



PUBLIC MEETING

July 29, 2025
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, July 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, Nicho Hash, Keegan Shea, Sarah Sandau, Dan Karlin, Jessica Makus, Jakob Miles, and Brandi Spangler Recording Secretary.

Pledge of Allegiance

Consent Action Items

- a. Budget Amendments/Transfers - Fiscal Year 2025. (Frank Cornwell)
- b. Resolution 2025-63 Declaring County Property Surplus Property. (Audra Zacherl)

[1:56] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-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

Grant Task Order Amendment to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)

[3:35] Sarah Sandau, Public Health Grants Specialist, presented an amendment to a grant task order with the Montana Department of Public Health and Human Services in the amount of \$60,000 for the Injury Prevention Grant award. Grant period is August 1, 2025 through July 31, 2026. Staff recommends approval of the amendment.

[14:20] Jakob Miles gave an overview of the Safer Communities Montana Program and the importance of preventing suicide by limiting lethal means and support for people in crisis.

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.

Change Order No. 1 Between Lewis and Clark County and Cap Paving, Inc. (Dan Karlin)

[18:47] Dan Karlin, County Engineer, presented a change order with Cap Paving, Inc. to increase the contract price by \$38,042.64 to reconcile estimated linear feet to actual linear feet bringing the contract total to \$106,605.84. Staff recommends approval of the change order.

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.

Grant Application to the Greater Helena Area Metropolitan Planning Organization Transportation Alternatives Program. (Dan Karlin)

[26:34] Dan Karlin, County Engineer, presented a grant application to the Greater Helena Area Metropolitan Planning Organization Transportation Alternatives Program for the Lincoln Road/North Montana Avenue Path Maintenance and Improvements Project for \$550,829 with a County match of \$73,922. Staff recommends approval of the grant application.

No public comment was received.

A motion to was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion 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 9:37 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:

A handwritten signature in blue ink, appearing to read "Amy Reeves", is written above a horizontal line.

Amy Reeves, Clerk of the Board