



PUBLIC MEETING

September 28, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 28, 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 Frank Cornwell, Misty Edwards, Connor Fitzpatrick, Nicho Hash, Greg McNally, Amy Reeves, Keegan Shea, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending September 29, 2023. (Marni Bentley)
- b. Resolution 2023-91 Declaring County Property Surplus Property. (Amy Reeves)
- c. Approval for the City of Helena to Perform a Forest Fuels Reduction Project on County Owned Property known as New York Lode MS 7592. (Greg McNally)

[01:27] Frank Cornwell, Chief Financial Officer, reported on consent action items 2a-c and recommended approval.

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.

Bid Opening. One New Water Truck. (Audra Zacherl)

[03:25] Audra Zacherl, Public Works Assistant Director, presented the bid opening for the purchase of one new water truck. There were no bids received. Public Works will work with the Purchasing Department on next steps.

There is no required action.

Grant Application to Montana Secretary of State's Office. (Connor Fitzpatrick)

[04:35] Connor Fitzpatrick, Elections Supervisor, presented the grant application to the Montana Secretary of State's Office for a Help America Vote Act (HAVA) grant in the amount of \$21,238.20. He read a brief history on HAVA and gave a brief overview of what Elections is considering for purchase through the grant. The County has budgeted for the required 20 percent match. Staff recommends approval of the grant application submittal.

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 9:12 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