

**PUBLIC MEETING
November 6, 2007
MINUTES**

Vice-Chair Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commission Mike Murray was absent on personal leave. Others attending all or portion of the meeting included Ron Alles, Nancy Everson and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Approval of Minutes Dated July 27 and August 29, 2006.
- b. County Funds Transfer For Medicaid Match 1ST Half FY08 with DPHHS in the Amount of \$29,651.00. (Total Contract Amount \$59,302.00)
- c. Contract with MDG Consulting to Assist the County in Updating the Budget Document. Contract Amount \$12,000. (Nancy Everson)

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:02 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board