

**PUBLIC MEETING
February 21, 2008**

Chairman Ed Tinsley called the meeting to order at 10 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Lindsay Morgan, Marni Bentley, 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 February 18, 2008. (Marni Bentley)
- b. Approval of Minutes. January 22, 24, 29, 31, February 5, 7, 12, 14, 2008.
- c. Historic Preservation Commission Grant Application for Fiscal Year 2009 in the amount of \$5,500 to help fund the county historic preservation office. (Paul Putz)

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.

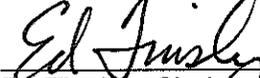
Request For An Extension Of Subdivision Improvements Agreement Until February 12, 2009 For Amended Plat of Lot 14A-Lowe Tracts Subdivision. (Applicants, Ben W. and Patti Lesofski) Planner, Lindsay Morgan, reported that the applicants have requested an extension of the Subdivision Improvements Agreement to February 12, 2009 in order to complete road improvements. They have submitted an updated bid from the contractor and their letter of credit is good until February 12, 2009. Staff recommended approval.

Commissioner Hunthausen moved approval of the extension request as recommended by staff and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

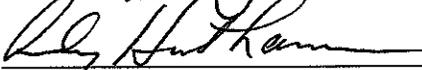
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 10:02 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Ed Tinsley, Chairman



Andy Hunthausen, Vice-Chair



Michael A. Murray, Member

ATTEST:



Paulette DeHart, Clerk of the Board