



PUBLIC MEETING

October 29, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 29, 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, Jennifer McBroom, Drenda Niemann, Ann McCauley, Jenny Chambers, Jessica Makus, Angie Hubbard, Greg McNally, James Thomas, Kari DesRosier, Dawn Temple, Stephanie Wallace, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Award to Lewis and Clark Public Health from the Health Resources and Services Administration. (Drenda Niemann)

[1:12] Drenda Niemann, Public Health Officer, presented a grant award from the Health Resources and Services Administration in the amount of \$300,000 per year for a total of \$1,200,000 for implementation of the Rural Health Network Development Program. The project period began July 1, 2023 and ends June 30, 2027. 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 Rolfe. The motion Passed on a 3-0 vote.

Grant Award to Lewis and Clark County from Montana Disaster and Emergency Services. (Ann McCauley and Jenny Chambers)

[8:28] Ann McCauley, Grants and Purchasing Director, presented a grant award from Montana Disaster and Emergency Services in the amount of \$121,350 to implement security measures at the County Courthouse. The period of performance is October 1, 2024 through September 30, 2026. Staff recommends approval of the grant award.

[9:21] Jenny Chambers, Public Works Director, gave an overview of the project, detailing vulnerabilities in and around the building.

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 Gruber Excavating. (Jessica Makus)

[16:09] Jessica Makus, Special Districts Coordinator, presented a contract with Gruber Excavating for Rural Improvement District (RID) 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 Doctor Lawn Landscape Management. (Jessica Makus)

[26:12] Jessica Makus, Special Districts Coordinator, presented a contract with Doctor Lawn Landscape Management for Rural Improvement District (RID) 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.

Contract Between Lewis and Clark County and First Choice Lawn & Snow, LLC. (Jessica Makus)

[30:40] Jessica Makus, Special Districts Coordinator, presented a contract with First Choice Lawn & Snow, LLC for Rural Improvement District (RID) 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 Heggset Water Systems. (Jessica Makus)

[32:28] Jessica Makus, Special Districts Coordinator, presented a contract with Heggset Water Systems for Rural Improvement District (RID) 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.

Contract Between Lewis and Clark County and Rocky Mountain Operations, LLC. (Jessica Makus)

[33:57] Jessica Makus, Special Districts Coordinator, presented a contract with Rocky Mountain Operations, LLC for Rural Improvement District (RID) 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 Hunthausen. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Sussex Construction. (Jessica Makus)

[37:25] Jessica Makus, Special Districts Coordinator, presented a contract with Sussex Construction for Rural Improvement District (RID) 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.

Contract Amendment Between Lewis and Clark County and Great Western Recreation. (Planner, Angie Hubbard)

[39:47] Angie Hubbard, Planner II, presented a contract amendment with Great Western Recreation for an extension of the period of performance to November 30, 2024 to install playground equipment at Treasure State Acres Park. 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.

Statement of Work Between Lewis and Clark County and CDW Government, LLC. (James Thomas)

[44:36] James Thomas, IT&S Director, presented a statement of work for professional services with CDW Government for \$19,340 for a senior architect to assist staff with deploying replacement network devices. The performance period begins upon approval for an estimated 92 hours of remote service. Staff recommends approval of the statement of work.

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.

Memorandum of Agreement Between Lewis and Clark County and the Lewis and Clark County Sheriff Employees' Association. (Kari DesRosier)

[51:24] Kari DesRosier, Human Resources Director, presented a Memorandum of Agreement (MOA) with the Lewis and Clark County Sheriff Employees' Association regarding staffing levels for the Graveyard Shift at the Detention Center staff six detention officers until staffing is sufficient with

the decision left to the discretion of the Officer-in-Charge. Staff recommends approval of the MOA.

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.

Board Appointments. (Roger Baltz)

[57:53] Roger Baltz, Chief Administrative Officer, presented a board appointment for the Scratchgravel Solid Waste District and recommended that the Commissioners consider the candidate for a term that will begin November 1, 2024 and will expire October 31, 2027.

No public comment was received.

A motion was made by Commissioner Payne to appoint Kathy Moore to the Scratchgravel Solid Waste District was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[1:01:26] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Water Quality Protection District and recommended that the Commissioners consider the candidates for a partial term that will expire June 30, 2026.

No public comment was received.

A motion was made by Commissioner Rolfe to appoint Adel Johnson to the Water Quality Protection District and was 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.

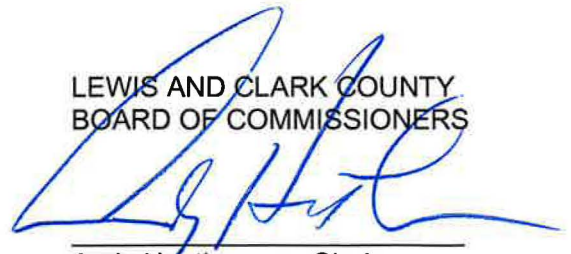
[1:05:19] Stephanie Wallace, 2074 Scott Drive, League of Women Voters, wanted to introduce herself and explain that she has established a group that will take turns to come and attend Commission meetings and will report back to the League about issues that are relevant to the League of Women Voter's goals.

Adjourn

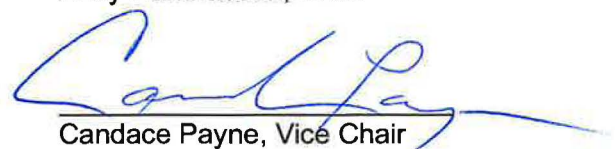
There being no further business, the meeting adjourned at 10:07am.

Meeting minutes approved on 11-12-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board