



PUBLIC MEETING

March 21, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 21, 2024, at 9:00 A.M. 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, Ann McCauley, Jenny Chambers, Bill Schrader, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Subrecipient Agreement Between Lewis and Clark County and Augusta American Legion #51. (Ann McCauley)

[01:12] Ann McCauley, Grants and Purchasing Director, presented a subrecipient agreement with Augusta American Legion Post #51 for the implementation of a Local Assistance and Tribal Consistency Fund award to complete installation of the new electrical service and move all wiring underground at the Augusta American Legion Rodeo Grounds in Augusta, MT. The amount of the award is \$22,850 and the period of performance is upon execution through September 30, 2024. Staff recommends approval.

Bill Schrader, Finance Officer for Augusta, reported on the electrical project.

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.

American Rescue Plan Act Update and Recommendation for Unobligated Funds.(Ann McCauley)

[08:37] Ann McCauley, Grants and Purchasing Director, presented the update on Lewis and Clark County's Direct Allocation of American Rescue Plan Act (ARPA) funding and recommendations for currently unobligated ARPA funds. Staff recommends approval.

Jenny Chambers discussed the projects that are affected by the ARPA funds.

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.

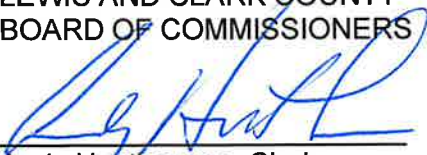
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:41 a.m.

Meeting minutes approved on 5-2-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board