

**PUBLIC MEETING
February 7, 2008**

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending a NACo Western Governors Conference in Phoenix, AZ. Others attending all or a portion of the meeting included Kelly Blake, Marni Bentley, Eric Spangenberg, John Hinshaw, Larry Kline, Jack Walsh, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Kelly Blake reported on the consent agenda and recommended approval.

- a. Vendor Claims Report for the week of February 4, 2008. (Marni Bentley)
- b. Montana Land Information Act Grant Proposal. Art Pembroke stated this grant application requests funding from the Land Information Account to assist in upgrading parcel and geo-data control for accuracy in the Lincoln, Augusta and Craig areas.
- c. Approval of Minutes. January 1, 3, 8, 10, 15 and 17, 2008

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Road Renaming Request. Quinn Haven Road. John Hinshaw reported the Addressing Department received a petition from 100% of the landowners that are adjacent to Quinn Haven Road to change the road name to Bay View Road. The road is located east of the causeway. Staff recommended approval of the road name change.

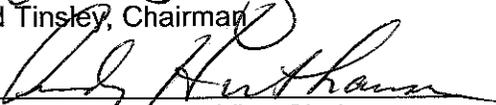
Hearing no public comments, Commissioner Hunthausen moved to re-name Quinn Haven Road to Bay View Road as recommended by staff and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

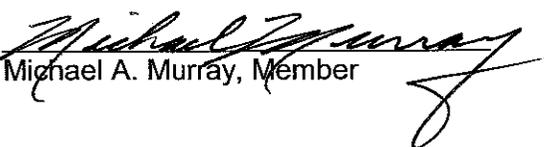
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:05 a.m.

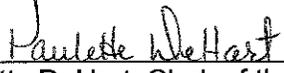
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Ed Tinsley, Chairman


Andy Hunthausen, Vice-Chair


Michael A. Murray, Member

ATTEST:


Paulette DeHart, Clerk of the Board

