

SUBDIVISION MEETING
August 4, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Murray is present. Commissioner Varone is absent on personal leave. Others attending a portion of the meeting included Ron Alles, Gary Bye, and Maria Penna. Mike Ruppert did not attend.

Pledge of Allegiance. Everyone recited the pledge.

1. **Consent Action Items.** Ron Alles reported on the consent items.
 - a. Resolution Declaring County Property Surplus Property. 7 items from different departments are individually valued less than \$2,500. This is a standard resolution.
 - b. Request for a One-Year Extension of Preliminary Plat Approval for the Bye Minor Subdivision to September 19, 2006. (Applicant, Gary Bye)
 - c. Montana Department of Commerce TSEP Grant Contract MT-TSEP-CG-06-292. Wastewater project approved by the 2005 Legislature.

Regarding item (a) Commissioner Tinsley questions putting items on E-bay. Ron Alles indicated he doesn't have any issues with doing this and staff will research. All items were approved and the motion passes 2-0.

2. **Boyd Andrew FY 2006 Service Agreement.** Mr. Alles reported on the agreement and the County Identification/ Action Form. Mr. Ruppert did not attend. Mr. Alles moved to table but did not set up a time. Will leave on the agenda for next weeks meeting.
3. **Montana Department of Transportation Functional Classification Review.** Ron Alles reported on the classification review of the Colonial Drive to Montana City Travel Corridor as part of the South Helena Interchange project. Staff recommends approval of this classification.

Motion passes 2-0.

4. **Public comments on matters not mentioned above.** None
5. **Adjourn.** Adjourned at 9:15 a.m.

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
 - Lewis and Clark County will provide appropriate auxiliary aids to individuals with hearing, vision, or speech impairments. Availability of these services will be dependent upon sufficient notice to secure them. For assistance, please contact 447-8305 or TDD Relay Services 1-800-253-4093.