



PUBLIC MEETING

July 8, 2025
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, July 8, 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, Dan Karlin, Sarah Sandau, Jillian Danesi, 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. Holmberg Drive Resurfacing. (Dan Karlin)

[2:18] Dan Karlin, County Engineer, opened bids for the Holmberg Drive Resurfacing project. Two bids were received. The first bid was from Cap Paving Inc. of East Helena, Montana in the amount of \$129,288. The second bid was from Montana Material and Construction of Helena, Montana in the amount of \$116,965. Staff recommends taking the bids under advisement and returning to the Commission with a recommendation on July 22, 2025.

No public comment was received.

Commissioner Rolfe made a motion for staff to take the bids under advisement and come back with a recommendation on July 22, 2025. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

[8:49] Sarah Sandau, Public Health Grants Specialist, presented a grant award in the amount of \$111,541 from the Montana Department of Health and Human Services for the Public Health Emergency Preparedness Grant to enhance local capacity to respond to public health emergencies. The grant period is July 1, 2025 through June 30, 2026. Staff recommends approval of the grant 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.

Amendment to Grant Award Contract Between Lewis and Clark County and the Montana Department of Public Health and Human Services. (Kellie McBride)

[12:37] Jillian Danesi, Behavioral Health Programs Supervisor, presented an amendment to a grant award contract in the amount of \$53,594.02 from the Montana Department of Public Health and Human Services HEART Grant for behavioral health services in the detention center. The grant period is July 1, 2022 through June 30, 2026. Staff recommends approval of the amendment.

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 9:22 am.

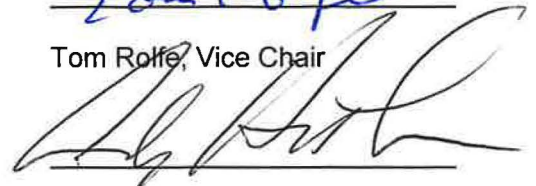
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

A handwritten signature in black ink, appearing to read "Candace Payne", written over a horizontal line.

Candace Payne, Chair

A handwritten signature in blue ink, appearing to read "Tom Rolfe", written over a horizontal line.

Tom Rolfe, Vice Chair

A handwritten signature in black ink, appearing to read "Andy Hunthausen", written over a horizontal line.

Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board