

PUBLIC MEETING

January 28, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 28, 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 Andy Hunthausen was present. Commissioner Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointments. (Roger Baltz)

[1:30] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Board of Adjustment and recommended the Commissioners consider the candidate for a partial term that will expire June 30, 2027.

No public comment was received.

Commissioner Hunthausen made a motion to appoint Dennis Cates to the Board of Adjustment to a partial term that will expire June 30, 2027. The motion was seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

[3:11] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Fair Board and recommended the Commissioners consider the candidate for a partial term that will expire June 30, 2027.

No public comment was received.

Commissioner Hunthausen made a motion to appoint Scott Burke to the Fair Board to a partial term that will expire June 30, 2027. The motion was seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:06 am.

Meeting minutes approved on <u>2-13-25</u>

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe, Vice Chair

Andy Hunthausen, Member

Amy Reeves, Clerk of the Board

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