

**PUBLIC MEETING
March 12, 2009
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9:00 a.m.
Commissioner Derek Brown was present. Mike Murray was absent. Others attending all or a portion of the meeting included Ron Alles, and Gayla Lott, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Resolution 2009-29 Declaring County Property Surplus Property individually with a value less than \$2,500 (500 tons of soil in exchange for 500 tons of road mix/PW; 2 adding machines/Treasurer-MV)
- b. Resolution 2009-30 Declaring County Property Surplus Property individually with a value less than \$2,500 (Arjo bath tub/Cooney Home)
- c. Resolution 2009-31 County Attorney Request for Prosecutorial Assistance (State v. Smith)

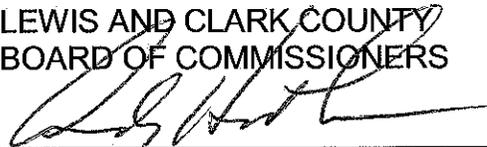
No public comment was received.

Commissioner Brown moved approval of the consent items and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business, the meeting adjourned at 9:01 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board