

# **PUBLIC MEETING**

November 13, 2025 MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, November 13, 2025 at 9:00 AM in Commission Chambers, Rm 330.

### Roll Call

Chair Candace Payne, Commissioner Andy Hunthausen and Commissioner Tom Rolfe were present. Those who attended all or a portion of the meeting included Roger Baltz, TJ Murphy, Nicho Hash, Brian Robinson, Greg Holmlund, Sherri Martin, Sarah Sandau, Mac McCarley, Jessica Makus, Conrad Bentley, Brian Patzer, Debbie Patzer, Ann McCauley, and Brandi Grande, Recording Secretary.

### Pledge of Allegiance

Everyone recited the pledge.

#### Consent Action Items

- a. Public Meeting Minutes for October 23, 28, 30, 2025. (Brandi Grande)
- [3:26] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a 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.

### **Action Items**

# Grant Award to Lewis and Clark County Sheriff's Office from the U.S. Department of Justice Office of Community Oriented Policing Services. (Brian Robinson)

[4:56] Brian Robinson, Patrol Captain, presented a grant award in the amount of \$196,282 from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS Office) for the 2025 Law Enforcement Mental Health and Wellness Act implementation Project. The grant period is October 1, 2025 through September 30, 2027. Staff recommends approval of the grant award. 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.

# Grant Award to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)

[15:53] Sarah Sandau, Public Health Grant Specialist, presented a grant award in the amount of \$10,000 from the Montana Department of Public Health and Human Services for the Public Health Emergency Preparedness Grant to support response to influenza A/H5N1 and other potential respiratory disease threats. The grant period is September 15, 2025 through January 15, 2026. Staff recommends approval of the grant award.

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.

## Contract Between Lewis and Clark County and Summit Roofing. (Mac McCarley)

[20:51] Mac McCarley, Buildings Manager, presented a contract with Summit Roofing for \$31,110 to replace the Lincoln shop roof with work to be completed by May 31, 2026. Staff recommends approval of the contract.

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 County and Connells Creations, LLC. (Jessica Makus)

[23:17] Jessica Makus, Special Districts Coordinator, presented a contract with Connells Creations, LLC for 2025/2026 winter snow removal and related services for Rural Improvement Districts. 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.

## Lincoln Area Shooting Range Support Letter. (Brian Patzer)

[27:35] Brian Patzer, Lincoln resident, presented a request for a letter of support to obtain state property for the Lincoln Area Shooting Range for the Lincoln Sportsmen's Club.

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.

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

# <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:41 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe, Vice Chair,

Andy Huntbausen, Member

ATTEST:

Amy Reeves, Clerk of the Board