

**PUBLIC MEETING**  
**December 31, 2002**

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Anita Varone and Ed Tinsley were present. Others attending all or a portion of the meeting included Sheila Cozzie, Jerry Grebenc, Janet Pallister, Fred Smith, Jason Mohr, Warren Morehouse, and Mandi Ross.

Pledge of Allegiance. Everyone recited the pledge.

Proclamation. Commissioner Murray read aloud the proclamation acknowledging the retirement of County Superintendent of Schools, Warren Morehouse.

Kessler School Speed Zone Investigation. County Sign Technician, Fred Smith, recommended changes along Choteau, Silverette, and Knight Streets as follows: No U-turns, 15 mph speed limit when children are present, and the installation of 'No Parking or Standing' signs. Commissioner Varone moved to approve the Kessler School Speed Zone changes as recommended staff. Commissioner Tinsley seconded the motion and it carried unanimously.

Montana Department of Transportation Memo of Understanding. Janet Pallister reported that the MOU allows the Department of Transportation to use Lewis and Clark County's Applegate gravel pit during two different training sessions for their operators throughout the year. Two county employees would be included in the two training sessions at no charge. The state is fully insured for anything that would happen to their employees while they are on the site. MDT will coordinate the training sessions with the county road department. Commissioner Tinsley moved to approve the MOU and authorize the chairman to sign. Commissioner Varone seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Preliminary Plat to be Known as the Lichtwardt Minor. (cont. from 12/24/02). Commissioner Tinsley moved to approve the proposed subdivision subject to 12 conditions as recommended by staff. Commissioner Varone seconded the motion and it carried unanimously.

RMDC-Pheasant Glen Limited Partnership. Commissioner Murray stated that Gene Leuwer requests that his name be removed as President of the Corporation in accordance with the Amended and Restated Agreement dated December 1, 2002. Commissioner Varone moved to approve the request to remove Gene Leuwer's name as President and authorize the chairman to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

There was no other business and the meeting adjourned at 10:50 a.m.