

**PUBLIC MEETING
November 27, 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, Kelly Blake, Sheli Jacoby, Jim Wilbur, Janet Pallister, Kate McIvor, John Hinshaw, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Items. Kelly Blake reported on the consent agenda and recommended approval.

- a. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #18, with Robert E. O'Connell. (Janet Pallister)
- b. Big Sky Economic Development Trust Fund (BSTF) Economic Development Application for Wind Turbine Tools, LLC, Lincoln, MT. Amount of BSTF Funds Requested \$75,000. The project site is off Highway 200 off Sucker Creek Road in Lincoln. (Sheli Jacoby)
- c. Interlocal Agreement for Montana Law Enforcement Testing Consortium. (Sheriff Cheryl Liedle)
- d. Water Quality Protection District and DEQ Modification #2 to Agreement No. 207024 For Reconnaissance Sampling At Four Sites Along Short Reach of Prickly Pear Creek. Extension of Completion Date by March 31, 2008. (Jim Wilbur)

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

Opening of Electronic Medical Records RFP. Kate McIvor reported on three responses to the request for proposals for electronic medical records system at the Cooperative Health Center.

1. LSS Data Systems, Eden Prairie, Minnesota. No price at this point because they are using St. Peter's Hospital as an intermediary.
2. Integrated Practice Management, Cummings, Georgia. Proposed monthly cost of \$1,900 and a one time cost of \$152,450.
3. Electrical Works, Westborough, Massachusetts. Proposed three payment options: 1) \$49,000 the first year and \$8,400 in future years; 2) \$30,000 the first year and \$19,000 in future years; and 3) \$41,000 the first year and \$30,000 in future years.

Commissioner Hunthausen moved to take the proposals under advisement and have staff present a recommendation at a future public meeting. Commissioner Tinsley seconded the motion and it carried 3-0.

Road Naming Request. Address Coordinator, John Hinshaw, reported there was no majority vote from the adjacent West Shore landowners on naming a road on Canyon Ferry Road. Staff recommended the road be named Candle Light Road, which was submitted by one of the landowners.

Hearing no public comment Commissioner Tinsley moved to accept the staff recommendation and name Road #9 Candle Light Road and authorized the Chair to sign. Commissioner Hunthausen 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 9:20 a.m.

LEWIS AND CLARK COUNTY


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board