

**PUBLIC MEETING**  
**February 19, 2008**

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Ron Alles, Jack Walsh, Larry Kline, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Proclamation. The Peace Corps. Commissioner Hunthausen read the proclamation commemorating the 47<sup>th</sup> anniversary of the Peace Corps and proclaiming February 25<sup>th</sup> through March 3<sup>rd</sup>, 2008 as *Peace Corps Week* in Lewis and Clark County.

Hearing no public comments, Commissioner Hunthausen moved adoption of the proclamation and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

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

- a. Independent Contractor Contract with Cooney Home and Tristan Seitz, M.D., Medical Director. Contract Amount \$1,100 Per Month. (Marlene Laurretta)
- b. Change Order No. 2 with Helena Sand & Gravel, Inc., \$25,139 for the 2007 RID Maintenance Projects for RID maintenance projects: Treasure State Acres, Green Acres and Bel Air Subdivision. (Janet Pallister)
- c. Resolution Declaring County Property Surplus Property individually valued less than \$2,500. (ITS & Treasurer - Miscellaneous office equipment & computer parts)

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

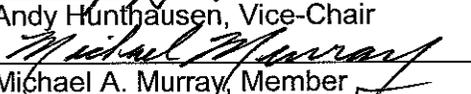
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. Commissioner Hunthausen stated the Cooperative Health Center dental clinic recently lost the services of their dentist. The CHC Board would like to thank several dentists from the community that have stepped up and volunteered their time at the clinic--Dr. Marv Bennett, Dr. Steven Walters, Dr. Jaden Irwin, Dr. John Smith, Dr. Katie Sealey, Dr. Roger Bison, and Dr. Kevin Rencher.

There was no other business and the meeting adjourned at 9:05 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Ed Tinsley, Chairman

  
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Andy Hunthausen, Vice-Chair

  
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Michael A. Murray, Member

ATTEST:  
  
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Paulette DeHart, Clerk of the Board