



## **PUBLIC MEETING**

February 7, 2023

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 7, 2023, at 9:00 AM in Commission Chambers, Room 330.

#### **Roll Call**

Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Frank Cornwell, and Brandi Spangler, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Resolution 2023-8 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2023-9 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. 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 9:03 am.

Meeting minutes approved on February 14, 2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair

  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair

  
\_\_\_\_\_  
Candace Payne, Member

ATTEST:

  
\_\_\_\_\_  
Amy Reeves, Clerk of the Board