



PUBLIC MEETING

January 7, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 7, 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, Casey Hayes, Sarah Sandau, Jennifer McBroom, Connie Griffith, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. Grizzly Gulch Placer Mine Reclamation Project. (Casey Hayes)

[2:22] Casey Hayes, Purchasing Officer, presented a bid award for the Grizzly Gulch Placer Mine Reclamation Project to Bullock Contracting, LLC of Boulder, Montana for a total bid amount of \$214,217. Staff recommends approval of the bid award.

[6:03] Jennifer McBroom, Water Quality Protection District, stated the project would start this spring and be completed by runoff in April or May of this year. She explained the end result of the project.

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.

Contract Between Lewis and Clark Public Health and Missoula City-County Health Department. (Sarah Sandau)

[15:12] Sarah Sandau, Community Health Promotion Division Administrator, presented a contract with Missoula City-County Health Department to provide nurse supervision and data support for the Nurse Family Partnership Home Visiting Program in the amount of \$38,354. The contract period is October 1, 2024 through September 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 Hunthausen. The motion Passed on a 3-0 vote.

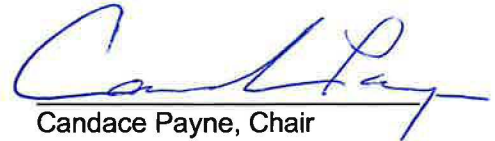
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:20 am.

Meeting minutes approved on 1-21-25

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair

Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board