

**PUBLIC MEETING
November 20, 2007
MINUTES**

Chairman Michael Murray called the meeting to order at 9 a.m. Commissioner Ed Tinsley and Commissioner Andy Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Janet Pallister, Misty Edwards, Larry Kline, Jack Walsh, Jr., Wes Sandifer, 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. Amendment No. 1 to the Contract with Great West Engineering, Inc. for Professional Services for the County Bridge Inspection, Evaluation and Inventory. (Janet Pallister)
- b. Rocky Mountain Development Council HUD Emergency Shelter Grants Program 2007-2008 Workplan. To Provide Emergency Services for Homeless and Other Shelters in Town. (Curt Chisholm, RMDC)
- c. Independent Contractor Contract Between Cooney Home and Kerry Haney, Registered Pharmacist.

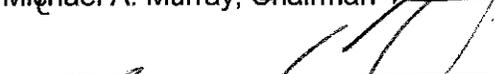
Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 3-0.

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.

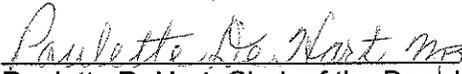
LEWIS AND CLARK COUNTY


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board