

**PUBLIC MEETING
NOVEMBER 13, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 13, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Mike Murray was excused on other County business. Others attending all or a portion of the meeting included Eric Bryson, Larry Hoffman, Leo Dutton, Tammy Potter, Holly Garrett, Jason Grimmis, David Rau, Kevin Wright, Uriah Wood, Eric Gilbertson, Clint Pullman, Alan Hughes, Al Knauber and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Sergeant Promotion Recognition. (Leo Dutton)

Patrol Sergeant Kevin Wright, Patrol Sergeant Uriah Wood, Patrol Sergeant Eric Gilbertson, Civil Sergeant Clint Pullman and Patrol Sergeant Alan Hughes.

Sheriff Dutton presented the promotion of the following Sergeants: Uriah Wood, Eric Gilbertson, Kevin Wright, Clint Pullman and Alan Hughes stating that the individuals are each leaders in the field, at home, in the community and in the office.

Consent Action Items. (Eric Bryson)

- a) Public Meeting Minutes: October 23, November 4 and 11, 2014 (Nichole Nisbet)
- b) Resolution 2014-122 Declaring Certain County Property Surplus Property (Amy Reeves)
- c) Resolution 2014-123 Declaring County Property Surplus Property (Amy Reeves)

Eric Bryson reported on the consent action items 3a-c and recommended approval.

No public comment was received.

Commissioner Hunthausen moved to approve consent items 2a-c.

Commissioner Geise seconded the motion. The motion carried 2-0.

Grant Application for the Tributaries to the Headwaters of the Little Prickly Pear Noxious Weed Project (THLPPNWP). (Larry Hoffman)

The Commissioners will consider approving the grant application in the amount of \$16,277.80.

Larry Hoffman presented the grant application for the Tributaries to the Headwaters of the Little Prickly Pear Noxious Weed Project. The project covers 27 acres in the Canyon Creek Area.

No public comment was received.

Commissioner Hunthausen moved to approve the grant application.

Commissioner Geise seconded the motion. The motion carried 2-0.

Board Appointments. (Eric Bryson)

- City-County Parks Board

The Commissioners will consider making the appointment.

Eric Bryson presented the board appointment and recommended the appointment of Nyle Howsmon to a three year term on the City-County Parks Board as the Lincoln Representative. The term will expire 9/30/2017.

No public comment was received.

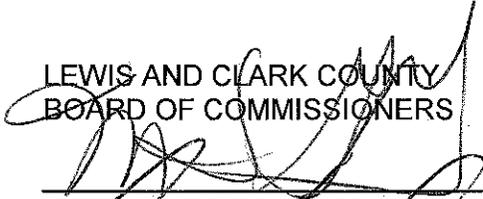
Commissioner Hunthausen moved to approve the board appointment.

Commissioner Geise seconded the motion. The motion carried 2-0.

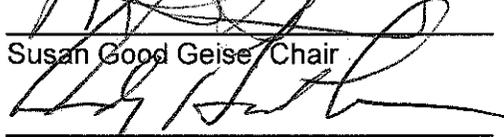
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no further business, the meeting adjourned at 9:14 am.

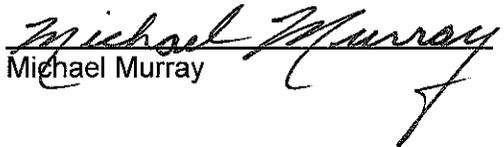
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

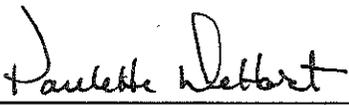


Andy Hunthausen



Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board