

### **PUBLIC MEETING**

January 21, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 21, 2025, at 9:00 AM in Commission Chambers, Room 330.

#### Roll Call

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Tom Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, and Nadine McCarty, Recording Secretary.

## Pledge of Allegiance

Everyone recited the pledge.

## **Consent Action Items**

a. Public Meeting Minutes for January 7, 9, 2025. (Brandi Spangler)

[0:01:41] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

### **Board Appointment. (Roger Baltz)**

[0:03:00] Roger Baltz, Chief Administrative Officer, presented the board appointment for the Noxious Weed Board and recommended the Commissioners consider the candidate to a term that expires December 31, 2027.

No public comment was received.

A motion was made by Commissioner Hunthausen to appoint Pete Christiansen to a term that will expire December 31, 2027. The motion was seconded by Commissioner Payne. The motion Passed with a 2-0 vote.

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

# <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:05 am.

Meeting minutes approved on 1-30-25

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe, Vice Chair

Andy Hunthausen, Member

ATTEST:

Amy Reeves, Clerk of the Board