



PUBLIC MEETING

July 25, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 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, Audra Zacherl, Ann McCauley, Mac McCauley, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. Murray Roof Replacement. (Audra Zacherl)

[0:01:16] Audra Zacherl, Public Works Assistant Director, presented a bid award for the Murray Roof Replacement project to the low bidder, Summit Roofing Inc. of Missoula, Montana for a total bid amount of \$182,532. Ms. Zacherl gave an overview of the project. The period for the project has not been determined but could start as early as November with a 28-day construction period. Staff recommends approval of the bid award.

Ms. Zacherl explained the phrase no-dollar-limit on replacement warranty and what it entails.

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.

Request for Lewis and Clark County to Participate in the Kroger National Opioid Settlement. (Ann McCauley)

[0:04:50] Ann McCauley, Grants and Purchasing Director, presented a request to participate in the Kroger National Opioid Settlement. The State of Montana is using the Montana Distributors' and Janssen Opioids Settlement Memorandum of Understanding (MOU) dated November 26, 2021, and amended January 27, 2022 that Lewis and Clark County signed onto. They are

using this MOU and amendment for the Kroger settlement and future opioid settlements. To participate the County must approve and execute an MOU approval form and a Kroger settlement participation and release form. Ms. McCauley added the fund amounts have not been released at this time. Staff recommends approval and authorization for Ann McCauley, on behalf of Lewis and Clark County, to execute the MOU Approval and Participation Forms for the Kroger Settlement.

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 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 9:09 am.

Meeting minutes approved on 8-20-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

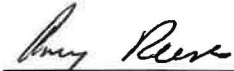


Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board