



PUBLIC MEETING

December 3, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 3, 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 Tom Rolfe was present. Commissioner Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Drenda Niemann, Jessica Makus, Dan Karlin, James Thomas, Dawn Temple, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Task Order 24-07-1-01-17-0 Amendment One Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Drenda Niemann)

[1:29] Drenda Niemann, Public Health Officer, presented a grant task order amendment with the Montana Department of Public Health and Human Services to extend the term to November 30, 2025 for an additional \$10,000 for the development of a community health improvement plan. Staff recommends approval of the amendment.

No public comment was received.

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

Contract Between Lewis and Clark County and Bullock Contracting, LLC. (Jessica Makus)

[7:25] Jessica Makus, Special Districts Coordinator, presented a contract with Bullock Contracting, LLC for a total amount not to exceed \$40,008 for gravel improvements in the Fieldcross-Scratchgravel Rural Improvement District (RID). Work is to be completed by April 18, 2025. Staff recommends approval of the contract.

No public comment was received.

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

Contract Between Lewis and Clark County and Steiner Thuesen, PLLC. (Dan Karlin)

[11:09] Dan Karlin, County Engineer, presented a contract with Steiner Thuesen, PLLC for an amount not to exceed \$79,277 for the expansion master plan for Forestvale Cemetery with work to be completed by January 2, 2027. Staff recommends approval of the contract.

No public comment was received.

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

Grant Award Between Lewis and Clark County and the Montana Department of Transportation. (Dan Karlin)

[19:57] Dan Karlin, County Engineer, presented a grant award from the Montana Department of Transportation in the amount of \$255,000 from SB536 Discretionary Funds for work on the Craig Bridge abutments and the Nelson Road/Beaver Creek Bridge superstructure. The term of agreement is for ten years. 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 Hunthausen. The motion Passed on a 2-0 vote.

Agreement Between Lewis and Clark County and Montana Internet Corporation. (James Thomas)

[25:06] James Thomas, IT&S Director, presented an agreement with Montana Internet Corporation (MIC) for sharing of existing conduits for installing MIC owned fiber optic cables. For use of the conduit space, MIC will upgrade the City and County's internet service to fiber and waive the charges for the life of the agreement, which is 10 years and will be re-evaluated after 5 years. Staff recommends approval of the agreement.

No public comment was received.

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

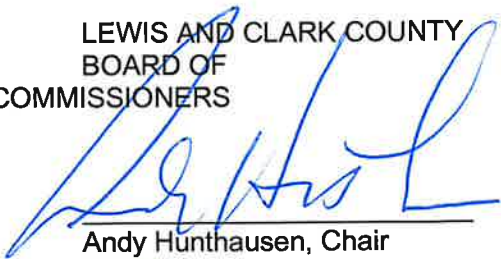
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:29 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