



PUBLIC MEETING

July 10, 2025
MINUTES

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

Roll Call

Chair Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Keegan Shea, Nicho Hash, Kari DesRosier, James Thomas, and Brandi Spangler Recording Secretary. Absent: Commissioner Andy Hunthausen.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Action Items

Labor Agreement Between Lewis and Clark County and the Montana Federation of Public Employees. (Kari DesRosier)

[2:26] Kari DesRosier, Human Resources Director, presented a labor agreement with the Montana Federation of Public Employees representing the Road/Bridge/Shop employees of Public Works. The agreement period is July 1, 2025 through June 30, 2027. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Chair Payne. The motion Passed on a 2- 0 vote.

Labor Agreement Between Lewis and Clark County and the Montana Federation of Public Employees. (Kari DesRosier)

[6:56] Kari DesRosier, Human Resources Director, presented a labor agreement with the Montana Federation of Public Employees representing employees of the Public Health Department and the

County Landfill. The agreement period is July 1, 2025 through June 30, 2028. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Chair Payne. The motion Passed on a 2- 0 vote.

Contract Amendment with Granicus to Support a New Site for the Metropolitan Planning Organization. (James Thomas)

[10:10] James Thomas, Information Technology and Services Director, presented a contract amendment with Granicus for the creation and hosting of an additional website for the Metropolitan Planning Organization (MPO) in the amount of \$6,075 which will be covered by the MPO. Staff recommends approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Chair Payne. The motion Passed on a 2- 0 vote.

Board Appointments. (Roger Baltz)

[16:37] Roger Baltz, Chief Administrative Officer, presented a board appointment for the Open Lands Citizen Advisory Committee and recommended the Commissioners consider Eve Riley to a partial term that will expire June 30, 2027.

No public comment was received.

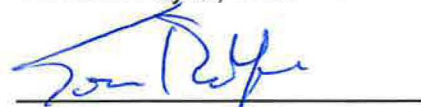
Commissioner Rolfe made a motion to appoint Eve Riley to the Open Lands Citizen Advisory Committee to a partial term that will expire June 30, 2027. The motion was seconded by Commissioner Payne. The motion Passed on a 2-0 vote.

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 9:21 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