



PUBLIC MEETING

April 30, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 30, 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, Pam Attardo, Laurel Riek, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Stahly Engineering & Associates. (Pam Attardo)

[0:01:21] Greg McNally, Community Development & Planning Director, presented the contract with Stahly Engineering & Associates in the amount of \$2,800 for structural engineering services for the rafters at the Unionville Schoolhouse. The contract begins upon approval by both parties through May 31, 2024. Staff recommends 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.

Agreement Between Lewis and Clark Public Health and Wolf Creek School District No. 13. (Laurel Riek)

[0:04:18] Laurel Riek, Environmental Health, and Disease Prevention Division Administrator, presented the agreement with Wolf Creek School District No. 13 for school nurse services during the 2024-2025 school year. The County will receive \$1,200 for the services. Ms. Riek gave an overview of the services that will be provided. Staff recommends 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.

Agreement Between Lewis and Clark Public Health and Trinity School District No. 4. (Laurel Riek)

[0:06:47] Laurel Riek, Environmental Health Disease Control & Prevention Division Administrator, presented the agreement with Trinity School District No. 4 for school nurse services at Canyon Creek School during the 2024-2025 school year. The County will receive \$2,898. Ms. Riek gave an overview of the services to be provided. Staff recommends 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.

Grant Task Order 25-07-4-31-123-0 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Laurel Riek)

[0:09:35] Laurel Riek, Environmental Health, Disease and Prevention Division Administrator, presented the grant task order with the Montana Department of Public Health and Human Services to implement activities for the immunization program. Ms. Riek gave an overview of the immunization program services. The task order begins July 1, 2024 through June 30, 2025 in the amount of \$396,917. Staff recommends 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.

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 9:13 am.

Meeting minutes approved on 5-23-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board