



PUBLIC MEETING
November 21, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 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, Keegan Shea, Myrna Austin, Brad Bragg, Eliza McLaughlin, Christal Ness, Greg McNally, Misty Edwards, Florence Liston, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and ArcaSearch Digital Archiving Services. (Myrna Austin)

[0:01:28] Myrna Austin, Records Supervisor, presented the contract with ArcaSearch Digital Archiving Services in the amount of \$343,803 for digital record preservation services for the Records Department. The contract begins upon signature of all parties with work to be completed by February 5, 2025. She gave an overview of the digital archiving and processing.

Miss Austin explained what will happen with the old books.

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 Amendment Between Lewis and Clark County and CentralSquare. (Brad Bragg)

[0:08:17] Brad Bragg, Detention Captain, presented the contract with CentralSquare for a Jail Management System that better reflects the needs outlined in contract negotiations. Services included in the contract for subscription access are public safety consulting services, conversion services, project management services, technical services and training services. The cost for year one is \$22,872.88.

Captain Bragg gave a summary of the reason for the amendment. The new system will make the process of data easier.

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.

Requesting Investigation for a Road Abandonment Petition. (Christal Ness)

[0:15:02] Christal Ness, Development Services Supervisor, presented a request for an investigation on Circle Drive. Lewis and Clark County received a completed application and petition to close a portion of Circle Place, a county road located in the Bellevue Addition. Pursuant to 7-14-2603 MCA, the Board needs to "cause an investigation to be made of the feasibility, desirability, and cost of granting the prayer of the petition." Staff recommends approval of an investigation into the Circle Place petition and appoint the following staff to the investigation; Jenny Chambers, Director of Public Works, or her designee; Christal Ness, Development Services Supervisor; and one County Commissioner. Christal Ness presented an overview of the investigation of the road.

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.

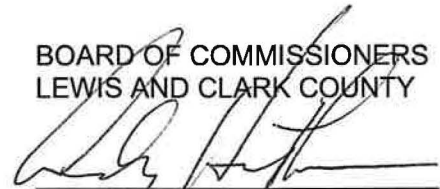
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:18 am.

Meeting minutes approved on 1-23-24

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board