



PUBLIC MEETING

April 15, 2025
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, April 15, 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 include Roger Baltz, Nicho Hash, Brian Robinson, Kevin Horne, Kyle Sturgill-Simon, Greg Holmlund, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Action Items

Bid Opening. 2025 Fairgrounds Asphalt Supply. (Dan Karlin)

[1:39] Dan Karlin, County Engineer, opened bids for the 2025 Fairgrounds Asphalt Supply. Two bids were received. The first bid was from Montana Materials and Construction of Helena, Montana in the amount of \$315,293.10. The second bid was from Hoffman's R&M Services Inc of Butte, Montana in the amount of \$310,025. Staff recommends taking the bids under advisement and come back to the board with a recommendation on April 29, 2025.

Commissioner Rolfe made a motion for staff to take the bids under advisement and return on April 29, 2025 with a recommendation. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Grant Application to the State of Montana Disaster & Emergency Services Division. (Greg Holmlund and Brian Robinson)

[8:10] Greg Holmlund, Lieutenant, and Brian Robinson, Patrol Captain, presented a grant application to the Montana Disaster and Emergency Services Division for the State Homeland Security Program Grant

for \$335,124. The grant will be used for night vision technology. The grant period is October 1, 2025 through September 30, 2027.

[10:17] Kyle Sturgill-Simon, Disaster and Emergency Services Director, said they are confident the grant will be awarded.

[10:57] Mr. Robinson stated the officers have no night vision capabilities currently.

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.

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 9:13 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board