



PUBLIC MEETING

November 14, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 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 and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Leo Dutton, Nicho Hash, Dan Karlin, Keegan Shea, Florence Liston, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Award to Lewis and Clark County Sheriff's Office from U.S. Department of Justice. (Leo Dutton)

[0:01:47] Leo Dutton, Sheriff, presented the grant award from the U.S. Department of Justice for the FY23 Community Oriented Policing Services (COPS) Hiring Program in the amount of \$125,000. The funds will be used to hire a new, full-time Sheriff's deputy. The grant period is October 1, 2023 through September 30, 2028. Sheriff Dutton gave an overview of the program and explained additional deputy duties. Staff recommends acceptance of the grant award.

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.

Contract Between Lewis and Clark County and D'Amato Conversano, Inc., P.C. (Dan Karlin)

[0:11:27] Dan Karlin, County Engineer, presented the contract with D'Amato Conversano, Inc., P.C. dba DCI Engineers (DCI) for culvert and bridge on-call services. Public Works requested Statements of Qualifications (SOQ) from engineering firms in May 2023 with the intent to select three qualified firms and DCI was one of the three selected. The contract begins November 1, 2023 through October 31, 2028. A task order that includes the scope of work,

details, completion schedule, and costs will be submitted for each requested phase. Each task order will be budgeted and approved separately. Staff recommends approval of the contract.

Mr. Karlin explained the SOQ process and on-call professional services.

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 9:24 am

Meeting minutes approved on 11/30/23

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board