



## **PUBLIC MEETING**

September 15, 2016

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 15, 2016, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Mike Murray 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 Jennifer McCullough, Paul Spengler, McKenzie McCarthy, Audra Zacherl, K. Paul Stahl, Al Knauber, and Nichole Nisbet, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

There are no consent action items.

#### **Amendments to the Human Resource Policies. (McKenzie McCarthy)**

McKenzie McCarthy, Human Resource Director, presented the amendments to the Human Resource policies. The proposed changes will be to the format of the current policy and not to the content. The proposal includes having multiple sections of the policy rather than one document.

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.

#### **Contract Between Lewis and Clark County and FenceCrafters Helena Inc. (Audra Zacherl)**

Audra Zacherl, Assistant Director Public Works, presented the contract with FenceCrafters Helena, Inc to install fencing at the Lewis and Clark County and the Scratchgravel Landfills in an amount not to exceed \$57,600. Work is to be completed no later than December 31, 2016.

Commissioner Hunthausen asked for details on the need for fencing.

Audra Zacherl stated the fence needs to be replaced and is not adequate for the boundary.

No public comment was received.

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

**Agreement Between Lewis and Clark County and USDA Forest Service Helena-Lewis and Clark National Forest. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the Participating Agreement with the USDA Forest Service Helena-Lewis and Clark National Forest in the amount of \$290,000. The agreement is for a period of five years and will reduce hazardous fuels in the county. An in-kind match will be provided by Tri-County Fire Working Group.

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.

**Board Appointment. (Eric Bryson)**

McKenzie McCarthy presented the board appointment and recommended the appointment of Stacye Dorrington to the DUI Task Force to complete the term that will expire on December 31, 2017.

No public comment was received.

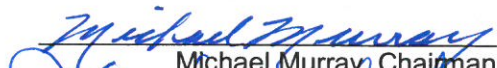
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.


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

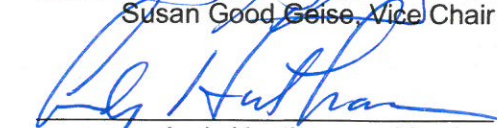
**Adjourn**

There being no further business, the meeting adjourned at 9:10 am.

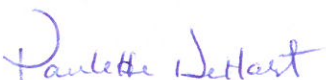
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael Murray, Chairman

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board