



PUBLIC MEETING

November 7, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 7, 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, Laurel Riek, Autumn Ashdale, Jenny Chambers, Dan Karlin, Mac McCarley, Jessica Makus, Worby McNamee, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending November 8, 2024. (Marni Bentley)

[:58] 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.

Additional Bid Opening. Sun Canyon Load and Haul. (Audra Zacherl)

[2:04] Dan Karlin, County Engineer, opened an additional bid for the Sun Canyon Load and Haul Project. An error was made on an addendum that stated the bids were due on October 31, 2024, instead of October 30, 2024. Mr. Karlin reread the bids that were opened on October 31, 2024, and opened the bid from Jamie Fuson LLC of Floweree, Montana in the amount of \$141,250. Staff recommends taking the bids under advisement and coming back with a recommendation on November 14, 2024.

No public comment was received.

Commissioner Rolfe made a motion for staff to take this bid under advisement and come back with a recommendation on November 14, 2024. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Agreement Amendment No. 1 Between Lewis and Clark Public Health and Paragon Bermuda (CANADA) LTD. (Laurel Riek)

[6:35] Laurel Riek, Disease Control and Prevention Division Administrator, presented an agreement amendment with Paragon Bermuda (CANADA) LTD to modify the term and termination section of the agreement to provide hosting and support on a monthly basis. The amendment will become effective on January 1, 2025. Staff recommends approval of the amendment.

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 Award to Lewis and Clark County from the Montana Department of Natural Resources and Conservation. (Autumn Ashdale)

[9:26] Autumn Ashdale, Disaster and Emergency Services Coordinator, presented a grant award from the Montana Department of Natural Resources and Conservation for the Cooperative Fire Protection Capacity Grant in the amount of \$100,000. The grant period is upon signature through July 31, 2027. Staff recommends approval of the grant award.

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.

Contract Between Lewis and Clark County and Ace Roofing, LLC. (Jenny Chambers)

[11:50] Jenny Chambers, Public Works Director, presented a contract with Ace Roofing, LLC for the Commissioner's Garage roof replacement for a contract amount not to exceed \$127,830. The work will begin upon approval and be completed by December 31, 2024. 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.

Contract Between Lewis and Clark County and Bill's Maintenance Services, Inc. (Jessica Makus)

[17:36] Jessica Makus, Special Districts Coordinator, presented a contract with Bill's Maintenance Services, Inc. for Rural Improvement District (RID) winter snow removal services for 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 The Grounds Guys. (Jessica Makus)

[20:35] Jessica Makus, Special Districts Coordinator, presented a contract with The Grounds Guys for Rural Improvement District (RID) winter snow removal services for 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.

Contract Between Lewis and Clark County and High Country Lawn and Landscape, LLC. (Jessica Makus)

[23:42] Jessica Makus, Special Districts Coordinator, presented a contract with High Country Lawn and Landscape for Rural Improvement District (RID) winter snow removal services for 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 Premier Utility Solutions, LLC. (Jessica Makus)

[25:23] Jessica Makus, Special Districts Coordinator, presented a contract with Premier Utility Solutions, LLC for Rural Improvement District (RID) winter snow removal services for 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.

Contract Between Lewis and Clark County and Valley View Lawn & Landscape. (Jessica Makus)

[26:59] Jessica Makus, Special Districts Coordinator, presented a contract with Valley View Lawn & Landscape for Rural Improvement District (RID) winter snow removal services for 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.

Resolution No. 2024-111 to Adopt Amendments to the Floodplain Ordinance and Establish Effective Date. (Second Reading) (Worby McNamee)

[29:00] Worby McNamee, Floodplain Administrator, presented a second reading of a resolution to adopt amendments to the Floodplain Ordinance and establish an effective date. If approved today, the effective date will be December 7, 2024. Staff recommends approval of the resolution.

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.

Board Appointments. (Roger Baltz)

[55:03] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Tax Appeal Board and recommended the Commissioners consider the candidate for a partial term that will expire June 30, 2027.

No public comment was received.

Commissioner Payne made a motion to appoint Walter Deege to the Tax Appeal board to a partial term that will expire June 30, 2027. The motion 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.

Adjourn

There being no further business, the meeting adjourned at 9:56 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