

**PUBLIC MEETING**  
**February 26, 2008**

Chairman Ed Tinsley called the meeting to order at 8:58 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Ron Alles, Jack Walsh, 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. Lewis and Clark County Public Works Independent Contractor Contract with Johnson Controls, Inc. to Refurbish Existing Cooling Tower at the Law Enforcement Center. Amount of Contract Not To Exceed \$26,902. (Audra Zacherl)
- b. Professional Services Contract with Morrison-Maierle to Perform Services Needed for the Septic Maintenance District Project. Contract Amount \$25,000. (Laura Erikson)

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.

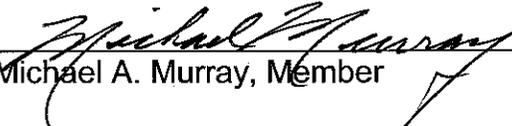
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:00 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