

**PUBLIC MEETING
DECEMBER 16, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 16, 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 was present. Others attending all or a portion of the meeting included Nancy Everson, Michele Peterson-Cook, K. Paul Stahl, Eric Griffin, Sherrel Rhys, Matt Heimel, Frank Rives, Al Knauber, Darlene Edge, Ted Clearman and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (~~Eric Bryson~~) Nancy Everson

- a. Resolution 2014-139 Declaring County Property Surplus Property. (Amy Reeves)
- b. Disposal of Records. (Marsha Davis)

Nancy Everson reported on the consent action items 3 a-b and recommended approval.

No public comment was received.

Commissioner Murray moved to approve consent actions items 3 a-b.

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

Resolution 2014-140 Authorizing Approval of the Following Loan from the RID Revolving Fund to the American Bar Road Maintenance Fund of Lewis & Clark County. (Nancy Everson)

The Commissioners will consider the Resolution.

Nancy Everson presented the Resolution 2014-140 which is an internal loan as American Bar Road created a maintenance district last spring and did not do a separate district for debt service assessment and have decided that they would like some work done. The County has agreed to loan \$23,300.00 from the RID revolving loan fund and they will pay it back over a period of 4 years.

No public comment was received.

Commissioner Hunthausen moved to approve the resolution.

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

Board Member Recognition. (Sherrel Rhys)

- Ted Clearman
- Morris Brusett

Eric Griffin, Director of Public Works wanted to recognize Ted Clearman that is was a board



member of the Scratchgravel Landfill District for 17 years. Ted was one of the original members when the board was first formed. Ted has always looked out for the current operations and the future of the landfill. A few of his accomplishments include adopting the pay as you throw policies, developed a Marysville sub-district, doubling the life of the landfill and was a part of the recent Blue Ridge efficiency study.

Sherrel Rhys, Solid Waste Operations Manager, stated that Ted cares about the County, the environment and has been a joy to work with.

Final Plat, Amended Plat of Lots 1 & 2 of Wirth-Brown and Lot 23 of Bridge Creek Estates Subdivision. (Applicant: Michael Cloninger) (Frank Rives)

The Applicant is requesting final approval of the Amended Plat of Lots 1 and 2 of Wirth-Brown and Lot 23 of Bridge Creek Estates Subdivision. The amended Plat is located north of Ropers Loop and east of N. Montana Ave., in the NW 1/4 of Section 17, T11N, R3W, P.M.M., Lewis and Clark County, Montana.

The Commissioners will consider the request.

Frank Rives presented the request for final approval of the amended plat of lots 1 and 2 of the Wirth-Brown and Lot 23 of Bridge Creek Estates Subdivision. Preliminary approval for this subdivision was granted in November of 2014. The resolutions for the abandonment are in the packet for review and approval.

No public comment was received.

Commissioner Hunthausen moved to approve the final amended plat and Resolution 2014-143 and Resolution 2014-144.

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

Board Appointment. (~~Eric Bryson~~) Nancy Everson

- Weed Board

The Commissioners will consider making the appointment.

Nancy Everson presented the board appointment and recommended the appointment of Michael Cobb to finish the three year term currently held by Sarah Howe-Cobb. The term will expire 12/31/15.

No public comment was received.

Commissioner Murray moved to approve the board appointment.

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.

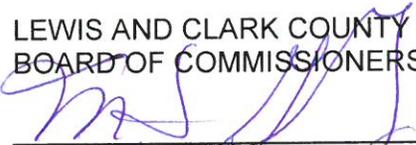
PUBLIC COMMENT-

Darlene Edge a Fish, Wildlife and Parks representative, wanted to address the Commission as

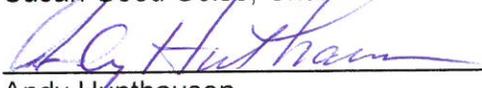
they were overlooked on the mailing list for an environmental assessment for a project that is called Whitetail Prairie. Darlene wanted to present the project as it is a project that will acquire approximately 2,840 acres of land that lies north of the Beartooth wildlife management area that is within Lewis & Clark County. The land is being acquired by funds from the Pittman-Robertson funds and Habitat Montana. RMEF is purchasing the land and will be transferring the land to MTFWP. The proposal has gone out for public comment and has ended however they would like to receive comments from the Commission. The project will provide additional public access to BLM land and DNRC state land and they would like support of the Commission.

There being no further business, the meeting adjourned at 9:18 am.

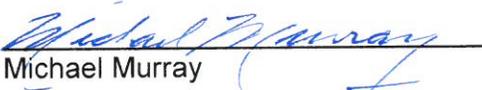
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

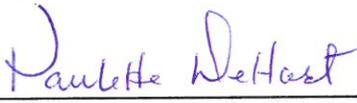


Andy Hunthausen



Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board