



PUBLIC MEETING

March 10, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 10, 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 Eric Bryson, Marni Bentley, Paul Spengler, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending March 11, 2016. (Marni Bentley)

Eric Bryson reported on the consent action item 2a 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.

Contract Agreement between Lewis and Clark County and Spartan Consulting, LLC. (Paul Spengler)

Paul Spengler, DES Coordinator, presented the contract with Spartan Consulting, LLC in the amount of \$2,750 for planning support services needed for the County Emergency Operations Plan Update 2016.

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 3-0 vote.

Contract Agreement between Lewis and Clark County and Spartan Consulting, LLC. (Paul Spengler)

Paul Spengler, DES Coordinator, presented the contract with Spartan Consulting, LLC in the amount of \$7,000 to facilitate a tabletop exercise focused on Lewis and Clark County's hazardous materials response.

No public comment was received.

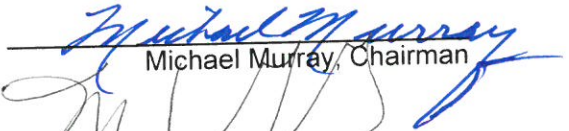
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

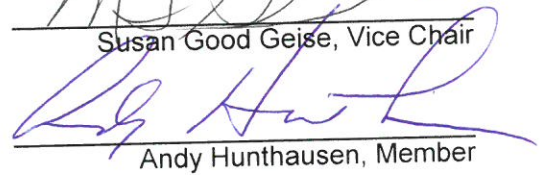
Adjourn

There being no further business, the meeting adjourned at 9:06 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board