



PUBLIC MEETING

March 25, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 25, 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 Tom was present. Commissioner Hunthausen was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Keegan Shea, Kyle Sturgill-Simon, Ann McCauley, Stephanie Wallace, Thomas Manninen, Collin Corbett, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2025-20 Declaring County Property Surplus Property. (Jen Garber)
- b. Resolution 2025-21 Declaring County Property Surplus Property. (Jen Garber)
- c. DA Davidson Non-Corporate Organization and Associations Resolution. (Frank Cornwell)

[2:15] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-c and recommended approval.

No public comment was received.

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

Grant Application to the State of Montana Disaster and Emergency Services Division. (Kyle Sturgill-Simon)

[4:14] Kyle Sturgill-Simon, Emergency Management Program Manager, presented a grant application to the State of Montana Disaster and Emergency Services for the Emergency Management Preparedness Grant (EMPG) in the amount of \$70,500 to assist with personnel salaries and benefits for the Emergency Management Program with a match of \$70,500. Staff recommends approval of the grant.

No public comment was received.

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

Amendment No. 3 to Grant Award from Montana Department of Natural Resources and Conservation. (Ann McCauley)

[9:57] Ann McCauley, Grants and Purchasing Director, presented an amendment to a grant award from the Montana Department of Natural Resources and Conservation to extend the grant award to December 31, 2025 and amends the scope to include additional construction for the Ten Mile Creek Estates/Pleasant Valley Water and Sewer District. Staff recommends approval of the amendment.

No public comment was received.

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

Amendment No. 2 to Subrecipient Agreement Between Lewis and Clark County and Ten Mile Creek Estates/Pleasant Valley Water and Sewer District. (Ann McCauley)

[15:30] Ann McCauley, Grants and Purchasing Director, presented an amendment to a subrecipient agreement with Ten Mile Creek/Pleasant Valley Water and Sewer District to extend the agreement to December 31, 2025 and amends the scope to include additional construction. Staff recommends approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe 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.

[19:23] Thomas Manninen, Senator Sheehy's Office, introduced himself as he will be the intermediary with County Commissioners and will be happy to give updates on bills in the congress.

Adjourn

There being no further business, the meeting adjourned at 9:22 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