



PUBLIC MEETING

September 25, 2025
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, September 25, 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, Dan Karlin, Kyle Sturgill-Simon, Pam Attardo, James Thomas, Dawn Temple, Jenny Chambers, Misty Edwards, Brian Coplin, and Brandi Grande, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending September 26, 2025. (Marni Bentley)
- b. Canyon Ferry Road Speed Study Request. (Jenny Chambers)

[1:54] 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 Award for Senate Bill 536 Funds from the Montana Department of Transportation. (Dan Karlin)

[3:35] Dan Karlin, County Engineer, presented a grant award in the amount of \$793,700 for Senate bill 536 from the Montana Department of Transportation as a match for the Montana Endowment Program Clemens Bridge Replacement Project. 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 No. 1 to Task Order No. 3 Between Lewis and Clark County and Tri-County FireSafe Working Group. (Kyle Sturgill-Simon)

[9:59] Kyle Sturgill-Simon, Emergency Management Program Manager, presented an amendment to a task order with Tri- County FireSafe Working Group to extend the period of performance to May 31, 2026. Staff recommends 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.

Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works LLC. (Pam Attardo)

[15:26] Jenny Chambers, Public Works and Community Development and Planning Director, presented a contract with Paul M. Putz Historic Preservation Works, LLC for heritage tourism preservation and development services in the amount of \$18,000. The contract period is through August 31, 2026. Staff recommends approval of the contract.

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 CenturyLink Communication LLC. (James Thomas)

[18:26] James Thomas, IT&S Director, presented a contract with CenturyLink Communications, LLC for an additional one gigabit fiber connection for \$19,800 with a 24-month term. 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.

Contract Between Lewis and Clark County and TDS Metrocom LLC. (James Thomas)

[24:06] James Thomas, IT&S Director, presented a contract with TDS Metrocom, LLC for \$1,896 and will begin June of 2027 as a 24-month term for a one gigabit connection and will replace CenturyLink at that time. Staff recommends approval of the contract.

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.

Resolution 2025-105 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Pay-As-You-Throw Charge for Fiscal Year 2025. (Misty Edwards)

[29:54] Misty Edwards, Senior Finance Coordinator, presented a resolution to levy an assessment for the Lincoln Solid Waste Management District who own real property and have an unpaid Pay-As-You-Throw charge for fiscal year 2025. Staff recommends approval of the resolution.

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 2025-106 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Pay-As-You-Throw Charge for Fiscal Year 2025. (Misty Edwards)

[32:29] Misty Edwards, Senior Finance Coordinator, presented a resolution to levy an assessment for the Lincoln Solid Waste Management District who own personal property and have an unpaid Pay-As-You-Throw charge for fiscal year 2025. 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.

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 9:35 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