



## **PUBLIC MEETING**

March 7, 2017

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 7, 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 Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Nancy Everson, Charles Lane, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

#### **Contract Between Lewis and Clark County and Great West Engineering. (Eric Griffin)**

Nancy Everson, Interim Chief Administrative Officer, presented the contract with Great West Engineering for engineering services needed for the road maintenance prioritization study project. The Public Works Department asked that the contract be tabled to next Tuesday. It was noticed in further review of the contract that the dates needed modification in order to meet the terms of the task orders in the contract. Staff recommends that this contract be tabled.

No public comment was received.

A motion was made by Commissioner McCormick to table the contract to the regularly scheduled meeting on Tuesday, March 14, 2017. The motion was 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.**

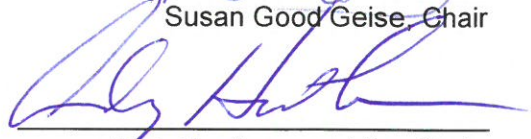
**Adjourn**

There being no further business, the meeting adjourned at 9:02 am.

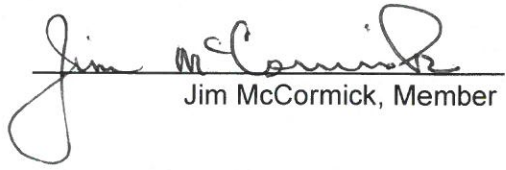
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board