



## **PUBLIC MEETING**

July 2, 2024  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 2, 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, Dan Karlin, Jessica Makus, Sarah Sandau, Dewey Hahlbohm, Tim Shingle, Eliza McLaughlin, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Letter of Support for the Bureau of Reclamation's Canyon Ferry Dam Bridge Rehabilitation Application. (Roger Baltz)

[ :58] 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 Rolfe. The motion Passed on a 3-0 vote.

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

[2:00] Dan Karlin, County Engineer, gave an update for the lower D2 Ditch Flood Mitigation Project budget-precast materials bid award. One bid was received and was over by \$180,000. A meeting to discuss the budget is set for this afternoon. Staff requests coming back with a recommendation on July 11, 2024.

No public comment was received.

Commissioner Rolfe made a motion for staff to come back with a recommendation on July 11, 2024. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

**Resolution 2024-64 to Create the Oro Fino Rural Improvement District No. 2024-2. (Jessica Makus)**

[5:14] Jessica Makus, Special Districts Coordinator, presented a resolution to create the Oro Fino Rural Improvement District. Each benefiting property will be assessed of \$909 annually for a total improvement assessment of \$317,641 for a 15-year debt service and an additional \$230 per year for maintenance. Staff recommends approval of the resolution.

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.

**Grant Award to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)**

[22:31] Sarah Sandau, Community Health Promotion Division Administrator, presented a grant award from the Montana Department of Public Health and Human Services for the Chronic Disease Prevention Programs in the amount of \$326,097. The grant period is from July 1, 2024 through June 30, 2025. Staff recommends approval of the grant award.

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 Appointment. (Roger Baltz)**

[26:23] Roger Baltz, Chief Administrative Officer, presented a board appointment for the Augusta Solid Waste District Board. Staff recommends the Commission consider the applicants, Lloyd Allen and Brian Moody, and select a candidate to complete a term that expires December 31, 2024.

No public comment was received.

Commissioner Payne made a motion to select Brian Moody for the Augusta Solid Waste District Board to a term that expires December 31, 2024. The motion was 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 9:29 am.

Meeting minutes approved on 7-23-24

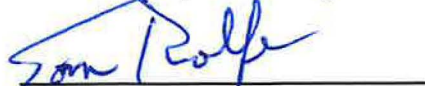
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

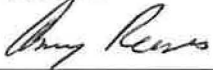


Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board