



PUBLIC MEETING

June 6, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 6, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

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

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Keegan Shea, Kevin Horne, Kari DesRosier, Jesse Whitford, Drenda Niemann, Ann McCauley, Jessica Makus, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending June 7, 2024. (Marni Bentley)
- b. Resolution 2024-44 to Authorize the Director of Human Resources as Health Plan Administrator and Contract Signatory. (Kari DesRosier).

[1:34] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

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

Bid Award. Country Club Overlay. (Jesse Whitford)

[2:52] Jesse Whitford, Construction Project Coordinator, presented a bid award to Helena Sand and Gravel in the amount of \$274,316.50 for Asphalt Overlay on Country Club Road. Work will be completed by July 20, 2024. Staff recommends approval of the bid award.

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.

Bid Award. Country Club Chip Seal. (Jesse Whitford)

[10:53] Jesse Whitford, Construction Project Coordinator, presented a bid award to Bullock Contracting, LLC in the amount of \$86,073.68 for chip seal, fog seal, and paint striping on Country Club Road. Staff recommends approval of the bid award.

No public comment was received.

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

Agreement Between Lewis and Clark Public Health and Carroll College. (Drenda Niemann)

[13:27] Drenda Niemann, Public Health Officer, presented a professional services agreement with Carroll College for Wastewater Surveillance Laboratory Testing in the amount of \$176,800. The agreement is from July 1, 2024 through June 30, 2026. Staff recommends approval of the agreement.

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.

Grant Award to Lewis and Clark County from Montana Department of Natural Resources and Conservation. (Ann McCauley)

[19:09] Ann McCauley, Grants and Purchasing Director, presented a grant award from Montana Department of Natural Resources and Conservation (DNRC) for implementation of an Urban and Community Forestry Grant program. The project consists of a Tree Plan for Hooper Park in Lincoln in the amount of \$11,000 with no match required. The period of performance is upon signature through March 31, 2025. Staff recommends approval of the grant award.

No public comment was received.

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

Resolution 2024-42 to Levy and Assess the Silver Creek Ranchettes Rural Improvement District No. 1997-5. (Jessica Makus)

[24:40] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Silver Creek Ranchettes Rural Improvement District (RID). The assessment is for \$518 upon each developed benefiting property and \$259 upon each undeveloped benefiting property. With 63 benefiting properties, the total assessment annually is \$29,526 for maintenance. A public meeting was held on February 28, 2024 with 13 attendees. Legal notice was sent to all property owners and published in the Helena Independent Record. As of June 5, 2024, no written testimony has been received.

No public comment was received.

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

Resolution 2024-43 to Levy and Assess the Stallion Ridge Rural Improvement District No. 2016-1. (Jessica Makus)

[30:37] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Stallion Ridge Rural Improvement District. The assessment is \$430 upon each benefiting property. With 87 benefiting properties, the total is \$37,410 annually for maintenance. A public meeting was held February 28, 2024 with 14 attendees. Legal notice was sent to all property owners and published in the Helena Independent Record. As of June 5, 2024 no written testimony was received.

No public comment was received.

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

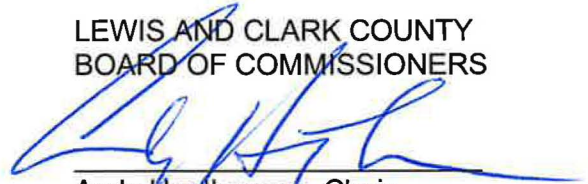
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:37 am.

Meeting minutes approved on 6-27-24

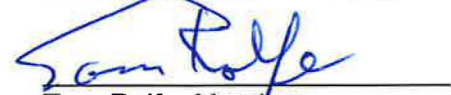
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board