



PUBLIC MEETING

March 21, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 21, 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, Jessica Makus, Drenda Niemann, Steve Rude, Josh Nagel, Patrick Branson, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2023-16 to Levy and Assess the Jeanne Road Rural Improvement District No. 2023-2. (Jessica Makus)

[1:22] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Jeanne Road Rural Improvement District (RID). This is the public hearing for the resolution. Benefitting properties will be assessed \$102 for improvements for a 15-year debt period and \$95 per year for maintenance. Staff recommends approval of the resolution.

The Commissioners heard comments from the public.

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

Intercap Loan Application to Montana Board of Investments. (Jessica Makus)

[6:50] Jessica Makus, Special Districts Coordinator, presented an INTERCAP loan application to be submitted to the Montana Board of Investments in the amount of \$47,985 for road improvements within the Jeanne Road Rural Improvement District (RID). Staff recommends approval of the loan application.

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.

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

[16:00] Drenda Niemann, Public Health Officer, presented a grant application to the Department of Public Health and Human Services (DPHHS), Early Childhood and Family Support Division for the Montana Children's Trust Fund. The funding would be used to sustain Circle of Security parent education classes, support groups, and home visiting services. The grant period is April 1, 2023 through September 30, 2024 in the amount of \$120,000. There is a ten percent match required, which has been budgeted for. Ms. Niemann shared details on the Circle of Security services. 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 Payne. The motion Passed on a 3-0 vote.

Grant Application to the Montana Public Health Institute. (Drenda Niemann)

[23:25] Drenda Niemann, Public Health Officer, presented a grant application to the Montana Public Health Institute for an Opioid Education and Naloxone Distribution Programs (OENDP) Pilot Project. This project will reach 12 counties. The grant period is from April 15, 2023 through September 29, 2024 in the amount of \$173,000. 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 Payne. The motion Passed on a 3-0 vote.

Grant Application to the Montana Office of Rural Health/Area Health Education. (Drenda Niemann)

[26:52] Drenda Niemann, Public Health Officer, presented a grant application to the Montana Office of Rural Health/Area Health Education Center (AHEC) for the Health Equity grant to support cancer screening education program that serves 4 counties. The grant period is May 1, 2023 through May 1, 2024 in the amount of \$7,000. 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 Payne. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

[31:35] Roger Baltz, Chief Administrative Officer, presented board appointments and recommended the approval of Shauna Helfert to the Compensation Board, William Rust to the Investment Committee, and Deanna Rothwell to the Lewis and Clark County DUI Task Force as the County

Attorney representative. He recommended no appointment to the Heritage Preservation and Tourism Board due to criteria not being met by the applicant.

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 9:36 a.m.

Meeting minutes approved on APRIL 13, 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