

PUBLIC MEETING
March 6, 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, Kelly Blake, Marni Bentley, Michael McHugh, Jack Walsh, Dan Chovnak, Nancy Everson, Lindsay Morgan, 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 March 3, 2008. (Marni Bentley)
- b. Montana Board of Investments. Resolution No. 2008-16 Authorizing Participation in the InterCap Revolving Program in the Amount of \$1,000,000 for the City/County Building Remodel and Roof Repair. Draw Down of \$292,204.63. (Nancy Everson)

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

Amended Subdivision Improvements Agreement And Bond Reduction For The North Star PUD, Phases II and III, Major Subdivision. (Applicant, North Star LLC, Dan Chovnak) (Planner, Michael McHugh) The Commissioners will consider the amended Subdivision Improvements Agreement.

Michael McHugh reported the agreement was entered into in July 2007 with the original bonding in the amount of \$3,055,333.75. The engineer's certification outlined the completed work, also noting the remaining work to be completed. The amount of the amended agreement would be \$1,540,286. A 10% guarantee on the total amount of the original bond and 25% above the cost of the remaining work was included. The amended agreement had been approved by the county attorney's office. Staff recommended approval of the amended agreement.

Hearing no public comments, Commissioner Hunthausen moved approval of the amended agreement and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Subdivision Improvements Agreement Extension Request for One Year on Hauser Lake Estates Subdivision. (Applicant, Hauser Lake Co., Barry Damschen) (Planner, Lindsay Morgan) The Commissioners will consider the request to extend the Subdivision Improvements Agreement to March 3, 2009.

Lindsay Morgan reported the applicant had requested an extension of his agreement for another year. Most of the improvements have been completed. Staff recommended approval of a one-year extension of the Subdivision Improvements Agreement.

Hearing no public comments, 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 unanimously.

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 9:04 a.m.

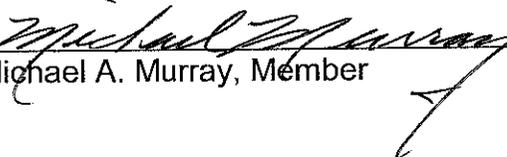
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Ed Tinsley, Chairman

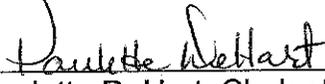


Andy Hunthausen, Vice-Chair



Michael A. Murray, Member

ATTEST:



Paulette DeHart, Clerk of the Board