

PUBLIC MEETING

September 12, 2024 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 12, 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 Kari DesRosier, Nicho Hash, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report Week Ending September 13, 2024. (Marni Bentley)

[1:04] Kari DesRosier, Human Resources Director, 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.

<u>Contract Between Lewis and Clark County and Communication and Management Services, LLC.</u> (Kari DesRosier)

[3:03] Kari DesRosier, Human Resources Director, presented a contract with Communications and Management Services, LLC in an amount not to exceed \$24,999 for Human Resources functions, including conducting a salary survey. The contract period begins upon approval through June 30, 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 Payne. The motion Passed on a 3-0 vote.

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:12am.

Meeting minutes approved on 10-3-24

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board