



## **PUBLIC MEETING**

February 22, 2024

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 22, 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, Eric Spangenberg, Ann McCauley, Kari DesRosier, and Florence Liston, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Yearly Road Mileage Certification. (Eric Spangenberg)
- b. Letter of Support for City of Helena's RAISE Grant Application. (Ann McCauley)

[00:54] 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 Hunthausen. The motion Passed on a 2-0 vote.

Commissioner Payne joined the meeting.

#### **Contract Between Lewis and Clark County and St. Peter's Health. (Kari DesRosier)**

[02:42] Kari DesRosier, Human Resources Director, presented a contract with St. Peter's Health for wellness screening program administration. The cost per screening is \$75 for an estimated annual cost of \$34,000. The agreement is effective upon signature through the end of 2024. Staff recommends 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.

**Board Appointments. (Roger Baltz)**

[06:34] Roger Baltz, Chief Administrative Officer, presented the board appointments for the Open Lands Citizens Advisory Committee and the Scratch Gravel Solid Waste District. Staff recommends the Commissioners consider the appointments of Jeremy Fadness and Russell Fruits to the Open Lands Citizens Advisory Committee. Term that expires June 30, 2025.

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

Staff recommends the Commissioners consider the appointment of Erin Karlin to the Scratch Gravel Solid Waste District to complete a term that expires October 31, 2024.

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

No public comment was received.

**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 9:15 a.m.

Meeting minutes approved on April 4, 2024

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:

  
Amy Reeves, Clerk of the Board

 Reeves by msA