



PUBLIC MEETING

April 7, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on April 7, 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 K. Paul Stahl, Paul Spengler, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: March 17, 19 and 31, 2015. (Nichole Nisbet)

Commissioner Hunthausen 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

Grant Applicant for FEMA Emergency Management Performance Grant. (Paul Spengler)

Paul Spengler, DES Coordinator, presented the Emergency Management Performance Grant (EMPG) application for federal grant funds in the amount of \$59,614 in support of all core capabilities in the prevention, protection, mitigation, response and recovery mission areas of Lewis and Clark County DES operations. The grant period is October 1, 2015 through September 30, 2016.

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

Board Appointments. (Eric Bryson)

Commissioner Geise presented the board appointments for the Craig Mosquito District and recommended the reappointment of Dan LaFromboise to a 4-year term on the Craig Mosquito District that is set to expire on 12/31/2017 and the appointment of Dayl Taylor to complete the 4-year term on the Craig Mosquito District that is set to expire on 12/31/2016.

Commissioner Geise presented the board appointment for the Helena Valley Mosquito District and recommended the reappointment of Dave Tudor to a 4-year term on the Helena Valley Mosquito District that is set to expire on 12/31/2017.

Commissioner Geise presented the board appointment for the Planning and Zoning Commission and recommended the appointment of Peter Pocius to a 2-year term on the Planning and Zoning Commission that is set to expire on 12/31/2016.

No public comment was received.

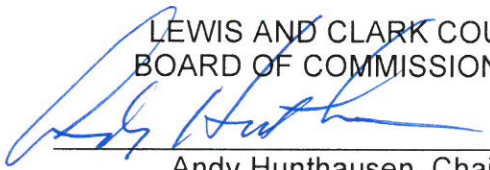
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

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 9:09 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