



PUBLIC MEETING

November 7, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 7, 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 Pam Attardo, Roger Baltz, Nicho Hash, Keegan Shea, Anna Baker, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2023-99 Request for Prosecutorial Assistance. (Kevin Downs)
- b. Resolution 2023-100 Request for Prosecutorial Assistance. (Kevin Downs)

[0:01:35] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

Nicho Hash, Deputy County Attorney, explained the prosecutorial assistance request.

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 Ten Mile Construction, Inc. (Pam Attardo)

[0:03:47] Pam Attardo, Historic Preservation Officer, presented the contract with Ten Mile Construction, Inc. in the amount of \$23,842.50 for framing and sill repair of the Unionville Schoolhouse. She gave a brief overview of the schoolhouse history. The sills and framing were found to be unrepairable; it was determined it would be beneficial to acquire estimates from a contractor. Ten Mile Construction, Inc. was the only bidder. The contract amount of \$23,842.50 was not anticipated in the American Rescue Plan Act (ARPA) grant application submitted in March 2023, but there are sufficient funds in the budget. The contract period begins upon approval by both parties through January 30, 2024. Staff recommends approval of the contract.

Discussion occurred regarding the preservation of the schoolhouse in the future, the possibility of an organization to maintain the restoration, and the need for use protocols as it is a County owned facility.

PUBLIC COMMENT -

Anna Baker, Unionville resident, stated her support of having a long-term group to maintain the schoolhouse.

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

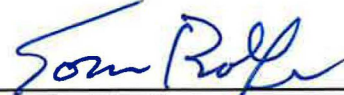
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:14 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