



PUBLIC MEETING

September 4, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 4, 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, Peter Italiano, Nicho Hash, Nancy Everson, and Misty Edwards, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for July 18, 2017; August 2, and 7, 2018. (Nadine McCarty)
- b. D.A. Davidson Underwriting Engagement Letter. (Nancy Everson)

Roger Baltz, Chief Administrative Officer, reported on consent action items 2 a-b and recommended approval.

Nancy Everson, Chief Financial Officer, explained item 2b. It is for the underwriting and preparation of statements for the bond for the detention center project.

No public comment was received.

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

Board Appointment

Roger Baltz, Chief Administrative Officer, presented the board appointment to the Heritage Preservation and Tourism Council and recommended the appointment of Tom O'Connell as the Joint City-County Architect to a term that expires June 30, 2021. This appointment has been approved by the City Commission.

No public comment was received.


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

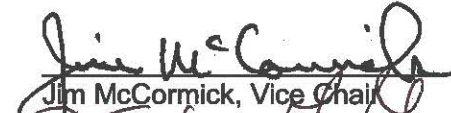
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.


Adjourn

There being no further business, the meeting adjourned at 9:11 am.

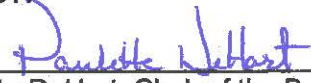
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Jim McCormick, Vice Chair


Susan Good Geise, Member

ATTEST:


Paulette DeHart, Clerk of the Board