

PUBLIC MEETING April 4, 2024 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 4, 2024, at 9:00 A.M. in Commission Chambers, Rm 330.

Roll Call

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

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jenny Chambers, Nadine McCarty, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for February 8, 15, 22, 27; March 5, 2024. (Florence Liston)
- b. Urban Boundary Adjustment to Highway System Approvals Map. (Jenny Chambers)

[00:43] 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 Rolfe 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 9:02 a.m.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board