

**SUBDIVISION MEETING**  
**September 11, 2003**

Chair Anita Varone called the meeting to order at 9:15 a.m.

Commissioner Murray was present. Commissioner Tinsley was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Art Pembroke, Marsha Davis, Jean Underhill, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Lewis and Clark County Levies for Schools 2003-2004. County School Superintendent Marsha Davis presented the school levies for elementary and high school districts. Commissioner Murray moved to approve the school levies and authorized the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Two (2) Network Access Agreements. Art Pembroke reported Chicago Title Company and First Montana Title Company have agreed to access the county's real estate tax system with a monthly access fee of \$50 per device hooked to the Network. Commissioner Murray moved to approve the two agreements and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0. Commissioner Murray amended his motion to include should Helena Abstract & Title elect to enter into a similar agreement the chair is authorized to sign the agreement. Commissioner Varone seconded the motion and it carried 2-0.

Health Department Contract Amendment #2. Jean Underhill reported the contract with DPHHS is to extend the Home and Community Based Services Case Management Waiver program to June 30, 2004. Commissioner Murray moved to approve the agreement and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. Ron Alles reported the resolution is to surplus a 1987 Ford F150 truck from the Public Works Department. The vehicle will be included in the state's auction program. Commissioner Murray moved to approve the resolution and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Public Comments on Matters Within the Commission's Jurisdiction. None.

There was no other business and the meeting adjourned at 9:25 a.m.