

# **PUBLIC MEETING**

May 2, 2017 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 2, 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, Eric Spangenberg, and Nadine McCarty, Recording Secretary.

# Pledge of Allegiance

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for March 16, 23, 28 and April 4, 6, 2017. (Nadine McCarty)
- b. Yearly Roadway Mileage Certification. (Eric Spangenberg)

Roger Baltz reported on the consent action items 2 a-b 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.

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

#### Adjourn

There being no further business, the meeting adjourned at 9:04 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Susan Good Geise, Chairman

Andy Hunthausen, Vice Chair

Jim McCormick, Member

Paulette DeHart, Clerk of the Board