



**SPECIAL
CASCADE COUNTY COMMISSION MEETING
April 8, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 116
8:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes are in draft form until officially approved at the April 14, 2014 commission meeting.

PRESENT:

Commission: Madam Chair Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

OTHERS PRESENT: Rina Fontana Moore, Scott Maunu, and Marie Johnson.

The purpose for this special meeting is to appoint members to the various boards listed below:

Madam Chair Weber presented the Compensation Board stating that a previous member had moved out of town and this new member will be able to replace him until new appointment in June 30, 2015

Compensation Board: one (1) vacancy with one (1) applicant of Ted E. Lewis

Commissioner Larson made a **MOTION** to appoint Ted E. Lewis to the Compensation Board. **Motion carries 3-0**

DUI Task Force: one (1) vacancy with one (1) applicant of Mark L. Hewitt

Commissioner Briggs made a **MOTION** to appoint Mark L. Hewitt to the DUI Task Force Board. **Motion carries 3-0**

Tax Appeal Board: one (1) vacancy with one (1) applicant of Peter Fontana

Commissioner Larson made a **MOTION** to appoint Peter Fontana to the Tax Appeal Board. **Motion carries 3-0**

Town of Neihart Planning Board: one (1) vacancy with four (4) applicants Jason Madill, Gordon McManus, Diane Seitz-Nelson, and Jim Whitaker

There was some discussion about the Board applicants being full time residents of Neihart, and it was agreed that Diane Seitz-Nelson was the applicant of choice.

Commissioner Briggs made a **MOTION** to appoint Diane Seitz-Nelson to the Town of Neihart Planning Board. **Motion carries 3-0**

PUBLIC COMMENT: Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners jurisdiction. (MCA 2-3-103) **No public comment given.**

ADJOURNMENT: The meeting was adjourned at 8:40 a.m.