

**PUBLIC MEETING**  
**May 16, 2000**

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioner Murray was present. Commissioner Loendorf was absent attending a floodplain conference in Butte. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Robert Hudnall, Tom Pouliet, and Carole Byrnes.

Minutes. The minutes of June 17, October 1, December 3, 1999 and January 7, February 4, March 3, April 7, 11, 14, 18, and May 4, 2000 were approved.

Contract and Encroachment Agreement. Sharon Haugen reported that the agreement is to allow AT&T Cable Services to relocate cable facilities to allow for the extension of Oaks, Riggs and Groschell Streets subject to three conditions. Staff has reviewed this information and recommended approval. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Contract and Encroachment Agreement. Sharon Haugen reported that the agreement is to allow AT&T Cable Services subject to install 16 electric supply cabinets for cable communications infrastructure in various right-of-ways in the East Helena Valley within townships T10N, R2W and T10N, R3W subject to 16 conditions. Staff has reviewed this information and recommended approval. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Resolution of Election Judges for 2000-2002. Ron Alles reported this is the standard resolution for the upcoming election. Staff recommended approval. Commissioner Murray moved that the Commission approve the resolution and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Request by Clerk of Court. Nancy Sweeney has requested that she be allowed to close the Clerk of Court's office on June 15, 2000 between noon and 5:00 p.m. in order to allow the Clerk of Court and her staff to attend training. Chairman Griffith moved that the Commission grant permission to the Clerk of Court to close her office during the requested period of time. Commissioner Murray seconded the motion and it carried 2-0.

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