



PUBLIC MEETING

October 17, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 17, 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, Keegan Shea, Keni Grose, Kyle Sturgill-Simon, Audra Zacherl, Jesse Whitford, Kevin Horne, Drenda Niemann, Ann McCauley, Matt Kultgen, Chris Weiss, Sherryl Martin, Angela Mosier, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending October 11, 2024. (Marni Bentley)
- b. Public Meeting Minutes for October 3, 8, 2024. (Brandi Spangler)

[1:04] [1 of 2] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b 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.

Presentation of the Great ShakeOut - Earthquake Drill. (Keni Grose/Kyle Sturgill-Simon)

[2:41] [1 of 2] Keni Grose, Senior Human Resources Generalist/Safety Officer, and Kyle Sturgill-Simon, Disaster and Emergency Services Director, presented the Great Shake-Out, national earthquake awareness and preparation day. On October 17, at 10:17 the County will participate in the Great Shake-Out earthquake drill.

No public comment was received.

Bid Opening. Augusta Gravel Supply. (Audra Zacherl)

[7:22] [1 of 2] Audra Zacherl, Public Works Assistant Director, opened bids for the Augusta Gravel Supply. Two bids were received. The first bid was from CK May Excavating Inc. of Belgrade, Montana for the amount of \$50.50 per ton for a total of \$606,000. The second bid was from Valley Sand and Gravel of Helena, Montana for the amount of \$7.80 for a total of \$93,600. Staff recommends taking the bids under advisement and coming back to the Commission with a recommendation on October 31, 2024.

No public comment was received.

Commissioner Rolfe made a motion for staff to take the bids under advisement and come back with a recommendation on October 31, 2024. Commissioner Hunthausen seconded the motion. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Dustbusters Enterprises, Inc. (Jesse Whitford)

[11:51] [1 of 2] Jesse Whitford, Public Works Construction Project Coordinator, presented a contract with Dustbusters Enterprises, Inc. in an amount not to exceed \$39,537 for providing and applying magnesium chloride to the upper section of Sun Canyon Road in Augusta, Montana. The contract begins upon approval of both parties through November 15, 2024. 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.

Grant Application to the Montana Department of Transportation. (Kevin Horne)

[16:36] [1 of 2] Kevin Horne, Public Works Operations Supervisor, presented a grant application to the Montana Department of Transportations for discretionary grant funds for bridge quick-fix repairs. The grant request is for \$149,304.20 to repair and address structural settling issues with the approaches of the Craig River Bridge located in Craig, Montana. He read a letter of support to Montana Department of Transportation into the record and requests the Chair to sign. Staff recommends approval of the grant application.

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.

Grant Task Order 25-25-5-41-177-0 Amendment No. 5 to Lewis and Clark Public Health from Montana Department of Public Health and Human Services. (Drenda Niemann)

[26:13] [1 of 2] Drenda Niemann, Public Health Officer, presented an amendment to a grant task order with Montana Department of Health and Human Services for the Healthy Montana Families home visiting programs to extend the term to September 29, 2025 and adding an additional \$241,373. 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. (Ann McCauley)

[30:55] [1 of 2] Ann McCauley, Grants and Purchasing Director, presented an American Rescue Plan Act (ARPA) Minimum Allocation Grant Award from the Montana Department of Natural Resources and Conservation for installation of public water and wastewater systems at Trinity School District #4 in Canyon Creek, Montana in the amount of \$85,000. The period of performance is March 3, 2021 through December 31, 2025. 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.

Grant Award to Lewis and Clark County from the State of Montana Board of Crime Control. (Matt Kultgen)

[4:07] [2 of 2] Matt Kultgen, Sheriff's Office Senior Deputy, presented a grant award from the State of Montana Board of Crime Control for the STOP Violence Against Women Act (VAWA) for \$79,151 with a match of \$26,384. The grant period is October 1, 2024 through September 20, 2025. Staff recommends approval of grant award.

Sherryl Martin, Senior Financial Coordinator, thanked Ann McCauley for her assistance with grants.

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 & Clark County from Montana Department of Transportation. (Chris Weiss)

[8:40] [2 of 2] Chris Weiss, Sergeant, presented a grant award from the Montana Department of Transportation to provide reimbursement of overtime costs incurred by deputies working DUI traffic shifts in the amount of \$15,000. The grant period is October 1, 2024 through September 30, 2025. 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.

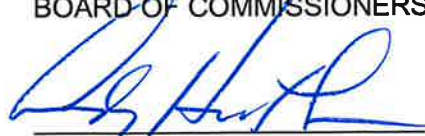
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:43am.

Meeting minutes approved on 10-31-24

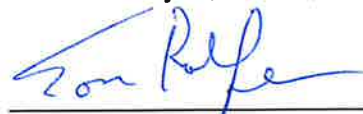
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:


Amy Reeves
Amy Reeves, Clerk of the Board