

PUBLIC MEETING
March 16, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Rebecca Shaw, Tammy Potter, Deputy Dave Fradette, K. Paul Stahl, Katie Jerstad, Kelly Blake, Cheryl Green, Carrie Severson, Fred Rice, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-101 Ordering a Refund of Taxes/Fees/Assessments Paid by Carol M. Taylor and Elizabeth A. Dickerson in the Amount of \$14.92. (Cheryl Green)
- b. Resolution 2010-102 Ordering a Refund of Taxes/Fees/Assessments Paid by Morris A. and Patricia A. Hancock in the Amount of \$1,843.09. (Cheryl Green)
- c. Resolution 2010-103 Ordering a Refund of Taxes/Fees/Assessments Paid by Lena Mortensen in the Amount of \$212.62. (Cheryl Green)
- d. Resolution 2010-104 Setting the Fees of the Sheriff for Services in Preliminary Breathalyzer Tests (PBT's) (Tammy Potter)

CAO Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Resolution 2010-105 Calling for an Election on the Question of Incorporation of a County Water and Sewer District for an Area East of the City of East Helena and to Elect the Board of Directors of Such District. (Carrie Severson)

No public comments were received.

Commissioner Brown moved approval of the resolution and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Approval of Lewis and Clark County Personnel and Policy Manual Dated April 1, 2010. (Fred Rice) The Commission will consider the Personnel and Policy Manual.

Mr. Rice reported this is the first comprehensive update since April of 1987. The manual will be incorporated by reference into the minutes.

No public comments were received.

Commissioner Brown moved approval of the updated manual and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Subdivision Improvements Agreement for Amended Plat of Lot 8, Griffin-Davis Subdivision. (Applicant: Larry Kim Smith) (Planner: Rebecca Shaw) The Commission will consider the Subdivision Improvements Agreement.

Rebecca Shaw reported that Chet French originally filed the final plat in 2008. The Subdivision Improvements Agreement expired and staff found out that the property has been sold to Kim Smith, who will finish the improvements. The remaining improvement is some landscaping as a natural screening between commercial lots and residential lots. He has submitted a cashier's check in the amount of \$911.00.

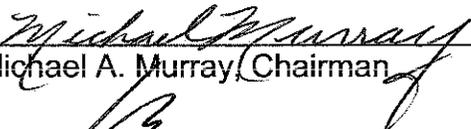
No public comments were received.

Commissioner Hunthausen moved approval of the Subdivision Improvements Agreement and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

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, the meeting adjourned at 9:07 a.m.

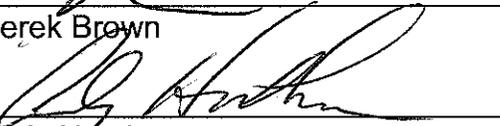
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman



Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board