



PUBLIC MEETING

May 4, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 4, 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, Nicho Hash, Brie MacLaurin, Calob Marquis, Emily Clewis, Megan Peters, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring May 5, 2021 as World Maternal Mental Health Day.

Brie MacLaurin, Maternal Mental Health Task Force, Executive Director of Healthy Mothers, Healthy Babies gave an overview of the Early Childhood Coalition of the Helena Area and the Maternal Mental Health Task Force. She introduced Megan Peters, Lewis and Clark Public Health Early Childhood Coalition Vista, Emily Clewis with Health Mothers, Healthy Babies and read the proclamation recognizing May 5, 2021 as World Maternal Mental Health Day in Lewis and Clark County.

A discussion occurred on the rural women, the science related to isolation, and a new project that will work with rural Montana.

Consent Action Items

- a. Request for Records Disposal from the County Attorney's Office. (Leo Gallagher)

Roger Baltz reported on consent action item 2 a and recommended approval.

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.

Contract Between Lewis and Clark County and Heggset Water Systems. (Calob Marquis)

Calob Marquis, Rural Improvement District Construction Coordinator, presented the contract with Heggset Water Systems to haul, place, water and compact 1,156 cubic yards of County spec road mix

within Prickly Pear Creek Estates Rural Improvement District (RID). The contract provides materials and labor to repair the entire gravel section of Dusty Maiden Road for a total sum not to exceed \$20,427 with work to be completed by May 31, 2021. Budget authority for the project is in the fiscal year 2021 Prickly Pear Creek Estates RID fund. Staff recommends approval of the contract with Heggeset Water Systems.

Mr. Marquis explained the creation of RIDs, the funds within the RIDs and the process that RIDs go through to get roads improved and maintained.

This RID has eight roads; both paved and gravel. Grading is not encouraged until the end of May due to the unknown of spring weather. The remaining roads will be graded once past spring.

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.

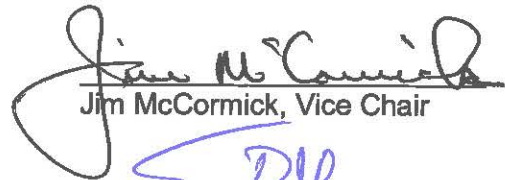
Adjourn

There being no further business, the meeting adjourned at 9:22 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board