



## **PUBLIC MEETING**

March 1, 2016  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 1, 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 McKenzie McCarthy, Michele Peterson-Cook, Paulette DeHart, Rodger Nordahl, Judge Swingley, Paul Whitham, Kelly Brown, Lizz Parrish, Thomas Bremer, Dave Schmitz, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Announcement**

- a. Employee Recognition. (Judge Swingley)

Judge Swingley presented Kelly Brown and recognized her service at the County for over fifteen years as a clerk in Justice Court.

### **Consent Action Items**

- a. Public Meeting Minutes: February 9, 11 and 16, 2016. (Nichole Nisbet)
- b. Resolution 2016-12 Authorizing Participation in the Short Term Investment Pool (STIP) Montana Board of Investments. (Paulette DeHart)

McKenzie McCarthy reported on the consent action items 3a-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.

### **Board Appointment. (Eric Bryson)**

McKenzie McCarthy presented the board appointment and recommended the appointment of Adron Medley to the Board of Health as the Licensed MD representative to complete the 3-year term that expires on 6/30/16.

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.


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 9:10 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Michael Murray, Chairman

  
\_\_\_\_\_  
Susan Good Geise, Vice Chair

  
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Andy Hunthausen, Member

ATTEST:   
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Paulette DeHart, Clerk of the Board