



PUBLIC MEETING

February 11, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 11, 2025, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Dustin Noel, Ann McCauley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Intermountain Heating and Air Conditioning. (Dustin Noel)

[2:12] Dustin Noel, Public Works Shop Manager, presented a contract with Intermountain Heating and Air Conditioning for \$53,101 to install a makeup air unit in the maintenance shop. Work is to be completed by May 31, 2025. Staff recommends approval of the contract.

No public comment was received.

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

Grant Termination Agreement Between Lewis and Clark County and Montana Department of Natural Resources and Conservation. (Ann McCauley)

[7:33] Ann McCauley, Grants and Purchasing Director, presented a grant termination agreement with the Montana Department of Natural Resources and Conservation (DNRC) in the amount of \$11,000 effective December 23, 2024. For lack of a qualified contractor to develop a tree plan for Hooper Park in Lincoln, Montana, the decision was made to terminate the grant award. Staff recommends approval of the grant award termination.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. 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

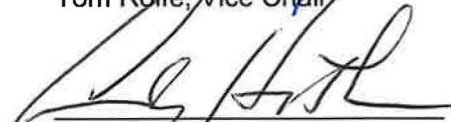
There being no further business the meeting adjourned at 9:13 am.

Meeting minutes approved on 2-27-25


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board