

**PUBLIC MEETING**  
**May 8, 2007**  
**AGENDA**

Vice-Chair Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was away attending a MACo Conference. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Larry Kline, and Maria Penna, Recording Secretary

Pledge of Allegiance. Everyone recited the Pledge.

Consent Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Request for One-Year Extension to May 13 2008 of the Holmberg Village Estates Block 2, H & I Development. (Applicant, Dennis Iverson) (Planner, Michael McHugh)
- b. Professional Services Contract. Schlenker & McKittrick Architects, P.C. to complete and perform planning and architectural services for City-County Health Dept. Preliminary Architectural Report, not to exceed \$30,000 (Laura Erikson)
- c. Permission to Bid-D.A. Davidson & Co. Bond Sale for Lewis and Clark County, RSID Bonds 2007. (Nancy Everson)
- d. Fairgrounds Campground Improvements Change Order #1. Increase in contract amount of \$4,975 to replace unsuitable sub-grade material discovered during clearing and grubbing and adding 15 days to the project. New contract price w/change order \$90,652 (Contractor, Valley Sand & Gravel) (Engineer, Stahly Engineering & Assoc.) (Keith Hatch)

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign any and all documents. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments 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.

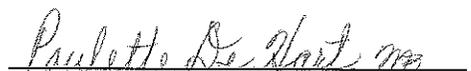
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Ed Tinsley, Vice-Chairman

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board