



## **PUBLIC MEETING**

October 10, 2023  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 10, 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, Bradley Bragg, Nicho Hash, Jessica Makus, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Resolution 2023-92. To Dissolve the Tilly Court Rural Improvement District, No 2011-2. (Jessica Makus)**

[01:53] Jessica Makus, Special Districts Program Coordinator, presented the resolution to dissolve the Tilly Court Rural Improvement District (RID). A request to dissolve the RID was received from 100 percent of the property owners within the RID. There are three benefiting properties within the RID that was created in 2011, levied and assessed in 2018 at the rate of \$83.63 per property for a total of \$250.88 annually. There is a balance of \$1,184 in the maintenance fund, and if dissolved, the balance would be deposited in the general fund for the county, pursuant to Section 7-12-2124(8)(a), Montana Code Annotated. This information was acknowledged by all benefiting property owners. Protest was accepted for 30 days through October 6, 2023, with no protest received. Staff recommends approval of the resolution.

Ms. Makus explained the reason for the dissolution request from the property owners.

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.

### **Agreement Between Lewis and Clark County Sheriff's Office and CentralSquare Technologies, LLC. (Bradley Bragg)**

[06:45] Bradley Bragg, Detention Center Captain, presented the agreement with CentralSquare Technologies, LLC for communication access for the Detention Center Jail Management System. This was part of a request for proposal process. The current system was instituted in 2004 or 2005, it is dated and there are issues with data gathering. The new system would tie in with the Helena Police Department and Sheriff's Office CAD/RMS system, allowing one system for all. Both the initial purchase price of \$83,460 and the subscription fees of \$24,275.30 came in under budgeted amount. Staff recommends approval of the agreement.

Captain Bragg gave an overview of the system and the benefits involved for everyone. He added discussion has occurred with other counties on the system and their satisfaction.

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.

**Access Agreement Between Lewis and Clark County and the City of Helena Police Department. (Bradley Bragg)**

[17:34] Bradley Bragg, Detention Center Captain, presented the access agreement with the Helena Police Department (HPD). The CentralSquare server will be under the HDP CAD/RMS system and the agreement will allow the Detention Center to access the servers to manage the Jail Management System. Staff recommends approval of the agreement.

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 9:19 am.

Meeting minutes approved on 10/24/2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Tom Rolfe, Chair

  
Andy Hunthausen, Vice Chair

  
Candace Payne, Member

ATTEST:

  
Amy Reeves, Clerk of the Board