



PUBLIC MEETING

February 26, 2026
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, February 26, 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, Marni Bentley, Fred Sargeson, and Brandi Grande, Recording Secretary.

Pledge of Allegiance

Consent Action Items

- a. Vendor Claims Report for Week Ending February 13, 2026 (from February 12, 2026). (Marni Bentley)
- b. Vendor Claims Report for Week Ending February 27, 2026. (Marni Bentley)
- c. Resolution 2026-11 Declaring County Property Surplus Property. (Larymie Rada)

[1:40] Roger Baltz, Chief Administrative Officer, reported on consent action items 3a-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

Contract Between Lewis and Clark County and Montana Department of Environmental Quality. (Fred Sargeson)

[4:56] Fred Sargeson, Public Health Operations Manager, presented a contract with the Montana Department of Environmental Quality for the review of water supply, wastewater, solid waste, and stormwater systems in subdivisions for an amount depending on number of subdivision applications submitted in any given year. The Contract is in effect upon execution through June 30, 2027. Staff recommend approval of the contract.

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 Children's Trust Fund. (Fred Sargeson)

[7:08] Fred Sargeson, Public Health Operations Manager, presented a grant application in the amount of \$1,000 to the Montana Children's Trust Fund for the Strengthening Families Month Event Mini-Grant with a grant period upon approval through May 1, 2026. Staff recommend approval of the grant application.

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.

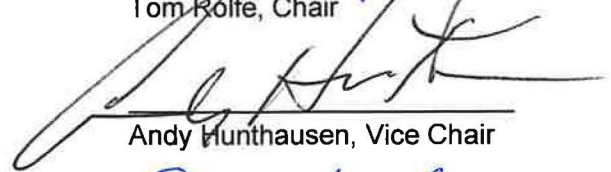
Adjourn

There being no further business, the meeting adjourned at 9:12 am.

Meeting minutes approved on 3/12/26

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Tom Rolfe, Chair


Andy Hunthausen, Vice Chair


Candace Payne, Member

ATTEST:


Amy Reeves, Clerk of the Board