



## **PUBLIC MEETING**

June 6, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 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, Beth Norberg, Karie Frydenlund, Jim Kerns, Brian Obert, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for March 7, 9, 14, April 27 and May 2, 4, 2017. (Nadine McCarty)

Roger Baltz reported on the consent action item 2 a and recommended approval.

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.

### **Contract Between Lewis and Clark County and Montana Business Assistance Connection. (Beth Norberg)**

Beth Norberg, Environmental Health Specialist Sanitarian, presented the renewal of the contract with Montana Business Assistance Connection (MBAC) for administration of the Lewis and Clark County Wastewater Revolving Loan Program. This loan program is primarily for the replacement of failed septic systems or the connection from a failed system to a public connection. Approximately \$96,000 is currently in the account with nine current loans and two in process at a 3% interest rate. The process for these loans is an application is submitted by the applicant; it is sent to MBAC; the funds are released upon approval; contractor is paid; septic system is replaced.

Ms. Norberg explained the program was created to give property owners options with regards to septic issues that may arise after expected inspections and maintenance. This program is going on

it's sixth year and assists people of all income levels as long as loan specifications can be met with MBAC.

No public comment was received.

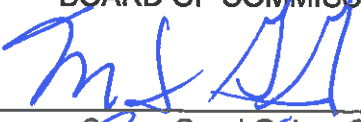
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.


**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 9:11 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
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Susan Good Geise, Chairman

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

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

ATTEST:

  
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Paulette DeHart, Clerk of the Board