



PUBLIC MEETING
September 27, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 27, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Nancy Everson, Charles Lane, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2018-80 Providing for the Annual Tax Levy in Mills for the Fiscal Year July 1, 2018 through June 30, 2019. (Re-record) (Nancy Everson)

Nancy Everson, Chief Financial Officer presented the resolution to be re-recorded with a revised Attachment A to include the revised mill levy sheet for the county related to the Kessler School District. The original sheet had only included the mills needed to service the outstanding debt for the Kessler District and it should have included the mills needed to service the debt for the new bonds issued by School District No. 1 as well. Several years ago Kessler was a separate school district with bonds they were still paying off and then they were annexed into School District No. 1. The new bonds for the new construction of the buildings are part of School District No. 1. Also included is a revised school mill levy sheet related to this item. Staff recommends approval of the attached sheets and once approved the re-recording of the resolution adopted on September 6, 2018 with the revised Attachment A.

Commissioner McCormick asked if there is one year left to pay off the bond issue and Ms. Everson noted there is a little under two mills left under the Kessler School District for FY19 and will drop off next year.

No public comment was received.

Ms. Everson noted some of the finer details on the detention center bond are being worked on and it is possible there may be another revision to the mill levy sheet.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. 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.

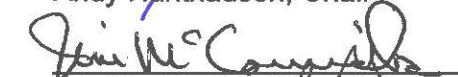
Adjourn

There being no further business, the meeting adjourned at 9:06 am.

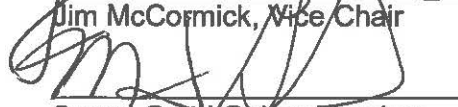
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board