

SUBDIVISION MEETING
February 22, 2007

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Audra Zacherl, Nancy Everson, Laura Erikson, Tammy Hjelseth, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

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

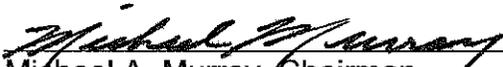
- a. Vendor Claims Report for the week of February 19, 2007. (Audra Zacherl)
- b. Audit Contract for Fiscal Year 2007 with Anderson-Zurmeuhlen & Co., P.C. in the amount of \$43,900.00. (Nancy Everson)
- c. Depository Services Resolution For Governmental Entities. (Paulette DeHart)
- d. Letter of Intent for National Environmental Health Association Radon-Resistant New Construction Training. (Laura Erikson)
- e. SubGrant Application with County Sheriff's Department and Department of Justice for Lewis and Clark County DUI Task Force Underage Drinking Enforcement in the amount of \$51,643.19. (Sheriff Liedle)

Commissioner Tinsley moved approval of the consent items and authorized the Chair to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

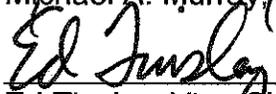
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:04 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

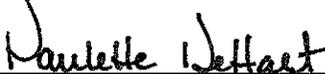


Ed Tinsley, Vice Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board