



## **PUBLIC MEETING**

November 1, 2018

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 1, 2018, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Greg Holmlund, Peter Italiano, Charles Lane, Tammy Potter, Jim Strachan, Kevin Tenney, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Vendor Claims Report for Week Ending November 2, 2018. (Marni Bentley)
- b. Resolution 2018-96 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

#### **Grant Award to Lewis and Clark County from the Montana Board of Crime Control. (Greg Holmlund)**

Greg Holmlund, Violence Against Women Detective of Sheriff's Office presented the grant award from the Montana Board of Crime Control in the amount of \$73,221.00 with a local match of \$24,406.94 for a total amount of \$97,627.94. The funds are to be used toward salary and expenses associated with the Lewis and Clark County Sheriff's Office deputy assigned to working Violence Against Women's Act cases. The grant period is from July 2, 2018 through June 30, 2019. Staff recommends approval of the grant award.

Commissioner Good Geise asked for a status on the number of cases and Detective Holmlund stated since March he has seen an increase, specifically with the new strangulation statute. Detective Holmlund gave a brief overview of the new statute and what is involved.

Detective Holmlund gave an overview of the partnership with the Friendship Center other entities and the reasons he works so closely with them.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Contract Between Lewis and Clark County Fairgrounds and Triple S Construction. (Kevin Tenney)**

Kevin Tenney, Fairgrounds Manager presented the contract with Triple S Construction in the amount of \$5,400 for installation of the metal Lewis and Clark silhouette east of the Exhibit Hall at the fairgrounds. The contract begins upon signature with completion within 30 days. Staff recommends approval of the contract with Triple S Construction.

Mr. Tenney noted the silhouette is about 6 feet high and will be erected in concrete in such a way that hopefully children will not be able to climb on it. It will be located in the northeast corner of the promenade area and pointing west.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. 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.**

Jim Strachan, 8187 York Road stated he is here again to continue his conversation and asked how much time he has today.

Commissioner Hunthausen asked Mr. Strachan to give the highlights in 3-4 minutes as he knows a follow-up meeting with Commissioner Good Geise is being planned. Again the focus must be under the jurisdiction of the County Commission.

Mr. Strachan asked for a resolution from Lewis and Clark County Commission calling for an outside federal investigation into his corruption allegations and that they do not agree with corruption and would like to get to the bottom of the corruption. To find out who knew what, when, and what was done about it. Mr. Strachan also wanted to thank and recognize the honest men and women in law enforcement, the unbelievable heroes of this country.

**Adjourn**

There being no further business, the meeting adjourned at 9:21 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chair

  
Jim McCormick, Vice Chair

  
Susan Good Geise, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board