



## **PUBLIC MEETING**

April 10, 2025

### **MINUTES**

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, April 10, 2025 at 9:00 AM in Commission Chambers, Rm 330.

#### **Roll Call**

Chair Candace Payne, Commissioner Andy Hunthausen and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Keagan Shea, Nicho Hash, Dan Karlin, Marni Bentley, Connie Griffith, Amy Reeves, and Brandi Spangler, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Vendor Claims Report for Week Ending April 11, 2025. (Marni Bentley)
- b. Public Meeting Minutes for March 11, 13, 18, 20, 25, 27, 2025. (Brandi Spangler)
- c. Resolution 2025-24 Ordering a Refund of Taxes/Fees/Assessments Paid by Aaron & Tracy K Daniel in the Amount of \$49.01. (Karie Frydenlund)
- d. Resolution 2025-25 Ordering a Refund of Taxes/Fees/Assessments Paid by James & Devon Malizia in the Amount of \$3,165.03. (Karie Frydenlund)

[2:09] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-d 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.

#### **Action Items**

**Change Order No. 1 Between Lewis and Clark County and Dick Anderson Construction, Inc. (Dan Karlin)**

[5:00] Dan Karlin, County Engineer, presented a change order with Dick Anderson Construction, Inc. to reduce the overall project cost for the fueling and magnesium chloride system by \$99,154.61 for a total cost of \$863,168.63. Several items were removed from the project to reduce cost including the overhead fill station, concrete fill station parking slab, and the demolition and removal of the existing magnesium chloride tank system. Staff recommends approval of the change order.

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 Appointments. (Roger Baltz)**

[14:23] Roger Baltz, Chief Administrative Officer, presented a board appointment to the Fair Board and recommended the Commissioners consider the candidate for a term that will expire December 31, 2027.

No public comment was received.

Commissioner Rolfe made a motion to appoint Brandon Pendergast to the Fair Board to a term that will expire December 31, 2027. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

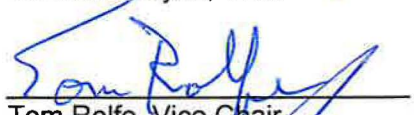
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 9:16 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Candace Payne, Chair

  
Tom Rolfe, Vice Chair

  
Andy Hunthausen, Member

ATTEST:



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Amy Reeves, Clerk of the Board