

**PUBLIC MEETING
September 24, 2009
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Mike Murray and Commissioner Derek Brown were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Jeff Sealey, Jack Walsh, Brad Molnar, Mike Cashell, Howard Skjervem, Tom Pankratz, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Ron Alles)

- a. Missoula County Professional Services Contract with Independent Contractor (Lewis and Clark City-County Health Department) in the Amount of \$11,000 for the period 4/1/09 – 3/31/10 (Dorothy Bradshaw)

Ron Alles reported on the consent action items and recommended approval.

No public comments were received.

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

Northwestern Energy Presentation on MSTI Transmission Line.

Mike Cashell, Chief Transmission Officer for NorthWestern Energy, gave a presentation NorthWestern Energy's transmission expansion plans.

Tom Pankratz provided the following handouts: MSTI Project Update, Montana Tax Benefits, and an overview on the Economic and Environmental Benefits of the project.

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 10:15 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board