



PUBLIC MEETING

January 5, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 5, 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 Candace Payne was present. Commissioner Hunthausen was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jessica Makus, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending January 6, 2023. (Marni Bentley)

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 Payne and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

Resolution 2023-4 Intention to Create the Jeanne Road Rural Improvement District No. 2023-2. (Jessica Makus)

Jessica Makus, Special Districts Coordinator, presented a resolution of intention to create the Jeanne Road Rural Improvement District (RID). On December 19, 2022, a petition was submitted to create the RID for improvements and maintenance. The petition was signed by 29% of property owners and satisfies the policy to create an RID. The improvements include drainage remediation, gravel surfacing, grading, watering, compacting the road surface, and applying magnesium chloride. The estimated cost for improvements is \$47,985 with a fifteen-year debt service. Each property owner will be assessed \$102 annually. Maintenance includes snow plowing and sanding, annual grading, gravel maintenance, culvert maintenance, application of magnesium chloride, and other necessary maintenance to preserve the road improvements. Estimated assessment for maintenance is \$95 annually. A public hearing is scheduled for February 16, 2023. Staff recommends approval of the RID.

Ms. Makus explained the procedure for creating RID's and what happens when an RID has improvements that will require a loan.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments to the Fair Board and the Augusta Solid Waste Management District. He recommended the reappointment of Marilyn Greely to the Fair Board to a term that will expire December 31, 2025 and recommended the reappointment of Stephen Balgeman to the Augusta Solid Waste Management District to a term that will expire December 31, 2025.

No public comment was received.

A motion to Approve was made by Commissioner Payne 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 March 07, 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