

**PUBLIC MEETING
December 27, 2007
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Ed Tinsley were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Marni Bentley, Greg McNally, Janet Pallister, Terry Swope, Cheryl Green, Joe Mueller, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Vendor Claims Report for the Week of December 24, 2007. Available for public review in Ms. Bentley's office. (Marni Bentley)
- b. CTEP Project Agreement with Montana Department of Transportation. Community Hall Preservation-Lincoln. Estimated Cost: \$89,800. (Laura Erikson)
- c. Resolution Ordering a Refund of Taxes/Fees/Assessments Paid to Ed's Husky Service in the Amount of \$3,148.36. (Terry Swope, DOR)
- d. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #4, with L.R.G. Enterprises, Inc. (Janet Pallister)
- e. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #6, with Stephen M. Wilcox and Michelle E. Wilcox. (Janet Pallister)
- f. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #12, with Suellen Genty. (Janet Pallister)
- g. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #16, with Valdean L Jones. (Janet Pallister)
- h. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #23, with Kevin M. Wall. (Janet Pallister)
- i. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcel #29, with Settle Ranch Company. (Janet Pallister)

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

Subdivision Improvements Agreement Extension for Broadwater Estates Subdivision. (Developer, Broadwater Development, LLC/Joe Mueller & Frank & Bonita Gruber) (Planner, Greg McNally) The Commissioners will consider the request for a six-month extension.

Greg McNally reported that the developer has requested an extension of the Subdivision Improvements Agreement until June 28, 2008. The Applicant has submitted a letter of credit in the amount of \$88,635. Staff recommended approval of the extension.

Hearing no public comments, the comment period closed. Commissioner Tinsley moved approval of the extension request 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.

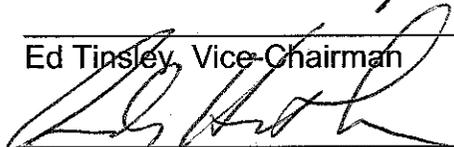
Joe Mueller, 2002 Sweetgrass, discussed the issue of fire protection for residents in this area to the Jefferson County line. He suggested meeting with the Jefferson County and Lewis and Clark County residents about establishing a water basin to be accessed by helicopter.

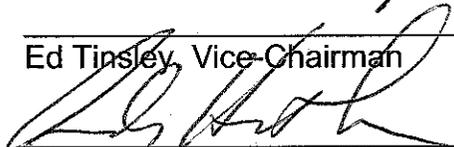
Commissioner Murray said the commission would bring it up at the next fire council meeting on January 8 and have the fire departments contact Mr. Mueller to get something going.

There was no other business and the meeting adjourned at 9:08 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