



PUBLIC MEETING

June 18, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 18, 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, Audra Zacherl, Kevin Horne, Ann McCauley, Drenda Niemann, Larymie Rada, Sarah Woods, John Andrew, Amy Reeves, Carrie Gardner, Ryan Williams, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. Lower D2 Ditch Flood Mitigation Project - Precast Materials. (Audra Zacherl)

[1:11] Audra Zacherl, Public Works Assistant Director, opened bids for the Lower D2 Ditch Flood Mitigation Project. One bid was received from Rinker Materials of Helena, Montana in the amount of \$772,246.75. Staff recommends taking the bid under advisement and coming back with a recommendation on July 2, 2024.

Commissioner Payne made a motion to take the bid under advisement and come back with a recommendation on July 2, 2024. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

No public comment was received.

Resolution 2024-51 Establishing the Lewis and Clark County Landfill Fee Rates Beginning July 1, 2024. (Audra Zacherl)

[4:21] Audra Zacherl, Public Works Assistant Director, presented a resolution establishing the Lewis and Clark County Landfill fee rates beginning July 1, 2024. She gave an overview of the changes proposed in the resolution. 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 Award. Magnesium Chloride Supply. (Kevin Horne)

[8:21] Kevin Horne, Public Works Operation Manager, presented a bid award for the magnesium chloride supply. Staff recommends awarding the bid to the low bidder, Dustbusters Enterprises, Inc. of Evanston, Wyoming for a price of \$152.50 per delivered ton, not to exceed \$110,000.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Subrecipient Agreement Between Lewis and Clark Public Health and Many Rivers Whole Health. (Drenda Niemann)

[11:22] Drenda Niemann, Public Health Officer, presented a subrecipient agreement with Many Rivers Whole Health to support the reopening of the crisis facility (known as the Journey Home) in the amount of \$85,000 from the Crisis Diversion grant from the Department of Public Health and Human Services. The term of the agreement begins July 1, 2023 and expires June 30, 2024. Staff recommends approval of the agreement.

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 Award to Lewis and Clark County from the Montana Department of Natural Resources and Conservation. (Ann McCauley)

[20:03] Ann, McCauley, Grant and Purchasing Director, presented an American Rescue Plan Act minimum allocation grant award from the Montana Department of Natural Resources and Conservation (DNRC) in the amount of \$88,500 for an additional water well for LaCasa Grande Estates. The period of performance is March 3, 2021 through December 31, 2024. LaCasa Grande is providing the match for this project. Staff recommends approval of the grant award.

Carrie Gardner, Great West Engineering Engineer for LaCasa Grande, gave an overview of the project. There were three wells in the district and one was taken offline to use for irrigating a park. During the process to get it back online for the community, it was found that drilling a new well was more ideal.

Ryan Williams, LaCasa Grande Water and Sewer District president, is available to answer any questions and explained the reason for increased water usage. Water schedules are in place to conserve water.

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.

Subrecipient Agreement Between Lewis and Clark County and LaCasa Grande Estates Water/Sewer District. (Ann McCauley)

[28:30] Ann McCauley, Grants and Purchasing Director, presented a subrecipient agreement with LaCasa Grande Estates Water and Sewer District for implementation of an American Rescue

Plan Act Water and Sewer Infrastructure Minimum Allocation Grant in the amount of \$88,500. The grant period of performance is March 3, 2021 through December 31, 2024. Staff recommends approval of the agreement.

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.

Resolution 2024-52 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between June 1, 2022 and June 30, 2023 from the County Clerk's Office. (Larymie Rada)

[30:15] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between June 1, 2022 and June 30, 2023 from the County Clerk's Office. 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.

Resolution 2024-53 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the Fairgrounds Fund #602. (Larymie Rada)

[34:17] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the Fairgrounds Fund #602. 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.

Resolution 2024-54 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the Sheriff's Commissary Fund #703 (Larymie Rada)

[35:24] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the Sheriff's Commissary Fund #703. 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.

Resolution 2024-55 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the Justice Court. (Larymie Rada)

[36:45] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the Justice Court. 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.

Resolution 2024-56 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the Civil Trust Fund #706. (Larymie Rada)

[38:56] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the Civil Trust Fund #706. 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.

Resolution 2024-57 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the Treasurer's Office Accounting Department. (Larymie Rada)

[40:00] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the Treasurer's Office Accounting Department. 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.

Resolution 2024-58 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2022 and June 30, 2023 from the County Payroll Fund #700. (Larymie Rada)

[41:03] Larymie Rada, Accounting Clerk II, presented a resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2022 and June 30, 2023 from the County Payroll Fund #700. 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.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

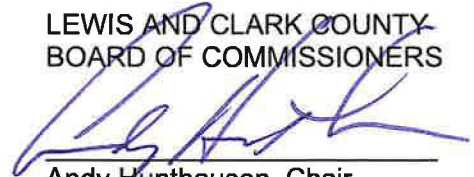
[43:06] John Andrew, resident, encourages deposit of the property taxes be deposited in a timely manner. It is 20 days into the month and his check has not been deposited yet.

Adjourn

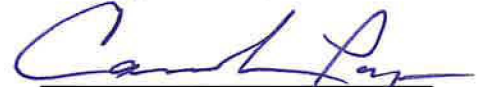
There being no further business, the meeting adjourned at 9:45am.

Meeting minutes approved on 7-9-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Munthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board