



PUBLIC MEETING

December 7, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 7, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Commissioner Andy Hunthausen was present, Commissioner Candace Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Jennifer McBroom, Marni Bentley, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending December 8, 2023. (Marni Bentley)

[01:12] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and staff 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 RESPEC Company, LLC. (Jennifer McBroom)

[02:18] Jennifer McBroom, Water Quality Protection District Supervisor, presented the contract with RESPEC Company. She explained the process and history of Grizzly Gulch. The goal is to reclaim Grizzly Creek to a functional stream and flood plain. The contract with RESPEC is for \$33,040 and the contract ends December 31, 2024. Staff recommends approval of the contract.

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.

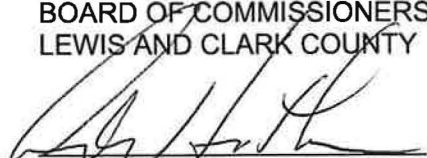
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:10 am.

Meeting minutes approved on 1-23-24

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board