



PUBLIC MEETING
February 7, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 7, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Marni Bentley, Misty Edwards, Karie Frydenlund, Peter Italiano, Charles Lane, Kevin Wright, Thomas Plank, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending February 8, 2019. (Marni Bentley)
- b. Public Meeting Minutes for January 10, 17, 22 and 29, 2019. (Nadine McCarty)
- c. Resolution 2019-17 Declaring County Property Surplus Property. (Amy Reeves)
- d. Request to Remove Ad Valorem Taxes for Blackfoot Valley Bible Church. (Karie Frydenlund)

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

No public comment was received.

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

**Contract Between Lewis and Clark County and Armored Stagecoach Express.
(Misty Edwards)**

Misty Edwards, Finance Coordinator, presented the contract with Armored Stagecoach Express for cash delivery services to stock the ATMs located at the fairgrounds in the amount of \$120 per delivery. Contract begins upon approval and is good for a period of five years. Staff recommends approval of the contract with Armored Stagecoach Express.

Ms. Edwards stated the contract is for monthly deliveries and any additional deliveries necessary for special events.

No public comment was received.

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

Grant Application to the Montana State Historic Preservation Office. (Pam Attardo)

Pam Attardo, Heritage Preservation Officer, presented the grant application to the Montana State Historic Preservation Office for a Certified Local Government (CLG) program grant in the amount of \$5,500. The Helena/Lewis and Clark County Heritage Tourism Council is one of seventeen CLGs in Montana that receive this funding. The funds are unrestricted and can be used for the Historic Preservation Officer salary, contracted services, programs, etc. The grant period begins April 1, 2019 through March 31, 2020.

No public comment was received.

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

Lease Agreement Between Lewis and Clark County and Rocky Mountain Development Council. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the lease agreement with Rocky Mountain Development Council (RMDC) and the Lincoln Senior Citizens Association for the Lincoln Senior Center (LSCA). The terms of the lease are January 1, 2019 through December 31, 2019 with automatic annual renewals for a period of ten years with rent at \$1 annually. The LSCA will pay all utilities with the maintenance and any alterations of the building or grounds to be paid by the LSCA and RMDC. Mr. Baltz noted the Senior Center may be leased to other organizations for other uses with all parties agreeing on the leases and uses. Staff recommends approval of the lease agreement with Rocky Mountain Development Council and the Lincoln Senior Citizens Association.

No public comment was received.

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

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the Fair Board appointments. Staff recommends the reappointment of Judy Rolfe to the Fair Board to a term that expires December 31, 2021; the appointment of FayDee Hamilton to the Fair Board to complete a remaining term that expires December 31, 2020; and the appointments of Mark Menke, Greg Pace and Kelly Hanson to the Fair Board to terms that expire December 31, 2021.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. 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.

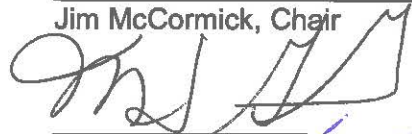
Commissioner McCormick announced that there will not be a public meeting on Tuesday, February 12, 2019 due to the Commissioners attending the Montana Association of Counties conference.

Adjourn

There being no further business, the meeting adjourned at 9:27 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Jim McCormick, Chair



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board