



PUBLIC MEETING
September 8, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 8, 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 Andy Hunthausen was present. Commissioner Susan Good Geise was excused. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Marni Bentley, Eric Merchant, Jack Walsh and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending September 9, 2016. (Marni Bentley)

Eric Bryson reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Contract Agreement Between Lewis and Clark County and Lincoln School District No. 38. (Eric Merchant)

Eric Merchant, Division Administrator for Disease Control and Prevention, presented the contract between with the Lincoln School District No. 38 for public health services. The agreement will provide vision screenings for all students in grades 1, 3, 5 and 8; hearing screenings for students in grades K, 1 and 9; and immunization record assessments for students K-12. The contract period begins September 1, 2016 through June 1, 2017 in the amount of \$1,440.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Contract Agreement Between Lewis and Clark County and Trinity School District No. 4. (Eric Merchant)

Eric Merchant, Division Administrator for Disease Control and Prevention, presented the contract with the Trinity School District No. 4 for public health services. The agreement will provide vision screenings for all students and referrals; scoliosis screenings for 5th and 6th grade students; health education; and

immunization assessments. The contract period begins September 1, 2016 through June 1, 2017 in the amount of \$1,440.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

**Contract Agreement Between Lewis and Clark County and Wolf Creek School District No. 13.
(Eric
Merchant)**

Eric Merchant, Division Administrator for Disease Control and Prevention, presented the contract with the Wolf Creek School District No.13 for public health services. The agreement will provide vision screenings for all students and referrals; scoliosis screenings for 5th and 6th grade students; health education; and immunization assessments. The contract period begins September 1, 2016 through June 1, 2017 in the amount of \$1,440.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

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


Jack Walsh, HBIA representative, stated the Parade of Homes starts tomorrow through the weekend with seven homes on showcase.

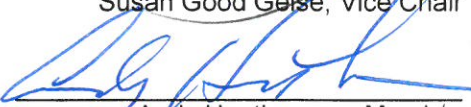
Adjourn

There being no further business, the meeting adjourned at 9:13 am.

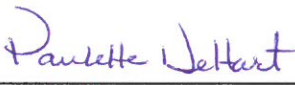
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board