

PUBLIC MEETING
February 28, 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, Pat Clinch, Fire Chief Steve Larson, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Announcement. The Commissioners and City Fire Chief Steve Larson congratulated Captain Pat Clinch on his 27 years of service from the City of Helena Fire Department.

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

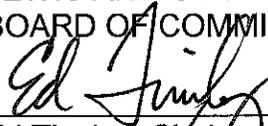
- a. Resolution Ordering a Refund of Taxes/Fees/Assessments Paid to Robert M. and Victoria Katherine Hampson in the Amount of \$681.53. (Cheryl Green/Terry Swope)

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

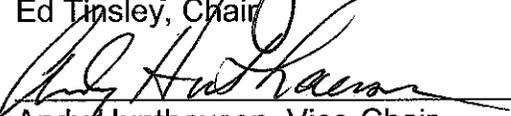
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

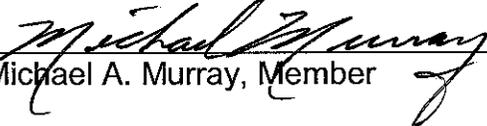
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Ed Tinsley, Chair



Andy Hunthausen, Vice-Chair



Michael A. Murray, Member

ATTEST:

Paulette DeHart, Clerk of the Board