



PUBLIC MEETING
February 28, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 28, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was out on County business. Others attending all or a portion of the meeting included Nancy Everson, Brian Coplin, Al Knauber, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Proclamation Welcoming First Secretary Miguel Fraga to Helena and Lewis and Clark County and Proclaiming February 22nd, 2017 as Cuba Day in Lewis and Clark County. Nunc Pro Tunc. (Commissioner Hunthausen)

Nancy Everson reported on the consent action item 2 a and recommended approval.

No public comment was received.

Commissioner Hunthausen explained the proclamation is nunc pro tunc due to the last minute notification of First Secretary Miguel Fraga's visit. As well as the request to welcome him to Helena, Lewis and Clark County and proclaim February 22, 2017 as Cuba Day in Lewis and Clark County.

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

Board Appointment. (Nancy Everson)

Nancy Everson presented the board appointment and recommended the appointment of Dennis Dean to the City-County Consolidated Planning Board as a Joint Member to replace Sarah Nicolai and complete the term that expires on 9/1/18. The appointment has been approved by the City Commission.

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 2-0 vote.

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

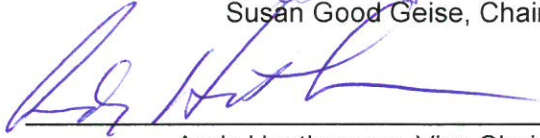
Adjourn

There being no further business, the meeting adjourned at 9:05 am.

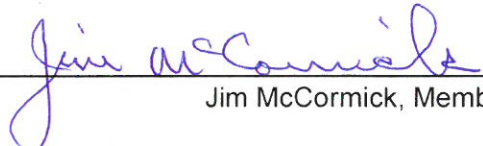
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

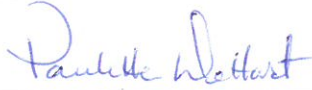


Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board