



PUBLIC MEETING

January 25, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 25, 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, Nicho Hash, Keegan Shea, Dustin Noel, Pam Attardo, Kevin Horne, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. One New Wheel Loader. (Dustin Noel)

[01:14] Dustin Noel, Shop Manager, presented the bid award for a new wheel loader. On January 11, 2024, two bids were opened. The wheel loader is a new 2024 CAT 926M for a total purchase price of \$187,500 to be delivered within 90 days, no later than the end of April 2024. Staff recommends awarding the bid to the low bidder, Tractor and Equipment, of Helena, Mt. for \$187,500

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.

Grant Application to the State of Montana Historic Preservation Office. (Pam Attardo)

[12:30] Pam Attardo, Heritage Preservation Officer, presented the grant application to the Montana State Historic Preservation Office for the Certified Local Government (CLG) Grant Award in the amount of \$6,000. The grant period is April 1, 2024, through March 31, 2025. Staff recommends approval of the grant 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.

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 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