

**PUBLIC MEETING
OCTOBER 31, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 31, 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, Katie Jerstad and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

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

Interagency Agreement with Western Federal Lands for Rimini Road Construction Project. (Eric Griffin) (Eric Bryson) The Commissioners will consider the agreement in the amount of \$250,000.

Eric Bryson, in Eric Griffin's absence, reported on the Interagency Agreement with Western Federal Lands for Rimini Road Construction; specifically, a change order in the amount of \$250,000 for land acquisition and project dollars. Staff recommended approval of the agreement.

No public comment was received.

Commissioner Good Geise moved adoption of the adoption of the Interagency Agreement with Western Federal Lands for Rimini Road Construction Project, as recommended by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Montana Disaster and Emergency Services Grant Award to the Lewis & Clark County Sheriffs Office. (Tammy Potter) (Eric Bryson) The Commissioners will consider the grant award for mandatory training for bomb technician in the amount of \$12,000 for the Period Oct. 1, 2013 - Sept. 30, 2014.

Eric Bryson requested tabling items 4 and 5 until November 7, to allow time to receive corrected contract documents from the Sheriffs office.

No public comment was received.

Commissioner Good Geise moved to table the Montana Disaster and Emergency Services Grant Award to the Lewis & Clark County Sheriffs Office, items 4 and 5 on the agenda, until November 7. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Montana Disaster and Emergency Services Grant Award to the Lewis & Clark County Sheriffs Office. (Tammy Potter) (Eric Bryson) The Commissioners will consider the grant award for purchase of a ScanX Scout x-ray system in the amount of \$32,000 for the Period Oct. 1, 2013 - Sept. 30, 2014.

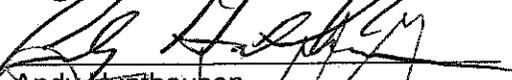


Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Furthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board