



PUBLIC MEETING

November 26, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 26, 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 Kari DesRosier, Nicho Hash, Dan Karlin, Jessica Makus, Ann McCauley, Eric Wandel, Gregg McNally, James Thomas, Betsy Kirkeby, Bernie Miles, Leo Dutton, Emily McGlenn, Shana Olds, Karin Rutherford, Lindsay Morgan, Jason Danielson, Eric Spangenberg, Christal Ness, Jill McCauley, Monta Biddle, Dawn Temple, Christina Kranich, Zack Rogers, Joe Edwards, Pam Attardo, Art Pembroke, David Anson, Stephanie Wallace, Maureen Rude, Michael O'Neil, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

a. Employee Recognition. (James Thomas)

[1:30] James Thomas, IT&S Director, recognized Eric Wandel for his 30 plus years of service to Lewis and Clark County and retirement. Many colleagues and Helena residents recognized Eric for his hard work and dedication.

Commissioner Hunthausen recognized Eric and read the appreciation.

No public comment was received.

Consent Action Items

a. Public Meeting Minutes for November 7, 12, 14, 2024. (Brandi Spangler)

[15:09] Kari DesRosier, Human Resources Director, 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.

Amendment No. 1 of Task Order No. 15 Between Lewis and Clark County and Great West Engineering. (Dan Karlin)

[16:12] Dan Karlin, County Engineer, presented a task order amendment with Great West Engineering to change the scope of work to include leading a pre-construction meeting, responding to technical questions from prospective bidders, and adding additional site visits. Time and materials are not to exceed \$9,000 and increases total value to \$36,000. The contract end date is updated to December 31, 2024. Staff recommends approval of the amendment.

No public comment was received.

A motion was made by Commissioner Rolfe to approve the amendment with the correction of the typo error. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Silvertip Sprinklers & Landscaping, Inc. (Jessica Makus)

[21:27] Jessica Makus, Special Districts Coordinator, presented a contract with Silvertip Sprinklers & Landscaping, Inc. for Rural Improvement District winter snow removal services in the 2024/2025 winter season. Staff recommends approval of the contract.

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.

Contract Between Lewis and Clark County and Valley Sand & Gravel, LLC. (Jessica Makus)

[27:26] Jessica Makus, Special Districts Coordinator, presented a contract with Valley Sand and Gravel, LLC for Rural Improvement District winter snow removal services in the 2024/2025 winter season. Staff recommends approval of the contract.

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.

Selection of a Community Reinvestment Organization. (Tabled 11-19-24) (Ann McCauley)

[29:29] Ann McCauley, Grants and Purchasing Director, presented the qualified candidates tabled from November 19, 2024 that are being considered to act as Community Reinvestment Organization (CRO) for Lewis and Clark County and recommended the Commissioners select a candidate.

PUBLIC COMMENT:

[32:58] Michael O'Neill, Executive Director of the Helena Housing Authority, recommended NeighborWorks Montana as the CRO.

[34:40] Maureen Rude, Working with NeighborWorks, is excited for the opportunity to get state funds for a program for people who work really hard but have never had the opportunity to get into a home.

A motion was made by Commissioner Payne to select NeighborWorks Montana as the CRO and was 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.

[44:00] Michael O'Neill, Helena Housing Authority, wished the Commission, staff, and community a Happy Thanksgiving.

Adjourn

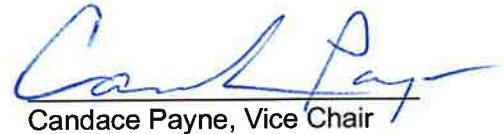
There being no further business, the meeting adjourned at 9:44 am.

Meeting minutes approved on 12-19-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board