



PUBLIC MEETING

October 8, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 8, 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, Jessica Makus, Brian Robinson, Kevin Wright, Jason Crum, Kapri Byrne, Ann Perry, Mike Glueckert, Darren McLean, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2024-109 to Create the Fieldcross-Scratchgravel Rural Improvement District No. 2024-7. (Jessica Makus)

[1:27] Jessica Makus, Special Districts Coordinator, presented a resolution to create the Fieldcross-Scratchgravel Rural Improvement District (RID). Each of the 42 benefiting properties would be levied a 15-year debt service assessment of \$277 annually for improvements with an additional \$145 per year for maintenance. Legal notice was sent to each property owner and published in the Helena Independent Record. As of the closing of the comment period on October 4, 2024, one protest was received, but not enough to bar process today. Staff recommends approval of the resolution.

PUBLIC COMMENT:

[8:02] Kapri Byrne, 6875 Scratchgravel Drive, is in support of the RID.

[10:11] Ann Perry, Hannah Lane and Green Meadow, is not in support of the RID due to the cost.

[11:20] Mike Glueckert, 11 Fieldcross Lane, is in support of the RID and wants the speed limit reduced.

[12:12] Darren McLean, 50 Hannah Lane, is in support of the RID and agrees the speed limit needs to be reduced.

Ms. Makus stated 25 mph is the lowest speed limit by law in residential areas and the speed limit is determined by density. More signage can be added, but it is hard to enforce a speed limit.

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 PowerDMS. (Captain Brian Robinson)

[30:00] Brian Robinson, Patrol Captain, presented a contract with PowerDMS for the PowerLine Wellness App in the amount of \$4,137. The contract period is October 1, 2024 through September 30, 2025. There is an automatic renewal cost of \$3,726.96 for the period of October 1, 2025 through September 30, 2026. 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.

Agreement Between Lewis and Clark County and Guardian Alliance Technologies, Inc. (Captain Brian Robinson)

[39:00] Brian Robinson, Patrol Captain, presented an agreement with Guardian Alliance Technologies, Inc. for an annual fee of \$1,000 and an additional \$65 per investigation for the Guardian Background Investigation Software. Staff recommends approval of the agreement.

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)

[48:17] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Airport Authority Board and recommended the Commissioners take the applicants into consideration for appointment.

Commissioner Payne made a motion to appoint James McCormick to the Airport Authority Board to a partial term that will expire September 1, 2027. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[51:57] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Forestvale Cemetery Board and recommended the Commissioners take the applicant into consideration for appointment.

Commissioner Rolfe made a motion to appoint Gary Long to the Forestvale Cemetery Board to a partial term that will expire August 31, 2026. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

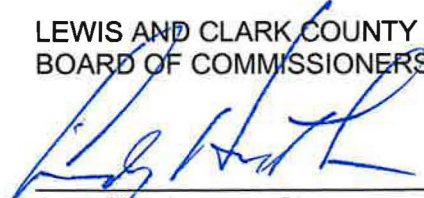
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:53am.

Meeting minutes approved on 10-17-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board