



PUBLIC MEETING

April 1, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 1, 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 Pam Attardo, Roger Baltz, Nicho Hash, Dan Karlin, Ann McCauley, Stephanie Wallace, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Letter of Support for City of Helena for a Grant Application to the State Homeland Security Grant Program. (Ann McCauley)

[0:02:44] 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. 2025 Crack Seal. (Dan Karlin)

[0:06:08] Dan Karlin, County Engineer presented the bid award for the 2025 crack seal project. On March 18, 2025 five bids were opened. Mr. Karlin gave an overview of the project. Staff recommends awarding the contract to the low bidder CAP Paving, Inc. of East Helena, Montana for a total unit price bid amount of \$68,563.20.

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.

Grant Award to Lewis and Clark County from the Montana State Historic Preservation Office. (Pam Attardo)

[0:10:48] Pam Attardo, Historic Preservation Officer, presented the grant award from the Montana State Historic Preservation Office (SHPO) in the amount of \$9,100. This grant has been received annually since 1989. An additional \$3,100 was received this year and SHPO requested the funds go towards two historic preservation workshops in collaboration with Preserve Montana. Staff recommends acceptance of the grant 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.

Board Appointment. (Roger Baltz)

[0:14:11] Roger Baltz, Chief Administrative Officer, presented the board appointment for the Board of Adjustment. There were no other applicants. Staff recommends that the Commissioners consider the applicant to a term that will expire June 30, 2026

Mr. Baltz gave a brief overview of the Board of Adjustment.

No public comment was received.

Commissioner Roffe made a motion to appoint Michael Romasko to a full first term on the Board of Adjustment. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 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 9:18 am.

Meeting minutes approved on 4/29/25

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board