



PUBLIC MEETING

February 1, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 1, 2024, at 9:11 AM, due to technical difficulties, in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9:11 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Marni Bentley, Jessica Makus, Angie Sparks, Lisa Kallio, Brian Coplin, Katrina Chaney, Judge Swingley, Kevin Downs, Hannah Roe, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending February 2, 2024. (Marni Bentley)

[01:36] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

Elected Officials Update.

[03:46] Judge Swingley, Justice Court Judge, gave an overview of the responsibilities of Justice Court. Justice Court is a Court of Record, Landlord Tenant Law, civil cases, civil trials, civil jury trials, and civil matters.

[13:48] Angie Sparks, Clerk of District Court and the Jury Commissioner, gave an overview of the responsibilities of District Court.

[20:08] Judge Hannah Roe, Standing Master, talked about the new position and the different types of cases she handles. This includes family law, parenting plans, orders of protection, and civil cases.

[49:36] Kevin Downs, County Attorney/Public Administrator, talked about the increase in criminal activity, Youth Court petitions, abuse, and neglect proceedings.

[52:36] Katrina Chaney, County Superintendent of Schools, talked about the three rural schools. Auchard Creek, Canyon Creek, and Wolf Creek.

Resolution 2024-10 Relating to \$70,646.25 Bond for the Lewis and Clark County (Countryside Road) Rural Improvement District No. 2021-4; Fixing the Form And Details and Providing for the Execution and Delivery Thereof and Security Therefor. (Jessica Makus)

[01:03:45] Jessica Makus, Special Districts Program Coordinator, presented a resolution authorizing participation in the Board of Investments of the State of Montana INTERCAP Loan Program for the Countryside RID and the related closing documents. Staff recommend approval of Resolution 2024-10.

No public comment.

A motion to Approve was made by Commissioner Rolfe 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

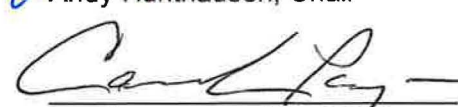
There being no further business, the meeting adjourned at 10:24 am.

Meeting minutes approved on 6-27-24

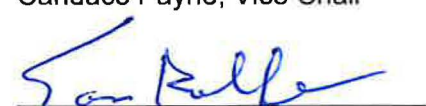
BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board