

# **PUBLIC MEETING**

November 9, 2023 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 9, 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, Marni Bentley, Florence Liston, and Nadine McCarty, Recording Secretary.

## Pledge of Allegiance

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending November 10, 2023. (Marni Bentley)
- b. Affidavit of Assets. (Amy Reeves)

[0:01:24] 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.

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

## <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:04 am.

Meeting minutes approved on 11/30/23

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

om Rolfe, Chair

Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:

Amy Reeves, Clerk of the Board