



PUBLIC MEETING

December 30, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 30, 2021, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Brent Colbert, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Award to Lewis and Clark County from Gallatin County. (Brent Colbert)

Brent Colbert, Undersheriff, presented the annual grant award from Gallatin County for the Edward Byrne Memorial Justice Assistance Grant sub-award in the amount of \$31,557.76. The local match of \$13,524.76 will be provided by the Sheriff's Office. The funds will support the salary of a Missouri River Drug Task Force (MRDTF) Officer. The grant period is July 1, 2021 through June 30, 2022. Staff recommends acceptance of the grant award from Gallatin County.

Undersheriff Colbert stated there are numerous counties involved in the MRDTF that include Lewis and Clark, Broadwater, Meagher, and Gallatin.

No public comment was received.

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

Appointment of Two County Commissioners to the Joint Governing Body of the Lewis and Clark County City-County Board of Health. (Roger Baltz)

Commissioner Hunthausen presented the appointment of two County Commissioners to the joint governing body of the Lewis and Clark County City-County Board of Health and recommended the appointment of Commissioners Tom Rolfe and Jim McCormick.

No public comment was received.

A motion was made by Commissioner McCormick to approve the recommendation to appoint Commissioner Rolfe and himself to the joint Governing Body of the Lewis and Clark County City-County Board of Health. The motion was seconded by Commissioner Rolfe.

Commissioner McCormick discussed the interlocal agreement with the cities of Helena and East Helena.

Commissioner Hunthausen stated there is a motion on the table. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the City-County Library and Fair Boards. Staff recommends the appointment of Ron Waterman as a County member to the City-County Library Board to complete his first term that expires December 31, 2022, and the reappointment of Mark Menke to the Fair Board to a second term that expires December 31, 2024.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. 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 9:15 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board