



## **PUBLIC MEETING**

April 20, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 20, 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 Commissioner Andy Hunthausen and Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Marni Bentley, Dan Karlin, Jim Henry, Greg McNally, Dylan Berg, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending April 21, 2017. (Marni Bentley)
- b. Resolution 2017-33 Declaring County Property Surplus Property. (Amy Reeves)
- c. Resolution 2017-34 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-c and recommended approval.

No public comment was received.

A motion to approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

### **RFP Award. Murray Building Public Health Remodel Project. (Dan Karlin)**

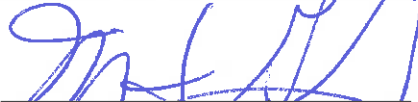
Dan Karlin, County Engineer, presented the Request for Proposal Award for the lower level of the Murray Building remodel project located at 1930 9th Avenue, Helena. Lewis and Clark County received a Community Development Block Grant to finish the lower level of the building in order to consolidate the Lewis and Clark Public Health Department into one facility, which currently has offices in the Murray Building with the remaining offices located in the City/County

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

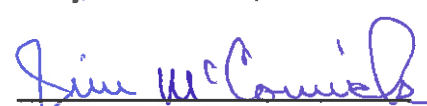
Adjourn

There being no further business, the meeting adjourned at 9:24 am.


LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
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Susan Good Geise, Chair

  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair

  
\_\_\_\_\_  
Jim McCormick, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board