



## **PUBLIC MEETING**

January 20, 2026  
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, January 20, 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, Dan Karlin, Sarah Sandau, Marni Bentley, Roy Caldwell, and Brandi Grande, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending January 20, 2026. (Marni Bentley)

[1:42] Roger Baltz, Chief Administrative Officer, reported on consent action item 3a 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**

#### **Task Order Between Lewis and Clark County and Great West Engineering. (Dan Karlin)**

[3:05] Dan Karlin, County Engineer, presented a task order with Great West Engineering for the Montana Coal Endowment Program project design of the Augusta Clemons bridge over Elk Creek with work to be completed by February 28, 2028 in an amount not to exceed \$269,000.

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.

**Grant Application to the Montana Public Health Institute. (Sarah Sandau)**

[11:02] Sarah Sandau, Public Health Grants Specialist, presented a grant application to the Montana Public Health Institute for their Capacity Enhancing Projects funding opportunity in the amount of \$15,000 with a grant period that runs through June 30, 2026.

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.

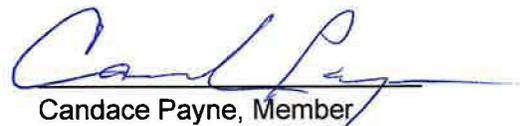
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 9:18 am.

Meeting minutes approved on 2/24/26

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair  
\_\_\_\_\_  
Candace Payne, Member

ATTEST:

  
\_\_\_\_\_  
Amy Reeves, Clerk of the Board