



PUBLIC MEETING

March 10, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on March 10, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Nancy Everson, Pam Attardo, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Pledged Securities as of December, 31 2014. (Nancy Everson)

Eric Bryson reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3
-0

Standard Audit Contract between Lewis & Clark County and Anderson ZurMuehlen. (Nancy Everson)

Nancy Everson, Finance Director, presented the standard audit contract between Lewis & Clark County and Anderson ZurMuehlen. This is a one year

extension to the current 3 year contract for fiscal year 15 in the amount of \$49,500.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

SHPO Local Certified Grant Award by Lewis & Clark County Heritage Tourism Council. (Pam Attardo)

Pam Attardo, Historic Preservation Officer, presented the SHPO local certified grant award by Lewis & Clark County Heritage Tourism Council. This is the annual grant for the Historic Preservation Office in the amount of \$5,500.

Commissioner Geise asked where the funds come from.

Pam Attardo stated that the funds come from the state and federal government. The funds are used for the operation of their office and exhibits. A current exhibit in the works is, "Helena as She is". The exhibit focuses on what we have left and is an architectural exhibit.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Board Appointments. (Eric Bryson)

Commissioner Hunthausen presented the reappointment of Luke Berger and the appointment of Jonathon Jackson on the Mental Health Local Advisory Council to 4 year terms that will expire on 6/30/2018.

No public comment was received.


A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

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 9:08 am.

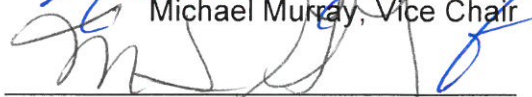
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

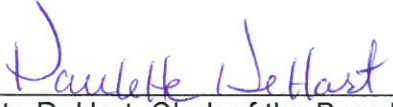


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board