



## **PUBLIC MEETING**

January 23, 2024

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 23, 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 was present. Commissioner Rolfe was absent. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, and Florence Liston, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Public Meeting Minutes for September 7, 21; November 21; December 5, 7, 14, 26, 2023.  
(Florence Liston)

[00:52] 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 Hunthausen. The motion Passed on a 2-0 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 9:02 am.

Meeting minutes approved on 2-29-24

BOARD OF COMMISSIONERS  
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board