

**PUBLIC MEETING
December 13, 2007
MINUTES**

Chairman Michael Murray called the meeting to order at 9 a.m. Commissioner Ed Tinsley was present. Commissioner Hunthausen was absent attending MACo Certification for Commissioner Training. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Michele Peterson, Janet Pallister, Nancy Everson, Marni Bentley, Rebecca Shaw, Jack Walsh, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Vendor Claims Report for the week of December 10, 2007. (Marni Bentley)
- b. Proclamation. Judge Myron Pitch.
- c. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #11, with Pendergast Family, LLC. (Janet Pallister)
- d. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #14, with Pendergast Family, LLC. (Janet Pallister)
- e. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #27, with Robert G. and Elizabeth C. Dagnall. (Janet Pallister)
- f. Montana Arts Council – Council for the Arts, Inc. (Lincoln, Montana) Cultural Trust Grants Final Expenditure Report. (Laura Nicolai)
- g. Bond Resolution Relating To \$143,000 State Revolving Fund Loan For The Woodlawn Sewer Improvement District. (Nancy Everson)

Chairman Murray pulled the proclamation so it could be read allowed. Judge Myron Pitch announced his retirement after 28 years of service. The Commissioners proclaimed December 14, 2007 as Judge Myron Pitch Day in Lewis and Clark County.

Hearing no public comments, the comment period closed. Commissioner Tinsley moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Levying and Assessing A Tax Upon All Benefitted Property Within The Ryan Minor Rural Improvement District No. 2006-8. (Michele Peterson) (Tabled from 12/11/07) (Decision) The Commissioners will render a decision on the resolution. Hearing no public comment, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Levying and Assessing A Tax Upon All Benefitted Property Within The Gruber Minor Rural Improvement District No. 2006-9. (Michele Peterson) (Tabled from 12/11/07) (Decision) The Commissioners will render a decision on the resolution.

Hearing no public comment, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Levying and Assessing A Tax Upon All Benefitted Property Within The Pimley Subdivision Rural Improvement District No. 2007-4. (Michele Peterson) (Tabled from 12/11/07) (Decision) The Commissioners will render a decision on the resolution. Hearing no public comment, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Levying and Assessing A Tax Upon All Benefitted Property Within The Foothills Estates Rural Improvement District No. 2007-5. (Michele Peterson) (Tabled from 12/11/07) (Decision) The Commissioners will render a decision on the resolution.

Ms. Peterson provided information from the rate hearing that a couple claimed they were not notified of the rate hearing. Staff used the address provided by the Department of Revenue, which was a post office box.

Hearing no public comment, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded and the motion carried 2-0.

Other business. Commissioner Murray reminded the public that comments are due at 5:00 p.m. tomorrow on the revised subdivision regulations.

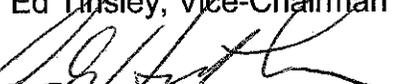
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:11 a.m.

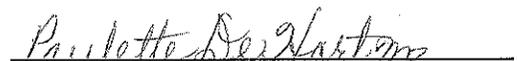
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board