

PUBLIC MEETING
February 4, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Kyle Thomas, Greg McNally, Marni Bentley, Kelly Blake, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the week of February 1, 2010. (Marni Bentley)
- b. 2010 Statement of Qualifications Policy Changes. (Kyle Thomas)
- c. Resolution 2010-33 Declaring County Property Surplus Property. (Amy Reeves)
- d. Resolution 2010-35 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard and Loretta Schultz in the Amount of \$393.30. (Cheryl Green)
- e. Resolution 2010-36 Ordering a Refund of Taxes/Fees/Assessments Paid by Greg Hampton and Alan C. Bock in the Amount of \$662.27. (Cheryl Green)
- f. Resolution 2010-37 Ordering a Refund of Taxes/Fees/Assessments Paid by Steve and Heidi Yakawich in the Amount of \$92.73. (Cheryl Green)
- g. State of Montana, Dept. of Natural Resources and Conservation HB223 Grant Application for Lake Helena Watershed Group Riparian Planting Project in the Amount of \$9,253 (Chris Evans)
- h. State of Montana, Dept. of Natural Resources and Conservation HB223 Grant Application for Lake Helena Experimental Shoreline Erosion Control Project in the Amount of \$18,802.20. (Chris Evans)

CAO Bryson reported on the consent action items with a request to pull item 'b' for further discussion. He recommended approval of the remaining items. Commissioner Brown moved to table item 'b' to February 16, 2010. Commissioner Murray seconded the motion. The motion carried 3-0.

No public comment was received.

Commissioner Hunthausen moved approval of the remaining consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

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

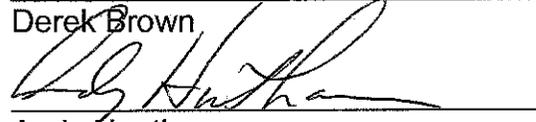
There was no other business, the meeting adjourned at 9:06 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board