

### **PUBLIC MEETING**

May 3, 2022 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 3, 2022, at 9:00 AM in Commission Chambers, Room 330.

## Roll Call

Vice Chair Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Bradley Bragg, Nicho Hash, Karie Frydenlund, and Brandi Spangler, Misty Edwards, Recording Secretary.

#### Pledge of Allegiance

Everyone recited the pledge.

#### **Consent Action Items**

- a. Public Meeting Minutes for March 10, 31; April 5, 12, 19, 2022. (Nadine McCarty)
- b. Resolution 2022-24 Ordering a Refund of Taxes/Fees/Assessments Paid by James & Jodi Bingham. (Karie Frydenlund)

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

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

# Contract Between Lewis and Clark County and Wells Wellness and Aesthetics. (Captain Bradley Bragg)

Bradley Bragg, Detention Center Captain, presented the contract with Wells Wellness and Aesthetics for detention center medical provider services in the amount of \$500 per week. The contract period is April 1, 2022 until a permanent medical provider is hired. Officer Bragg stated they are working with HR to hire someone for the position. Staff recommends approval of the contract with Wells Wellness and Aesthetics.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

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

# <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:07 a.m.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

n McCormick, Chair

Tom Rolfe, Vice Chair

Andy Hunthausen, Member

ATTEST:

Amy Reeves, Clerk of the Board