



## **PUBLIC MEETING**

January 23, 2025  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 23, 2025, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

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

Commissioners Tom Rolfe and Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Lindsay Morgan, Angie Hubbard, Amy Reeves, Greg McNally, Ann McCauley, Lori Neiss, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending January 17, 2025. (Tabled 1-16-25) (Marni Bentley)
- b. Resolution 2025-5 Ordering a Refund of Taxes/Fees/Assessments Paid by Douglas & Mary Tapper in the Amount of \$303.27. (Amy Reeves)
- c. Resolution 2025-6 Ordering a Refund of Taxes/Fees/Assessments Paid by Lori Neiss in the amount of \$2,728.34. (Amy Reeves)
- d. Resolution 2025-7 Declaring County Property Surplus Property. (Audra Zacherl)

[2:03] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-d and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

### **Grant Application to Montana Fish, Wildlife & Parks Trail Stewardship Program. (Planners: Lindsay Morgan and Angie Hubbard)**

[4:32] Lindsay Morgan, Planner III, and Angie Hubbard, Planner II, presented a grant application to the Montana Fish, Wildlife, and Parks Trail Stewardship Program in the amount of \$100,000 with a 10% match requirement to construct a half mile decomposed granite trail around the perimeter of

Northstar Park. The grant period is open through January 31, 2025. Staff recommends approval of the grant application.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

**Board Appointment. (Roger Baltz)**

[13:28] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Fair Board and recommended the Commissioners consider the candidate for a term that will expire December 31, 2027.

No public comment was received.

Commissioner Rolfe made a motion to appoint Tammy Burke to the Fair Board to a term that will expire December 31, 2027. The motion was seconded by Commissioner Hunthausen. 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.**

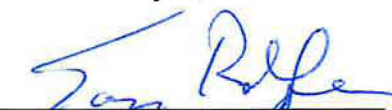
**Adjourn**

There being no further business, the meeting adjourned at 9:15 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