

SUBDIVISION MEETING
February 8, 2007

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Bob Wood, James McFarland, Audra Zacherl, Michael McHugh, Kim Sell, Vern Evans, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Administer Oath of Office to Substitute Judges for Justice Of The Peace. The Commissioners administered the oath of office to City Attorney Bob Wood and Attorney James McFarland to serve as Substitute Judges in the absence of Wally Jewell, Justice of the Peace.

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

- a. Vendor Claims Report for the week of February 5, 2007. (Audra Zacherl)
- b. Resolution to Request Prosecutorial Assistance. To appoint John Kurtz as acting Special Deputy County Attorney in the matter of State v. Nardi. (Leo Gallagher)
- c. Request for one Year Extension to 02/10/08 for Dogbone Major Subdivision. (Applicants, John and Enid Christenson) (Planner, Michael McHugh)
- d. Request for one Year Extension to 02/24/08 for Wade Minor Subdivision. (Applicant, Wade Rea) (Planner, Michael McHugh)
- e. Application for additional money on community assistance agreement with the BLM for the north end of county-Lincoln. Existing agreement is Tri-County Fire Safe Working Group. (Pat McKelvey)

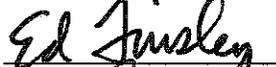
Hearing no public comment, Commissioner Tinsley moved approval of the consent agenda and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

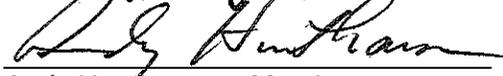
Public comments on matters not mentioned above. None

There was no other business and the meeting adjourned at 9:09 a.m.

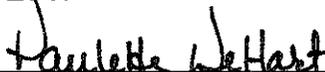
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board