

**PUBLIC MEETING
MAY 13, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 13, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Pam Attardo, Jack Walsh, Al Knauber, Matt Witkos and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes for May 1, 2014. (Rita Cortright)
- b. Resolution 2014-48 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comment was received.

Commissioner Murray moved approval of Consent Action Items a. and b.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract between Lewis & Clark County and Helena Industries, Inc. (Pam Attardo) The Commissioners will consider the contract to provide general office and administrative services to digitize and archive historic documents in the Heritage Tourism Office, and conduct research at the State Historic Preservation Office at the rate of \$10/hr. for the period May 13 – June 30, 2014.

Pam Attardo, Heritage Preservation Officer, presented the Independent Contractor Contract between the County and Helena Industries, Inc., providing for general office and administrative services to digitize and archive historic documents of the Helena Historic District and to conduct research at the State Historic Preservation Office. The contract runs through June 30, 2014, at an hourly rate of \$10.00 for approximately 3 hours per day.

No public comment was received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract between Lewis & Clark County and Helena Industries, Inc., as presented.

Commissioner Murray seconded the motion. The motion carried 3-0.

Pam Attardo recapped events planned for May 17 – 26, 2014, commemorating Edgerton County Week, as Lewis and Clark County was Edgerton County for two years, from 1864 to 1866. Events included Historic Preservation Awards on May 16 at noon at the Montana Club, the History Fair on the Walking Mall on Saturday from 10 a.m. to 3:00 p.m., a parade on Last Chance Gulch at 1:00 p.m. followed by a ceremony at the Courthouse at 2:00 p.m., and a Frontier Ball on Saturday evening at the Iron Front Hotel's Windsor Ballroom.



Noxious Weed Trust Fund Project Grant Agreement – Lincoln Valley Snowmobile Trails No. MCA 2014-036G. (Larry Hoffman) The Commissioners will consider the grant agreement in the amount of \$4,101 for noxious weed control for the period May 13, 2014 – Oct. 31, 2015.

Eric Bryson, in Larry Hoffman's absence, presented the Noxious Weed Trust Fund Project Grant Agreement between the Montana Dept. of Agriculture and Lewis and Clark County Weed District in the amount of \$4,101 for noxious weed control on Lincoln Valley Snowmobile Trails for the period May 13, 2014 – Oct. 31, 2015, in the amount of \$4,101. Matching funds totaled \$14,716, and staff recommended approval.

No public comment was received.

Commissioner Murray moved approval of the Noxious Weed Trust Fund Project Grant Agreement.

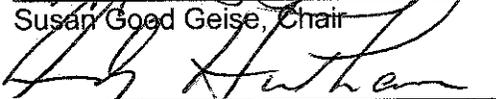
Commissioner Hunthausen seconded the motion. The motion carried 3-0.

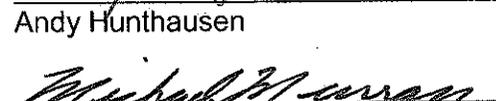
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:12 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board