

PUBLIC MEETING

April 3, 2008

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending a conference in Three Forks. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Marni Bentley, 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 March 31, 2008. (Marni Bentley)
- b. Independent Contractor Contract Between Cooney Home and Bergum Drug for Pharmacy Services for the residents of the Cooney Home. (Marlene Lauretta)
- c. Independent Contract between Craig-Wolf Creek Mosquito Control District and JHS, Inc. For Adult Mosquito Light Trap Survey, Biological Larvicide Control, etc. Contract Amount \$6,900. (Larry Hoffman)
- d. State of Montana Agreement No. MT-08-018 With The Montana Historic Preservation Office, Montana Historical Society For Fiscal Year 2009 in the Amount of \$5,500. (Paul Putz)

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

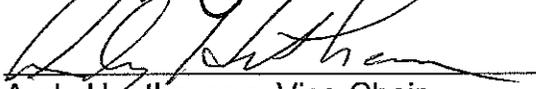
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 9:03 a.m.

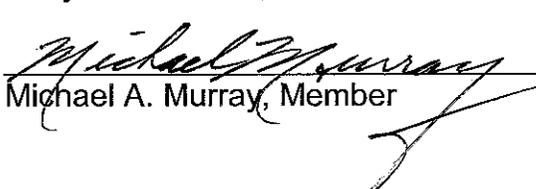
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Ed Tinsley, Chairman



Andy Hunthausen, Vice-Chair



Michael A. Murray, Member

ATTEST:



Paulette DeHart, Clerk of the Board

