

PUBLIC MEETING

March 27, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 27, 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, Connor Fitzpatrick, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending March 28, 2025. (Marni Bentley)

[1:42] 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 Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Board Appointment - Augusta Community Water/Sewer District. (Connor Fitzpatrick)

[3:19] Connor Fitzpatrick, Elections Supervisor, presented a Board Appointment recommendation to the Augusta Community Water/Sewer District and recommended the board to consider appointing Bonita White to the vacant position.

Commissioner Rolfe made a motion to appoint Bonita White to the Augusta Community Water/Sewer Board of Directors to serve until the next election in May 2028. Commissioner Hunthausen seconded the motion. 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>

<u>Adjourn</u>

| There being no furthe | r business, t | he meeting | adjourned | at 9:07am. |
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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