



PUBLIC MEETING

October 8, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 8, 2020, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Chris Weiss, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for June 9, 11; July 2; August 6, 11; September 1, 8, 17, 2020. (Nadine McCarty)
- b. Resolution 2020-87 Authorizing Participation in the Short Term Investment Pool (STIP) Montana Board of Investments. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Grant Award to Lewis and Clark County from the Montana Department of Transportation. (Chris Weiss)

Chris Weiss, Sheriff's Office Deputy, presented the grant award from the Montana Department of Transportation for the Selective Traffic Enforcement Program (STEP) program in the amount of \$16,000. The funds will be used for overtime shifts concentrating impaired driving on highway traffic during high-risk time frames and holidays. Officers will conduct high visibility traffic enforcement on major holidays including Memorial Day, 4th of July and Labor Day as well as during local special events like rodeos and concerts. The grant period is October 1, 2020 through September 30, 2021. Deputy Weiss added that the Sheriff's Office has jurisdiction over all roads in the County and as such can patrol all roads; however, when an accident occurs on a state or federal roadway, the Highway Patrol assumes responsibility of the

traffic accident and investigation. Staff recommends approval of the grant award from the Montana Department of Transportation.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer presented the board appointments for the Lincoln Solid Waste Board and the Consolidated City and County Planning Board. Staff recommends the reappointment of Erin Dey to the Lincoln Solid Waste Board to a term that expires June 30, 2023 and the reappointment of Ken Demmons to the Consolidated City and County Planning Board to a term that expires September 1, 2023.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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

Adjourn

There being no further business, the meeting adjourned at 9:13 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

Andy Hunthausen, Vice Chair

Jim McCormick, Member

ATTEST:



Amy Reeves, Clerk of the Board