



PUBLIC MEETING

November 21, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 21, 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 was present. Commissioner Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Kevin Wright, Shelly Martin, Chris Norris, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending November 22, 2024. (Marni Bentley)

[1:01] 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 Hunthausen. The motion Passed on a 2-0 vote.

Memorandum of Understanding Between Lewis and Clark County Sheriff's Office and the Montana State University Police. (Captain Brian Robinson)

[1:03] Kevin Wright, Special Operations Captain, presented a Memorandum of Understanding (MOU) with Montana State University Police for traffic control and public safety during Montana State University events. The MOU begins November 21, 2024. Staff recommends approval of the MOU.

[4:20] Chris Norris, Corporal, listed other agencies that assist at MSU events including, but not limited to, Great Falls Police Department, Gallatin County Sheriff's Office, and Yellowstone Police Department.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award to Lewis and Clark Sheriff's Office from Montana Disaster and Emergency Services. (Chris Norris)

[6:20] Chris Norris, Deputy, presented a grant award from Montana Disaster and Emergency Services State Homeland Security Grant for the Regional Explosive Ordinance Disposal (EOD) Sustainment Project in the amount of \$94,000. The grant period is October 1, 2024 through September 30, 2026. Staff recommends approval of the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Board Appointments. (Roger Baltz)

[9:03] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Human Services Task Force and recommended the Commissioners consider the candidate for a partial term that will expire June 30, 2025.

No public comment was received.

Commissioner Payne made a motion to appoint Todd Will to the Human Services Task Force to a partial term that will expire June 30, 2025. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 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 9:12 am.

Meeting minutes approved on 12-10-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board