



PUBLIC MEETING

January 30, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 30, 2025, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Vice Chair Tom Rolfe called the meeting to order at 9 a.m. Commissioner Payne was out of the office.

Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Lisa Kallio, Angie Sparks, Keni Grose, Nadine McCarty, Ann McCauley, Marni Bentley, Donna Rae, Betsy Kirkeby, Kari DesRosier, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

a. Employee Recognition. (Lisa Kallio)

[1:29] Lisa Kallio presented a retirement certificate to Angie Sparks, who served 25 years at Lewis and Clark County as the Clerk of Court. Commissioner Hunthausen and Rolfe thanked Angie for her service.

No public comment was received.

Consent Action Items

a. Vendor Claims Report for Week Ending January 31, 2025. (Marni Bentley)

b. Public Meeting Minutes for January 14, 16, 21, 23, 2025. (Brandi Spangler)

c. Resolution 2025-8 Declaring County Property Surplus Property. (Jen Garber)

[8:16] Roger Baltz, Chief Administrative Officer, reported on consent action items 3a-c and recommended approval.

No public comment was received.

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

Amendment No. 1 to Subrecipient Agreement between Lewis and Clark County and Eastgate Village Water and Sewer Association. (Ann McCauley)

[10:00] Ann McCauley, Grants and Purchasing Director, presented an amendment to a subrecipient agreement with the Eastgate Village Water and Sewer Association to extend the period of performance to December 31, 2025 to execute water/sewer infrastructure through the American Rescue Plan Act (ARPA) Minimum Allocation Grant. Staff recommends approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 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 9:14 am.

Meeting minutes approved on 2-13-25

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST  

Amy Reeves, Clerk of the Board