



## **PUBLIC MEETING**

November 12, 2024  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 12, 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, Drenda Niemann, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for October 24, 29, 2024. (Brandi Spangler)

[1:55] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended 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 24-07-7-11-147-0 Amendment Two to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Drenda Niemann)**

[1:59] Drenda Niemann, Public Health Officer, presented a grant task order amendment from the Montana Department of Public Health and Human Services for a scope of work change for the wastewater surveillance program. The scope of work will extend testing to include Influenza A, Influenza B, and Respiratory Syncytial Virus (RSV). Data can be found on the CDC website and the Lewis and Clark Public Health website. The term and amount of the award will remain unchanged. Staff recommends approval of the amendment.

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 9:07 am.

Meeting minutes approved on 11-26-24

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:

  
Amy Reeves, Clerk of the Board