



PUBLIC MEETING

August 13, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 13, 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 Frank Cornwell, Nicho Hash, Keegan Shea, Jenny Chambers, Jessica Makus, Betsy Kirkeby, Lori Hamm, Bill Hoffman, Ken Liston, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring August 16, 2024 as Notary Public Appreciation Day.

[2:06] Lori Hamm, Notary and Certifications Administrator, spoke about Montana's 12,000 notaries and the state conference being held this week.

[8:46] Commissioner Rolfe read a proclamation declaring August 16, 2024 as Notary Public Appreciation Day.

No public comment was received.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Pine Cove Consulting. (Jenny Chambers)

[14:43] Jenny Chambers, Public Works Director, presented a contract with Pine Cove Consulting in the amount of \$113,765.95 for security camera replacement at the Public Works Complex with work to be completed by July 1, 2025. Staff recommends approval of the contract.

No public comment was received.

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

Resolution 2024-86 to Levy and Assess the Lucky Strike Rural Improvement District No. 2024-1. (Jessica Makus)

[18:47] Jessica Makus, Special District Coordinator, presented a resolution to levy and assess the Lucky Strike Rural Improvement District (RID) for a special assessment of \$894 for a fifteen-year debt service for improvements and an additional \$320 for annual maintenance. Legal notice was sent to all property owners and published in the Helena Independent Record. No written testimony was received. Staff recommends approval of the resolution.

PUBLIC COMMENT:

[24:50] Ken Liston, Lucky Strike RID, states Jessica and staff has been outstanding and is in full support of the RID.

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

Intercap Loan Application to the Montana Board of Investments. (Jessica Makus)

[27:03] Jessica Makus, Special Districts Coordinator, presented an INTERCAP loan application for the Lucky Strike Rural Improvement District (RID) in the amount of \$78,079 to fund road improvements in the district. Staff recommends approval of the application.

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.

Resolution 2024-87 to Levy and Assess the Oro Fino Rural Improvement District No. 2024-2. (Jessica Makus)

[21:11] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Oro Fino Rural Improvement District (RID) for a special assessment of \$909 for a fifteen-year debt service for improvements and an additional \$230 for annual maintenance. Legal notice was sent to all property owners and published in the Helena Independent Record. No written testimony was received. Staff recommends approval of the resolution.

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.

Intercap Loan Application to the Montana Board of Investments. (Jessica Makus)

[36:40] Jessica Makus, Special Districts Coordinator, presented an INTERCAP loan application for the Oro Fino Rural Improvement District (RID) in the amount of \$317,641 to fund road improvements in the district. Staff recommends approval of the application.

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.

Resolution 2024-88 to Levy and Assess the Valleyview Farms Rural Improvement District No. 2015-10. (Jessica Makus)

[40:09] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Valleyview Farms Rural Improvement District (RID) for the amount of \$550, a decrease from \$650 due to estimated maintenance costs being lower than anticipated. Legal notice was sent to all property owners and published in the Helena Independent Record. No written testimony was received. Staff recommends approval of the resolution.

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.

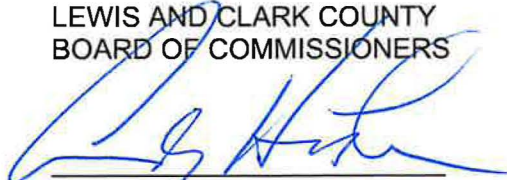
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:44am.

Meeting minutes approved on 8-29-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board