

**PUBLIC MEETING**  
**March 13, 2008**

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Ron Alles, Carolyn Keller, Bryan Obert, Terry Myhre, Marni Bentley, Larry Kline, Jack Walsh, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Resolution 2008-19 Relating To \$43,684 Bond For The Lewis and Clark County (Town View Estates) RID No. 1990-9. (Marni Bentley)
- b. Resolution 2008-20 Relating To \$13,768 Bond For The Lewis and Clark County (Riddock) RID No. 1985-1. (Marni Bentley)
- c. Resolution 2008-21 Relating To \$26,527 Bond For The Lewis and Clark County (Green Acres) RID No. 2001-8. (Marni Bentley)
- d. Resolution 2008-22 Relating To \$13,685.21 Bond For The Lewis and Clark County (Bel Air) RID No. 2006-6. (Marni Bentley)

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Gateway Economic Development District Update. (Bryan Obert and Carolyn Keller) Carolyn Keller, Montana Business Assistance Connection (MBAC), stated she would like to update the commission on a monthly basis of activities in Lewis and Clark County, Broadwater, and Meagher counties.

Gateway has updated the Comprehensive Economic Development Strategy Plan. That document is open for public comment until the end of the month. The purpose of the plan is to assist individuals or groups in local business opportunities.

Bryan Obert, MBAC and Member of Gateway Economic Development District. He and Commissioner Hunthausen were in Lincoln recently looking at the Community Hall. The county allocated some CTEP funds for the restoration of the Community Hall. Some of the funds would be used to hire an architectural engineer to build a plan to restore the building to a functional state.

Other MBAC projects - working with a company to potentially buy the slag from ASARCO and reprocess it into a high-grade abrasive material; Safe Routes to Schools in East Helena; and a possible streetscape project in the Lincoln area.

Commissioner Tinsley invited Bryan to a meeting in Augusta on March 31. Augusta qualified for the Main Street program. Lincoln had qualified previously and decided they did not want to participate.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Ron Alles clarified discussion on a surplus resolution from Tuesday relating to the surplus of trailers. It was misstated that the trailers would go back to EPA—they are not. The county would be reimbursed our cost, approximately \$3,300, from the state. These vehicles were at the state surplus property yard.

There was no other business and the meeting adjourned at 9:10 a.m.

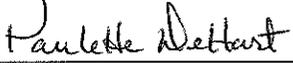
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Ed Tinsley, Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Vice-Chair

  
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Michael A. Murray, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board