

PUBLIC MEETING
May 15, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was absent on personal leave. Others attending all or a portion of the meeting included Frank Rives, Ron Alles, Sharon Haugen, Alicia Pichette, and Carole Byrnes.

Minutes. There were no minutes to approve.

Auditor's Invoice Report. Auditor Alicia Pichette reported there are 595 invoices selected for payment in the total amount of \$388,280.61.

Final Plat Approval and Signatures for the T & L Ranch Tracts, Tract 5 Minor Subdivision. Sharon Haugen reported that the applicant, Louis Matyas, has completed all of the conditions of approval. Staff recommended approval. By consensus, the Commission agreed to sign the final plat.

Resolution Declaring County Property Surplus Property. Ron Alles reported that various equipment will be surplus from the Public Works Department. Staff recommended approval. Commissioner Varone moved that the Commissioner approve the resolution and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Two Health Department Contracts with DPHHS. Ron Alles reported that both contracts are renewals. The HIV/AIDS prevention services contract is for \$6,000 and the second contract is for social workers and public health nurses to provide care and support to families with AIDS in an amount up to \$21,700. Commissioner Varone moved to approve the renewal contracts and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

County Proclamation. Commissioner Varone moved to approve the draft proclamation for Mayor McCarthy who has resigned from office to accept a new job as Director of the Helena Housing Authority. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:10 a.m.