



PUBLIC MEETING

February 14, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 14, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

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

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, Mat Walter, Drenda Niemann, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for January 17,19; February 2, 7, 2023. (Brandi Spangler)

[1:19] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a 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.

Grant Application to the Montana Department of Public Health and Human Services. (Drenda Niemann)

[2:25] Drenda Niemann, Public Health Officer, presented a grant application to the Montana Department of Public Health and Human Services for infrastructure for up to \$110,000 per year. It will provide funding for up to 40 hours per week, or 1 full time equivalent position and the request would be for the epidemiologist position funded temporarily by COVID relief funds that expire June 30, 2023. The grant task order will begin July 1, 2023 through June 30, 2027. Staff recommends approval of the grant application.

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 Burdick's Locksmith. (Mat Walter)

[8:37] Mat Walter, Montana State University Agriculture Extension Agent, presented a contract with Burdick's Locksmith to purchase and install 20 CCTV cameras for the fairgrounds along with a digital storage system not to exceed \$24,023 and work will be completed by March 31, 2023. This will prevent further vandalism and unwanted dumping of vehicles on the property. 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.

Resolution 2023-10 Revising Board of County Commissioners' Rules of Procedure. (Roger Baltz)

[13:16] Roger Baltz, Chief Administrative Officer, presented a resolution revising Board of County Commissioners' rules of procedure to add that "the audio recordings constitute the official minutes whenever possible". Audio recordings have constituted as official minutes for many years. Staff recommends approval of the resolution.

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 9:17 a.m.

Meeting minutes approved on 02/28/2023


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board