



PUBLIC MEETING

March 24, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 24, 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, Michele Peterson-Cook, Eric Spangenberg, Aaron Douglas, Marni Bentley, McKenzie McCarthy, Jack Walsh, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending March 25, 2016. (Marni Bentley)
- b. Public Meeting Minutes: March 1, 8 and 10, 2016. (Nichole Nisbet)

Eric Bryson reported on consent action items 2a-c and recommended approval.

Commissioner Murray pulled item 2c.

No public comment was received.

A motion to Approve Consent Agenda Item 2a-b was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

- c. Yearly Roadway Mileage Certification. (Eric Spangenberg)

Eric Spangenberg, GIS Coordinator, presented the yearly roadway mileage certification within Lewis and Clark County, approximately 4.12 miles were added this year.

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 Between Lewis and Clark County and Recreation Accessibility Consultants, LLC. (Aaron Douglas)

Aaron Douglas, HR Analyst, presented the contract with Recreation Accessibility Consultants, LLC for the ADA self-evaluation. The consultants will review the fairgrounds, the Michael A Murray building, Public Works and the Court House to ensure compliance with the ADA standards. The consultants will identify any areas that may be lacking in terms of compliance and will provide a report that addresses the items including costs, time frames and immediate needs of each item.

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.

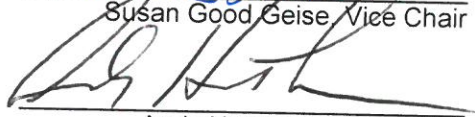
Adjourn

There being no further business, the meeting adjourned at 9:07 am.

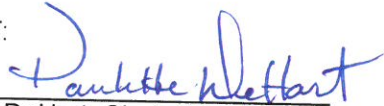
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board