

PUBLIC MEETING March 29, 2018 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 29, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Peter Italiano, Charles Lane, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointments. (Roger Baltz)

Roger Baltz presented the board appointments and recommended the appointment of Cheryl Hunt to the Mental Health Local Advisory Council as the representative for St. Peter's Health to complete the term that expires June 30, 2019; the appointment of Katie Jerstad to the Mental Health Local Advisory Council as the Criminal Justice Legal Staff representative to complete the term that expires June 30, 2018; the reappointment of Russ Hyatt to the Tax Appeal Board to a term that expires June 30, 2020; and the appointment of Jeremy Fadness to the Transportation Coordinating Committee as a voting citizen at large member to a term that expires December 31, 2020.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:04 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

im McCormick, Vice Chair

Susan Good Geise, Member

ATTEST:

Paulette DeHart, Clerk of the Board