



## **PUBLIC MEETING**

November 17, 2022  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 17, 2022, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

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

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Audra Zacherl, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Contract Between Lewis and Clark County and D-C Construction. (Audra Zacherl)**

Audra Zacherl, Public Works Assistant Director, presented a contract with D-C Construction for security improvements to the County Attorney's office in the amount of \$45,000 to be completed by June 20, 2023. The work to be completed includes replacement of windows, entry door, and panels under the countertop with Level 3 bullet resistant material. The funding is from the American Rescue Plan Act (ARPA) and the Coronavirus Aid, Relief, and Economic Security (CARES) Act and is a priority of the Courthouse Security Committee. Staff recommends approval of the contract.

Roger Baltz, Chief Administrative Officer, explained the Courthouse Security Committee and how the project came to be approved by the committee to bring to the Commission. They meet every month to go over security issues at the Courthouse. Security on the west side of the building currently has a security guard full time. This project is way to be more cost efficient while keeping the area secure.

No public comment was received.

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

**Board Appointments. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Lewis and Clark County DUI Taskforce and recommended the appointment of Charles Lane for County Attorney Representative to a term that expires December 31, 2023 and Jason Grimmis to a term that expires December 31, 2023.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. 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 9:13 a.m.

Meeting minutes approved on January 24, 2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair

  
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Andy Hunthausen, Vice Chair

  
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Candace Payne, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board