



## **PUBLIC MEETING**

July 27, 2023  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 27, 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 Andy Hunthausen was out of hte office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jennifer McBroom, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Amendment No. 1 to the Contract Between Lewis and Clark County and Karen Filipovich. (Jennifer McBroom)**

[1:15] Jennifer McBroom, Water Quality Protection District Supervisor, presented a contract amendment with Karen Filipovich for an additional \$500 for a total not to exceed \$6,100.43 and will extend the period of service through July 31, 2023. Staff recommends approval of the contract amendment.

Ms. McBroom gave an overview of the Water Quality Protection District and gave examples of services they provide to the community and ongoing projects.

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**

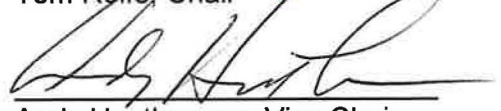
There being no further business, the meeting adjourned at 9:13 a.m.

Meeting minutes approved on 8/17/2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board