



PUBLIC MEETING

April 16, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on April 16, 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, K. Paul Stahl, Laura Erickson, Jennifer McCullough, Tom Thompson, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: April 7 and 24, 2015. (Nichole Nisbet)

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

Contract Agreement between Lewis & Clark County and Bike Walk Montana. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract agreement between Lewis & Clark County and Bike Walk Montana for the coordination of bicycle and pedestrian safety and education efforts. Programs include the May Commuter Challenge that encourages employees to bike or walk to work in the month of May, local Bike Rodeos, working with Elementary Schools to encourage students to bike or walk to school and the administrative

tasks that come with the program. The source of funding is from the Community Transportation Enhancement Program.

Commissioner Geise asked how many people bike to work in Helena?

Laura Erikson stated it is around 2 percent.

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

Contract Agreement between Lewis & Clark County and Sage Mountain Center. (Jennifer McCullough)

Jennifer McCullough, Sustainability Coordinator, presented the contract agreement between Lewis & Clark County and Sage Mountain Center for two solar energy workshops to be held in Helena and Great Falls for the amount of \$872.00 which is funded by Northwestern Energy.

Commissioner Murray asked why Lewis & Clark County is putting on a workshop in Cascade County.

Jennifer McCullough stated that we have the staff available and are able to assist.

Commissioner Murray asked if the money to put on the workshop in Cascade County is included in the contract.

Jennifer McCullough stated yes.

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

Lincoln Valley Snowmobile Trails Grant Award FY 15 & 16 to Lewis & Clark County Weed District. (Tom Thompson)

Tom Thompson, Weed Board representative, presented the Lincoln Valley Snowmobile Trails Grant Award for FY15-16 to the Lewis & Clark County Weed District. The grant is for noxious weed control in the Lincoln area. The amount of the grant is \$3,242 with a local match of \$8,325 for a total of \$11,567.

No public comment was received.

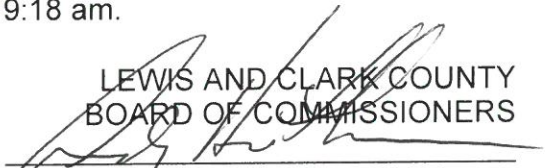
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

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 9:18 am.

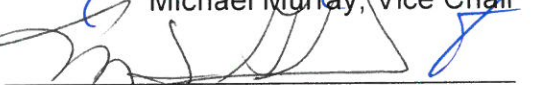
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board