

**SUBDIVISION MEETING**  
**January 11, 2007**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Audra Zacherl, Michael McHugh, Larry Kline, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Vendor Claims Report for the week of January 8, 2007. (Audra Zacherl)
- b. Montana Board of Investments, Intercap Program Loan Application for the Middlemas RID in the Amount of \$11,037.00. (Marni Bentley)
- c. County Superintendent of Schools Disposal of Records. (Dr. Marsha Davis)

Commissioner Hunthausen moved to approve the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Final Plat Approval and Subdivision Improvements Agreement for the Wheatridge Major Phase II Subdivision. (Applicant, Aaron Helfert – H & H Development) (Michael McHugh) Kelly Blake recommended approval of the final plat based on the subdivision improvements agreement. Commissioner Tinsley moved approval of the final plat and agreement and authorized the Chair to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None.

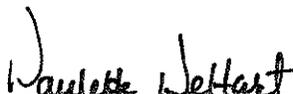
There is no other business, the meeting adjourned at 9:04 a.m.

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