



PUBLIC MEETING

July 18, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 18, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Peter Italiano, Charles Lane, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2019-65 to Create a Special District to be Known as the Lincoln Cemetery District. (Pam Attardo)

Pam Attardo, Heritage Preservation Officer, presented the resolution to create the Special District to be known as Lincoln Cemetery District. On April 5, 2019 the Commission approved the resolution of intention to create the District. The District will consist of the Old Lincoln Cemetery and the Memorial Meadows Cemetery and the District is not taxable. The Old Lincoln Cemetery has both a pioneer and contemporary section. When the land was transferred to Lewis and Clark County it was agreed upon with the Helena-Lewis and Clark National Forest Service that a fence would be built around the pioneer section to keep the section historic. There is a plan to repair or replace some grave fences.

Commissioner Good Geise asked why the picket fence is so expensive at \$8,000 and Ms. Attardo stated the number is on the conservative side and other options will be considered.

Ms. Attardo gave a history of the Old Lincoln Cemetery including the deed dated June 28, 2016 and the Memorandum of Agreement dated May of 2016 that outlines the County's responsibilities, one of which is to create a Cemetery District for the daily operation, management, maintenance and historic preservation of the property, as well as oversight of burials in the contemporary portion of the cemetery. There will be an upcoming resolution to create and appoint the board for the District. Staff recommends approval of the resolution.

No public comment was received.

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

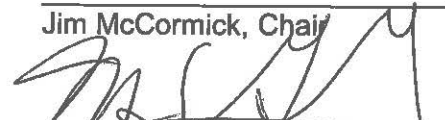
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

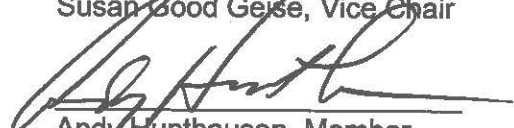
There being no further business, the meeting adjourned at 9:16 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Jim McCormick, Chair



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board