



PUBLIC MEETING

April 6, 2017

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 6, 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 Roger Baltz, Charles Lane, Keith Hatch, Brian Coplin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

The United Way of the Lewis and Clark Area Presentation. (Alison Munson)

Alison Munson, President and CEO, was to give a presentation on the vision of the future of the United Way. Ms. Munson was unable to attend the meeting.

No public comment was received.

A motion was made by Commissioner McCormick to table the presentation until a later date. The motion was seconded by Commissioner Hunthausen. The motion passed on a 3-0 vote.

Contract Between Lewis and Clark County and Baker and Sons Roofing, Inc. (Keith Hatch)

Keith Hatch, Fairgrounds Manager, presented the contract with Baker and Sons Roofing, Inc. in an amount not to exceed \$2,324 for the inspection and repair of the existing TPO roofing on the fairgrounds exhibit hall. The repairs will include membrane seams, drainage scuppers, and flashings. Work is to be completed by April 28, 2017.

Mr. Hatch stated the membrane body is in very good shape, but leaks are being experienced. The contractor will inspect all the seams and repair where necessary.

No public comment was received.

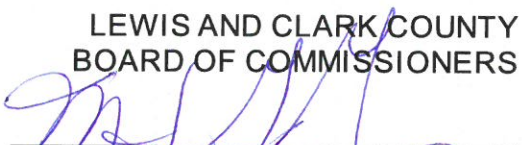
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

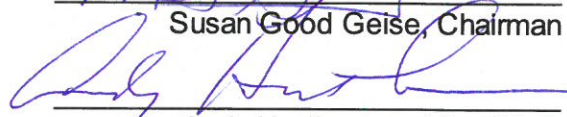
Adjourn

There being no further business, the meeting adjourned at 9:13 am.

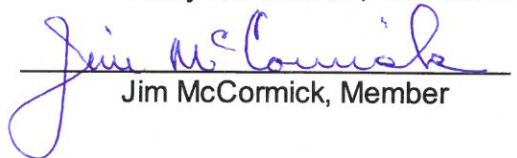
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST: 

Paulette DeHart, Clerk of the Board