



PUBLIC MEETING

April 29, 2025
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, April 29, 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, Keegan Shea, Nicho Hash, Dan Karlin, Jenny Chambers, Phil Gonzalez, Mac McCarley, Jenny Chambers, Greg McNally, Betsy Kirkeby, Tony Prothero, John Maxness, Emily Frazier, Meredith Sargent, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation

Proclamation Declaring the First Thursday of May 2025 as Greater Helena Gives Day.

[2:20] Emily Frazier, Executive Director of Helena Area Community Foundation, read a proclamation declaring the first Thursday of May 2025 as Greater Helena Gives Day.

Consent Action Items

- a. Resolution 2025-29 Declaring County Property Surplus Property. (Jenny Chambers)
- b. Public Meeting Minutes for February 18; April 1, 10, 15, 22, 2025. (Brandi Spangler)

[9:47] Roger Baltz, Chief Administrative Officer, reported on consent action items 3a-b 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

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

[12:09] Dan Karlin, County Engineer, presented a bid award for the 2025 Fairgrounds Asphalt Supply Project and recommends awarding the bid to the low bidder, Hoffman's R&M Services of Butte, Montana for \$310,025. Staff recommends the approval of the bid award.

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.

Contract Between Lewis and Clark County and Pine Cove Consulting. (Jenny Chambers)

[15:50] Jenny Chambers, Public Works Director, presented a contract with Pine Cove Consulting for \$150,625.74 to replace the security camera system in the Courthouse with work to be completed by September 30, 2025. Staff recommends approval of the contract.

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.

Lease Agreement Between Lewis and Clark County and Chip Foster. (Jenny Chambers)

[22:10] Jenny Chambers, Public Works Director, presented a lease agreement with Chip Foster to perform farming and land stewardship as well as paying \$15 per seeded acre every other year up to 140 acres of land owned by Lewis and Clark County through December 31, 2034. Staff recommends approval of the lease agreement.

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.

Resolution 2025-30 to Create the Skyview Phase V Road Rural Improvement District No. 2025-01. (Planner Phil Gonzalez)

[27:51] Phil Gonzalez, Planner II, presented a resolution to create the Skyview Phase V Rural Improvement District (RID). The petitioner represents 100% of the lands within the RID so the intention process is not required. The creation of the RID will satisfy condition No. 20 of the preliminary approval of the subdivision. The maintenance cost will be \$ 4,300 per year plus 5% administrative fee. A resolution to levy and assess will be presented after lots are created. Staff recommends approval of the resolution.

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.

Final Plat Application for Skyview Phase V Subdivision, SUBD2025-007. (Applicant: Last Chance Holdings, LLC) (Planner: Phil Gonzalez)

[36:28] Phil Gonzalez, Planner III, presented the final plat approval for the Skyview Phase V Subdivision. All 23 conditions of the preliminary plat approval have been satisfied. Staff recommends the approval of the final plat application.

[40:30] Tony Prothero, J Bar T Engineers, explained the water is provided by the SkyView water system. The water system has not had any issues as neighboring systems have. It has sufficient capacity to handle these additional 20 lots.

[46:08] John Maxness, property owner, is excited to see this project come to fruition.

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.

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 9:49 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board