



PUBLIC MEETING

April 2, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 2, 2024, at 9:00 A.M. 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, Nicho Hash, Keegan Shea, Kyle Sturgill-Simon, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Application to the State of Montana Disaster & Emergency Services Division. (Kyle Sturgill-Simon)

[01:20] Kyle Sturgill-Simon, Emergency Management Program Manager, presented the annual grant application and documents to the State of Montana Disaster and Emergency Services Division for the Emergency Management Performance Grant. The grant is in the amount of \$88,159.50, with an equal amount in match. The grant period begins July 1, 2024, through June 30, 2025. Staff recommends approval of the grant application submittal.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on 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 9:04 a.m.

Meeting minutes approved on 5-2-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair




Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board