

PUBLIC MEETING

May 28, 2024 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 28, 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, Frank Cornwell, Jenny Chambers, Kevin Downs, Dan Karlin, Christian Lehnert, Jessica Makus, Kellie McBride, Amy Reeves, Keegan Shea, Wendell Richards, Angie Sparks, Kyle Sturgill-Simon, Autumn Ashdale, Kevin Tenney, Mat Walter, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Fiscal Year 2025 Budget Presentations:

[2:12] [1 of 2] Amy Reeves, Treasurer, Clerk & Recorder, presented the Treasurer's Office Fiscal Year 2025 budget that includes Elections, Property Tax, Motor Vehicles, Accounting, Records Departments.

No public comment was received.

[46:36] [1 of 2] Jenny Chambers, Public Works Director, and Audra Zacherl, Public Works Assistant Director, presented the FY25 budget for the Public Works Administration, Special Districts, Noxious Weed District and Mosquito Districts.

No public comment was receivedf.

[18:37] [1 of 2] Wendell Richards, Forestvale Cemetery Supervisor, presented the FY25 budget for the Forestvale Cemetery.

No public comment was received.

[1:25:57] [1 of 2] Angie Sparks, Clerk of District Court, presented the FY25 budget for the Clerk of District Court Office.

No public comment was received.

[:57] [2 of 2] Jenny Chambers, Public Works Director and Audra Zacherl, Public Works Assistant Director, presented the FY25 budget for the Landfill, Scratch Gravel Solid Waste District, and the Marysville Solid Waste Subdistrict. Ms. Chambers gave an update regarding the Solid Waste Master Plan.

No public comment was received.

[26:42] [2 of 2] Kevin Downs, County Attorney, presented the FY25 budget for the County Attorney's Office.

No public comment was received.

[1:00:12] [2 of 2] Kellie McBride, Criminal Justice Services Director, presented the FY25 budget for the Criminal Justice Services Department.

No public comment was received.

[1:16:00] [2 of 2] Kyle Sturgill-Simon, Emergency Management Program Manager, presented the FY25 budget for the Disaster & Emergency Services (Emergency Management) Department.

No public comment was received.

Kevin Tenney, Fairgrounds Manager, was unable to attend.

[1:24:34] [2 of 2] Mat Walter, County Extension Agent, presented the FY25 budget for the County Extension Office.

No public comment was received.

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 2:56 pm.

Meeting minutes approved on <u>7-9-24</u>

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST: Ken

Amy Reeves, Clerk of the Board