



PUBLIC MEETING

March 13, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 13, 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, Marni Bentley, Dan Karlin, Audra Zacherl, Drenda Niemann, Connor Fitzpatrick, Connie Griffith, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring March 17, 2025 as Irish Heritage Day.

[1:39] Commissioner Hunthausen read a proclamation declaring March 17, 2025 as Irish Heritage Day.

Consent Action Items

a. Vendor Claims Report for Week Ending March 14, 2025. (Marni Bentley)

[5:04] 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.

Bid Award. Highway 435 Crack, Chip, Paint. (Dan Karlin)

[6:14] Dan Karlin, County Engineer, presented a bid award for Highway 435 Crack, Chip, Paint to the low bidder, Helena Sand & Gravel, Inc. of Helena, Montana for \$534,420.75. Staff recommends approval of the bid 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.

Bid Award. Murray MAU Replacement. (Audra Zacherl)

[11:49] Audra Zacherl, Public Works Assistant Director, presented a bid award for the Murray Makeup Air Unit (MAU) Replacement Project to Sleeping Giant Mechanical, Inc. of Boulder, Montana for \$190,078. Staff recommends approval of the bid 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 CTA, Inc. dba Cushing Terrell. (Audra Zacherl)

[15:55] Audra Zacherl, Public Works Assistant Director, presented a contract with CTA, Inc. dba Cushing Terrell for \$45,663 for consulting services related to the Courthouse Roof and Gutter Project. Work is to be completed by December 31, 2025. 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.

Contract No. 224017 Between the Montana Department of Environmental Quality and Lewis and Clark Public Health. (Drenda Niemann)

[19:40] Drenda Niemann, Public Health Officer, presented a contract with the Montana Department of Environmental Quality (DEQ) for delegation of subdivision review for water supply, wastewater, solid waste, and stormwater systems. Contract term is July 1, 2023 through June 30, 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 Rolfe. The motion Passed on a 3-0 vote.

Board Appointment - York Fire Service Area. (Connor Fitzpatrick)

[28:28] Connor Fitzpatrick, Elections Supervisor, presented candidates for the York Fire Service Area Board of Trustees vacancies. Staff recommends the Commissioners consider the candidates to serve on the board until the next election in May 2026.

Commissioner Rolfe made a motion to appoint Sarah Adydan and Suzann Podrunzy to the York Fire Service Area Board of Trustees until the next election in May of 2026. Commissioner Hunthausen seconded the motion. The motion Passed on a 3-0 vote.

No public comment was received.

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 9:35 am.

Meeting minutes approved on 4/10/25

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board