

SUBDIVISION MEETING

March 8, 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, Misty Edwards, Jefferson County Commissioner Tom Lythgoe, James Kehr, Jeremiah Thays, Thomas Zdenick, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

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

- a. State of Montana Agreement with the Montana Historic Preservation/Montana Historical Society FFY 2007 - #21630 – April 1, 2007 to March 31, 2008. (Paul Putz)
- b. Application for Federal Assistance for Continuation of Funding for Hazardous Fuel Reduction Project with USDI–Bureau of Land Management in the Amount of \$5,500.00. (Pat McKelvey)
- c. Resolution Declaring County Property Surplus Property More Than \$2,500.00. (1986 Caterpillar Loader – Public Works)

Commissioner Tinsley mentioned instead of repairing the 1986 Caterpillar Loader, the public works department can trade it in for a newer model for the same value it would cost to repair this one, so that is the reason for this surplus.

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

South Hills Rural Improvement District Agreement with Jefferson County. (cont. from 2/20/07). Ron Alles reported that the Lewis and Clark County Public Works Director has worked very closely with the engineer on the project in Jefferson County. The agreement provides further improvements to South Hills Drive. He read the portion of the agreement regarding maintenance: "Maintenance on the RID is to include but is not limited to chip sealing, snow removal and sanding, minor drainage improvements and minor repairs needed to preserve the road improvements." Also, "Maintenance will be administered by Jefferson County." It made sense that as long as there was a plow up there it does not stop at the line, turn around and go back. That would be worked out with Jefferson County.

Jefferson County Commissioner Lythgoe appreciated the opportunity to comment. The main item of concern was the double-chip versus 3" pavement mat. Jefferson County made a decision to do a 3" mat not only in Lewis and Clark County but including roadway in Jefferson County to the top where it flattens out and then from that point on they would do a chip seal. The steepness of that hill would be surfaced with a 3" mat.

Commissioner Hunthausen thanked Commissioner Lythgoe for the revised agreement in terms of longevity of the road and safety.

Without objection, Commissioner Murray entered into the public record a letter received from Dr. James Kehr.

Public comments.

Jim Kehr thanked both Commissions for moving this along in right direction and in the interest of all Montana citizens this road will be safer and maintainable.

Hearing no other public comments, Commissioner Tinsley moved approval of the South Hills Special Improvement District Agreement between Lewis and Clark County and Jefferson County and authorized the Chair to sign. Commissioner Hunthausen seconded the motion.

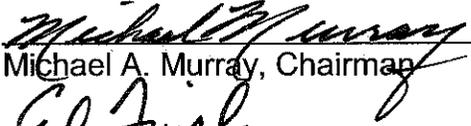
Commissioner Tinsley thanked Commissioner Lythgoe for addressing the concerns of Lewis and Clark County and Dr. Kehr for his involvement in this matter.

The motion carried unanimously.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. Ron Alles noted the claims report for this week is available in Audra Zacherl's office for public review. By consensus, the Commission approved the claims report.

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

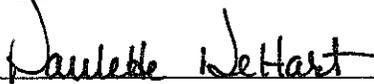


Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board