

**PUBLIC MEETING
January 20, 2009
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9:00 a.m. Commissioner Mike Murray and Commissioner Derek Brown were present. Others attending all or a portion of the meeting included Ron Alles, Jeff Sealey, Dean Retz, Carrie Severson, Carole Byrnes, and Gayla Lott, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. There were no consent items.

Resolution of Intention To Create Elk Horn Rural Improvement District Number 2009-1. Carrie Severson reported that the petition contains all the elements that are required by statute and policy. The maintenance cost is \$6,000 per year which calculates to \$176.00 per parcel per year. Maintenance would include grading, snow plowing three times, and the addition of 32 yards of crushed gravel per year in spots where needed. Improvements will be made over a period of time without a loan. Some drainage, signs, and weed control will also be done each year with this funding at their discretion.

This resolution establishes the BoCC's intent to move forward with the creation of the district. After the 30-day protest period, a public hearing will be noticed.

No public comments were received.

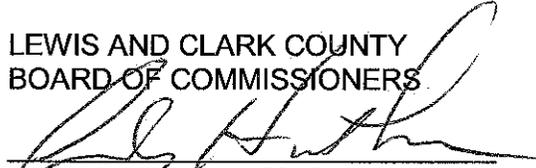
Commissioner Murray moved approval of the resolution and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

~~Resolution of Intention to Create the Montana City Fire District, Lewis and Clark County. (Carrie Severson) The Commissioners will consider the resolution and authorize the Chair to sign.~~
[Removed until further notice]

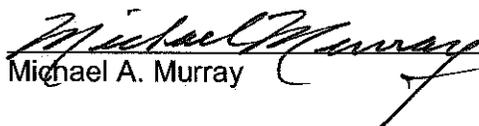
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:06 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

ATTEST:



Paulette DeHart, Clerk of the Board



Derek Brown