

PUBLIC MEETING

February 20, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 20, 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, Greg McNally, Kevin Horne, Dustin Noel, Angie Hubbard, Timothy Myles, Elaine Myles, TJ Graveley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2025-13 To Transfer Property Between Certain Governmental Entities. (Kevin Horne)

[1:58] Kevin Horne, Road and Bridge Operations Manager, presented the resolution to transfer property between governmental entities for two snowplows for a market value of \$50,000 to Broadwater County. Legal notice was published in the Helena Independent Record and no public comment was received. Staff recommends approval of the resolution.

[5:05] TJ Graveley, Broadwater County Public Works Manager, looks forward to working with Lewis and Clark County and urges the Commission to approve.

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>Final Plat Application for the Amended Plat of Myles Minor Subdivision, SUBD2024-021.</u>
(Applicant: Timothy and Elaine Myles) (Planner: Rachel Ward)

[10:20] Angie Hubbard, Planner II, presented an amended final plat application for the Myles Minor Subdivision. All 14 conditions of the preliminary approval for the amendment have been met. Staff recommends approval of the final plat application.

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.

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

Adjourn

There being no further business, the meeting adjourned at 9:18 am.

Meeting minutes approved on March 20, 2025

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe Vice Chair

Andy Hunthausen, Member

ATTEST:

Amy Reeves, Clerk of the Board