



PUBLIC MEETING

June 24, 2021

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 24, 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, Marni Bentley, Kari DesRosier, Dan Karlin, Charles Lane, Calob Marquis, Sarah Woods, Audra Zacherl, Jeff Wadekamper, Brian Coplin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending June 24, 2021. (Marni Bentley)
- b. Resolution 2021-51 Setting the Salaries for Certain Elected Officials. (Kari DesRosier)
- c. Resolution 2021-52 Setting the Salary for the Lewis and Clark County Justice of the Peace and Establishing Office Hours. (Kari DesRosier)

Roger Baltz reported on the consent action items 2 a-c 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.

Bid Opening. Treasure State Acres Storm Drainage Improvements. (Calob Marquis)

Calob Marquis, Special Districts Construction Coordinator, presented the bid award for construction of Treasure State Acres Storm Drainage Improvements project. He gave a brief overview of the project that includes infiltration structures that were installed about 1990. Two bids were received. The first bid is from Mockel Precast & Excavating Co. of East Helena, Montana for a total bid

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

Resolution 2021-45 Canceling Uncalled Warrants Drawn on US Bank of Helena With a Date of Issuance Between July 1, 2019 and June 30, 2020 From the Civil Trust Fund. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution to cancel uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2019 and June 30, 2020 from the Civil Trust Fund #706. These are payments on judgments that are uncashed. Upon approval of the resolution the County will continue to be liable for the payments should they present. Letters are sent to the individuals. This is for account reconciliation at the end of the year. Staff recommends approval of the resolution.

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.

Resolution 2021-46 Canceling Uncalled Warrants Drawn on US Bank of Helena With a Date of Issuance Between July 1, 2019 and June 30, 2020 From the Treasurer's Office Accounting Department. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution to cancel uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2019 and June 30, 2020 from the Treasurer's Office Accounting Department. The primary use of this account is to issue refunds for overpayments made to County departments. Upon approval of the resolution the County will continue to be liable for the payments should they present. Letters are sent to the individuals. This is for account reconciliation at the end of the year. Staff recommends approval of the resolution.

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.

Resolution 2021-47 Canceling Uncalled Warrants Drawn on US Bank of Helena With a Date of Issuance Between July 1, 2019 and June 30, 2020 From the County Clerk's Office. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution to cancel uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2019 and June 30, 2020 from the County Clerk's Office. This account pays invoices, supplies, general expenses with most being jury duty or employee per diems. Upon approval of the resolution the County will continue to be liable for the payments should they present. Letters are sent to the individuals. This is for account reconciliation at the end of the year. Staff recommends approval of the resolution.

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.

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.

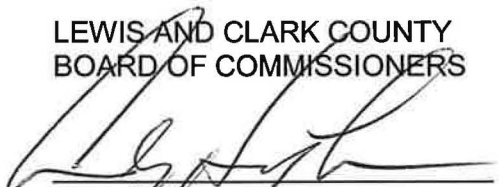
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Hunthausen stated the July 6, 8, and 13 public meetings have been canceled.

Adjourn

There being no further business, the meeting adjourned at 9:37 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