

**PUBLIC MEETING
SEPTEMBER 18, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 18, 2014, at 10 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 10:00 a.m.

Commissioner Andy Hunthausen was present. Commissioner Mike Murray was not present, he is out of town on County business. Others attending all or a portion of the meeting included Eric Bryson, Art Pembroke, Jason Danielson, Tony Manicke, Mike Glass, Dave Hughes, Jim Wilbur, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Employee Recognition. Art Pembroke stated, this morning is an honor and pleasure to bring before you for recognition, Tony Manicke who is leaving us for greener pastures in the private industry. Tony began as an intern in 2004 and upon graduation in 2006 he joined the County. He will be greatly missed.

Announcement. Sept. 23 and Sept. 25, 2014, Public Meetings Canceled – MACo Fall Conference.

Consent Action Items. (Eric Bryson)

Eric Bryson reported there are no consent action items.

Board Appointment. (Eric Bryson)

- Water Quality Protection District Board

The Commissioners will consider making the appointment.

Commissioner Hunthausen moved to approve the appointment of Jeff Ryan to the Water Quality Protection District Board with a term that expires June 30, 2017.

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 10:08 am.

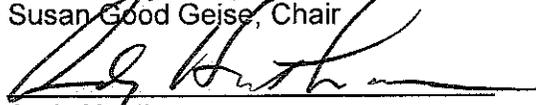


LEWIS AND CLARK COUNTY

BOARD OF COMMISSIONERS



Susan Good Geise, Chair

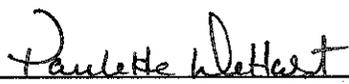


Andy Hunthausen



Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board