



PUBLIC MEETING

July 23, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 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 and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Greg McNally, Jenny Chambers, Pam Attardo, Audra Zacherl, Mac McCarley, Nicho Hash, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for July 2, 4, 9, 2024. (Brandi Spangler)
- b. Fiscal Year 2024 Final Budget Amendments. (Frank Cornwell)

[1:42] 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 Payne. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Sanderson Stewart. (Jenny Chambers)

[2:25] Jenny Chambers, Public Works Director, presented a contract with Sanderson Stewart to design the proposed roundabout at Custer Avenue and Henderson Street for the amount of \$207,204.80 with a completion date no later than October 31, 2025. Staff recommends approval of the contract.

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.

Contract Between Lewis and Clark County and Sorensen Plumbing and Heating. (Audra Zacherl)

[9:52] Audra Zacherl, Public Works Assistant Director, presented a contract with Sorensen Plumbing and Heating for the Detention Center domestic hot water system improvements project in an amount not to exceed \$78,996.75 with a substantial completion by September 13, 2024. Staff recommends approval of the contract.

[11:25] Mac McCarley, Public Works Building Supervisor, explained the issues with the hot water system.

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.

Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works LLC. (Pam Attardo)

[14:457] Pam Attardo, Historic Preservation Officer, presented a contract with Paul M. Putz Historic Preservation Works LLC for heritage tourism preservation and development services in the amount of \$18,000. The contract period begins upon approval through August 31, 2025. Staff recommends approval of the contract.

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.

Board Appointment. (Roger Baltz)

[19:04] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Tax Appeal Board and recommended the consideration of Shauna Helfert to a term that expires June 30, 2026.

Commissioner Rolfe made a motion to appoint Shauna Helfert to the Tax Appeal Board and was 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

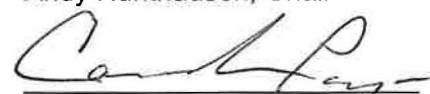
There being no further business, the meeting adjourned at 9:23am.

Meeting minutes approved on 8-20-24

LEWIS AND CLARK COUNTY
BOARD OF
COMMISSIONERS



Andy Hurthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board