

**PUBLIC MEETING  
JANUARY 13, 2011  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 13, 2011, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Tim McCauley and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2011-11 Ordering a Refund of Taxes/Fees/Assessments Paid by Joan Y. Halverson in the Amount of \$54.90. (Cheryl Green)
- b. Resolution 2011-12 Ordering a Refund of Taxes/Fees/Assessments Paid by Lifestyle Court LLC in the Amount of \$266.54. (Cheryl Green)
- c. Resolution 2011-13 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comments were received.

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

United Way Update. Tim McCauley, Executive Director of United Way of Lewis & Clark County. The United Way is in the process of changing its name to United Way of the Lewis & Clark Area as they also represent Broadwater and Jefferson County in programs and services. He thanked county employees for their support in the 2010 Campaign. Fifty-six donors from the county donated \$7,481 to programs and services associated with United Way, an increase from last year.

United Way encourages folks to take advantage of free tax help and promoted the earned income tax credit. Contact AARP Montana.

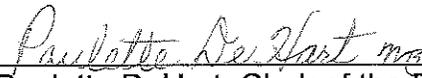
In 2010, for the first time, United Way experienced a 4-5 percent drop in campaign funding. He attributes this decrease to the economic downturn and some changing work environment situations.

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

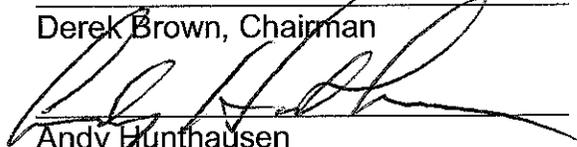
There was no other business, the meeting adjourned at 9:15 a.m.

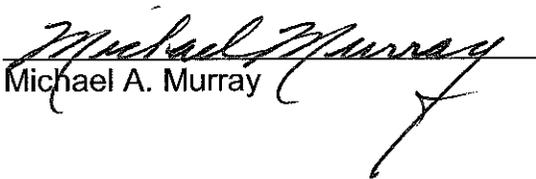
ATTEST:

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Paulette DeHart, Clerk of the Board

  
Derek Brown, Chairman

  
Andy Hunthausen

  
Michael A. Murray