

**PUBLIC MEETING  
OCTOBER 14, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 14, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Katie Jerstad, George Theborge, Matt Heimel, Art Pembroke, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

a. Public Meeting Minutes: September 16, 18, 30 and October 2, 2014. (Nichole Nisbet)

Eric Bryson reported on the consent action item and recommended approval.

No public comment was received.

Commissioner Murray moved to approve consent item 2a.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Decision. Resolution 2014-108 Resolution to Adopt the Recommendations of the Citizens Advisory Committee for the Lewis & Clark County Open Lands Program Bylaws. (Matt Heimel)  
The Commissioners will consider the Resolution.

Matt Heimel presented Resolution 2014-108 to adopt the recommendations of the Citizens Advisory Council for the Lewis & Clark County Open Lands Program Bylaws and stated that all documents were uploaded to the County website and no additional public comments were received.

No public comment was received.

Commissioner Hunthausen moved to approve the resolution.

Commissioner Murray seconded the motion. The motion carried 3-0.

Decision. Resolution 2014-109 Resolution to Adopt the Recommendations of the Citizens Advisory Committee for the Lewis & Clark County Open Lands Program Guide. (Matt Heimel)  
The Commissioners will consider the Resolution.

Matt Heimel presented Resolution 2014-109 to adopt the recommendations of the Citizens Advisory Council for the Lewis & Clark County Open Lands Program Guide and stated that all documents were uploaded to the County website and no additional public comments were received.



No public comment was received.

Commissioner Murray moved to approve the resolution.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Agreement between Lewis & Clark County Information Services and Montana Internet Corporation. (Art Pembroke)

The Commissioners will consider the independent contractor agreement between Lewis & Clark County Information Services and Montana Internet Corporation for upgrading and maintaining the Wide Area Wireless Network infrastructure in the amount of \$15,000. The contract period is October 1, 2014 to June 30, 2015.

Art Pembroke presented the independent contractor agreement between Lewis & Clark County Information Services and Montana Internet Corporation to provide wide area wireless support services that the department cannot do internally such as climbing towers and some of the analytics.

No public comment was received.

Commissioner Hunthausen moved to approve the independent contractor agreement.

Commissioner Murray seconded the motion. The motion carried 3-0.

Professional Services Contract between Lewis and Clark County and Greg Hintz & Associates. (Eric Bryson)

The Commissioners will consider the contract between Lewis & Clark County and Greg Hintz & Associates for reviewing the existing Lewis & Clark County Sheriff's Office Policy and Procedure manual for accuracy, consistency and functionality in the amount of \$25,000. Work is to be completed by March 27, 2015.

Eric Bryson presented the professional services contract between Lewis & Clark County and Greg Hintz & Associates for the newly revised and reorganized office policy and procedure manual.

No public comment was received.

Commissioner Murray moved to approve the professional services contract.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

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

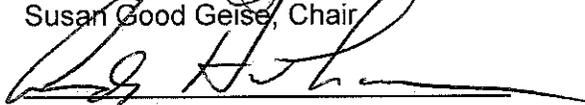
There being no further business, the meeting adjourned at 9:07 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



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Susan Good Geise, Chair



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Andy Hunthausen



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Mike Murray

ATTEST:



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Paulette DeHart, Clerk of the Board