

**PUBLIC MEETING
SEPTEMBER 5, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 5, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Cheryl Green, Bob Fusie, Mayor Jim Smith, Loretta Lynde, Debbie Havens, Paulette DeHart, Marsha Davis and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Proclamation Declaring Friday, September 6, 2013, as "Stan Lynde Day."

Mayor Jim Smith welcomed everyone, including Loretta Lynde, Stan's sister, and read the Proclamation Declaring Friday, September 6, 2013, as "Stan Lynde Day."

Loretta Lynde noted that Stan moved to Helena in 1997 because of his love of the area's history. After having moved to Ecuador and learning of his illness, he desire to return to this community that he felt so much a part of. On behalf of Stan and Linda and their 8 children, she thanked everyone for the recognition.

Consent Action Items. (Eric Bryson)

Eric Bryson reported there were no consent action items on the agenda.

Resolution 2013-81 Providing for the Annual Tax Levy in Mills for the Fiscal Year July 1, 2013 through June 30, 2014. (Nancy Everson)

Nancy Everson, Director of Finance, reported on Resolution 2013-81 Providing for the Annual Tax Levy in Mills for the Fiscal Year July 1, 2013–June 30, 2014. A public meeting was advertised and held for receiving comments on the intention to budget the 1.03 percent increase in property tax revenue. The Final Budget was adopted in late July and this resolution allowed the County to levy for its entire authorized tax levy, in addition to an increase in the group health insurance premium of 11.20 mills or about \$1,347,000. One mill generates \$120,000 in revenue; a city mill was estimated to generate about \$60,000. Exhibit A attached to the resolution reflected the county millage breakdown totaling 218.64 mills; school millage breakdown totaling 110.13 mills; the special district fees and millages for mosquito control districts, lighting districts, RID maintenance districts and the RID bond/loan. A PowerPoint presentation was given providing details on all tax levy types, the mill levy calculation, an example of tax levy on a \$100,000 home in Helena, a 7-year analysis of county mills levied, and increases/decreases for FY2014. Ms. Everson responded to questions from the Commission.

No public comment was received.

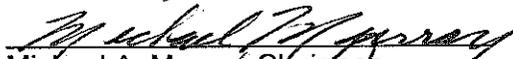
Commissioner Hunthausen moved approval of Resolution 2013-81, A Resolution Providing for the Annual Tax Levy in Mills for the Fiscal Year July 1, 2013 through June 30, 2014, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.



Public comment 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 9:24 a.m.

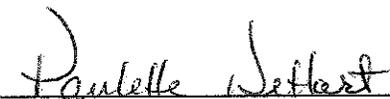
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board