



PUBLIC MEETING

January 15, 2026
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, January 15, 2026 at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Tom Rolfe, Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, TJ Murphy, Connor Fitzpatrick, Ann McCauley, Jenny Chambers, and Brandi Grande, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Letter of Support for a Grant Application to the Montana Tourism Development Grant Program (MTDGP) for the Lincoln Community. (Ann McCauley)
- b. Public Meeting Minutes for December 23, 25, 2025; January 1, 6, 8, 2026. (Brandi Grande)

[2:45] Roger Baltz, Chief Administrative Officer, reported on consent action items 2b-c and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion Passed on a 3- 0 vote.

Action Items

Resolution 2026-7 Declaring County Property Surplus Property. (Audra Zacherl)

[5:54] Jenny Chambers, Public Works and Planning Director, explained the process of replacing motor graders.

[10:30] Roger Baltz, Chief Administrative Officer, explained the procurement policy and pointed out the policy is meant to be cost saving. The first step in the process is declaring the motor graders needing to be replaced as surplus property.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 3- 0 vote.

Board Appointment. (Connor Fitzpatrick)

[16:43] Connor Fitzpatrick, Elections Supervisor, presented an appointment to the Augusta Fire Service area and recommended the Commission consider David Langlois as a trustee until the next regular election in May, 2026.

No public comment was received.

Commissioner Hunthausen made a motion to appoint David Langlois to the Augusta Fire Service until the regular election in May, 2026. The motion was seconded by Commissioner Payne. 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

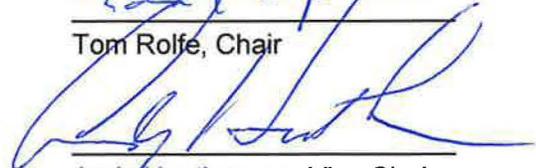
There being no further business, the meeting adjourned at 9:19 am.

Meeting minutes approved on 1-27-26

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board