



PUBLIC MEETING

April 9, 2026
MINUTES

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

Roll Call

Chair Tom Rolfe and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, TJ Murphy, Marni Bentley, Alyssa Spies, Ann McCauley, Christian Lehnert, Greg McNally, Lindsay Morgan, Jenny Chambers, Casey Hayes, Kellie McBride, Jillian Danesi, Dr. Kaylen Borden, Mike Fasbender, Connor Fitzpatrick, Roy Caldwell, and Brandi Grande, Recording Secretary. Absent: Commissioner Andy Hunthausen.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending April 10, 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 Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Action Items

Contract Between Lewis and Clark County and Carroll College. (Alyssa Spies)

[3:21] Alyssa Spies, Criminal Justice Services Diversion Coordinator, presented a contract with Carroll College in the amount of \$45,000 for the facilitation of a Camp for Children with

Incarcerated Parents (COIPS) and monthly follow up events with a contract period from July 1, 2026 through June 30, 2027.

Staff recommend approval of the contract.

[6:13] Dr. Kaylen Borden, Carroll College Professor of Criminology, is excited for this opportunity and explained what the camp will entail and plans for future camps.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Contract Between Lewis and Clark County and MMW Architects P.C. (Ann McCauley)

[11:16] Ann McCauley, Grants and Procurement Director, presented a contract with MMW Architects P.C. in the amount of \$ 62,500 to provide architectural and grant writing services for the Lincoln Public Safety and Emergency Operations Center planning project with the term through September 15, 2026. Staff recommend approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Professional Services Contract Between Lewis and Clark County and Frontier Pest Solutions. (Christian Lehnert)

[16:33] Christian Lehnert, Noxious Weed and Mosquito Program Supervisor, presented a contract with Frontier Pest Solutions in an amount not to exceed \$15,000 to conduct surveillance through larval monitoring and adult mosquito trapping tracking populations within the Craig-Wolf Creek Mosquito District with work to be completed by October 30, 2026. Staff recommend approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Professional Services Contract Between Lewis and Clark County and Frontier Pest Solutions. (Christian Lehnert)

[22:45] Christian Lehnert, Noxious Weed and Mosquito Program Supervisor, presented a contract with Frontier Pest Solutions in an amount not to exceed \$15,000 to conduct surveillance through larval monitoring and adult mosquito trapping tracking populations within the Helena Valley Mosquito District with work to be completed by October 30, 2026. Staff recommend approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Final Plat Application and Subdivision Improvements Agreement for the Fasbender Minor Subdivision, SUBD2026-003. (Applicant: Michael Fasbender) (Greg McNally)

[29:25] Greg McNally, Planning Project Manager, presented the Final Plat Application and Subdivision Improvements Agreement for the Fasbender Minor Subdivision. Preliminary plat approval was granted with 14 conditions of approval which have all been met or guaranteed. Staff recommend approval of the final plat application.

[37:11] Mike Fasbender, Applicant, explained the agricultural lot and water rights for the subdivision.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Resolution 2026-18. A Resolution to Establish a Consolidated Land Use Board. (Planner: Lindsay A. Morgan)

[42:13] Lindsay Morgan, Planner III, presented a resolution to establish a five member Consolidated Land Use Board to serve as a Planning Board, Zoning Commission, and Board of Adjustment, following a public hearing. Notice of the public hearing was posted in the Independent Record. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

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

[53:05] Roy Caldwell, MT House District, expressed concern that there are 4 districts effected by the decision to not use Jim Darcy school as a polling place. In-person voting is much further away, and he fears people will be discouraged to vote. The reason was stated that the decision came to ensure student safety because they cannot lock down the polling place to separate it from the students. Big Sky Fellowship Church said they would be willing to be a polling place.

[58:08] Connor Fitzpatrick, Elections Supervisor, explained he would be open to engaging conversation with Big Sky Fellowship Church as a polling place. He listed the places they had conversations with to create new polling places and the reasons why the attempts failed.

Adjourn

There being no further business, the meeting adjourned at 10:02 am.

Meeting minutes approved on 5-12-26

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board