



PUBLIC MEETING

March 16, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 16, 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 and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Eric Spangenberg, Casey Hayes, Betsy Kirkeby, Marni Bentley, Ann McCauley, David Brandon, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring March 17, 2023 as Irish Heritage Day.

[1:37] Commissioner Hunthausen read the proclamation declaring March 17, 2023 as Irish Heritage Day in Lewis and Clark County.

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

Consent Action Items

- a. Vendor Claims Report for Week Ending March 17, 2023. (Marni Bentley)
- b. Public Meeting Minutes for March 7, 2023. (Brandi Spangler)

[4:00] Roger Baltz, Chief Administrative Officer, reported on consent action items 3a-b and recommended approval.

No public comment was received.

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

Contractor Agreement Between Lewis and Clark County and The Sanborn Map Company, Inc. (Eric Spangenberg)

[5:20] Eric Spangenberg, GIS Coordinator, presented a contract with The Sanborn Map Company, Inc. in the amount of \$126,121.91 for new digital imagery, contours, and planimetric data to be completed by September 30, 2023. Mr. Spangenberg gave a background of the imagery use in the County stating this is updated every five years. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. 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 03/30/23

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board