

Roger Baltz presented the board appointments for the Fair Board, Forestvale Historic Preservation Committee, Lewis and Clark County DUI Task Force, and the Lincoln Solid Waste District Board.

Staff recommends the following appointments: the reappointment of Dave Duffy to the Fair Board as an At Large Member to a second term that expires December 31, 2020; Wendy Magera to the Forestvale Historic Preservation Committee to fill a term that expires August 31, 2020; the reappointment of Stacye Dorrington to the Lewis and Clark DUI Task Force to a second term that expires December 31, 2019; William Harrington to the Lewis and Clark DUI Task Force as the representative from the East Helena Police Department to a term that expires December 31, 2019; Bradley Bragg to the Lewis and Clark DUI Task Force as the representative from the Lewis and Clark County Sheriff's Office for the remainder of the term that expires December 31, 2019; the reappointment of Fallon Stanton to the Lewis and Clark DUI Task Force as the representative from the Lewis and Clark County Attorney's Office to a term that expires December 31, 2019; Desiree Navarro to the Lewis and Clark DUI Task Force to a term that expires December 31, 2019; the reappointment of Jacob Blancher to the Lincoln Solid Waste District Board to a term that expires June 30, 2020.

No public comment was received.


A motion to Approve was made by Commissioner McCormick 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.**

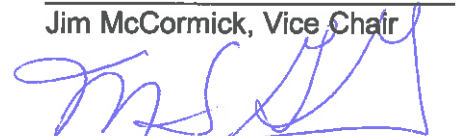
**Adjourn**

There being no further business, the meeting adjourned at 9:17 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chair

\_\_\_\_\_  
Jim McCormick, Vice Chair

  
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Susan Good Geise, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board