



PUBLIC MEETING

July 11, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 11, 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, Dan Karlin, Frank Cornwell, Kyle Sturgill-Simon, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2024-72 Lewis and Clark County Emergency Declaration. (Kyle Sturgill-Simon)

[1:22] Kyle Sturgill-Simon, Disaster and Emergency Services Manager, presented an Emergency Declaration resolution for the Horse Gulch wildfire and gave an update. 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.

Bid Opening. Murray Roof Replacement. (Dan Karlin)

[11:26] Dan Karlin, County Engineer, opened bids for the Murray Roof Replacement Project. Two bids were received. The first bid was received from Summit Roofing Inc., of Missoula, Montana in the amount of \$182,505. The second bid was received from Metal Works of Montana Inc., of Missoula, Montana in the amount of \$274,912. Staff recommends taking the bids under advisement and coming back with a recommendation on July 25, 2024.

No public comment was received.

Commissioner Payne made a motion for staff to take the bids under advisement and come back with a recommendation on July 25, 2024. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Bid Award. Lower D2 Ditch Flood Mitigation Project - Precast Materials. (Dan Karlin)

[16:00] Dan Karlin, County Engineer, presented a bid award for the Lower D2 Ditch Flood Mitigation Precast Materials Supply for 5 of 8 culverts. Staff recommends awarding the bid to the low bidder, Rinker Materials of Helena, Montana in the sum of \$550,652.74.

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 Hearing. Lewis and Clark County's Preliminary Budget for Fiscal Year 2025. (Frank Cornwell)

[45:50] Frank Cornwell, Chief Financial Officer, presented the preliminary budget for fiscal year 2025. This is the final public hearing for the budget. A resolution to adopt will be presented on July 18, 2024. Staff recommends approval of the preliminary budget.

No public comment was received.

Commissioner Hunthausen closed public comment.

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 10:33am.

Meeting minutes approved on 8-20-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Candace Payne, Vice Chair


Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board