



PUBLIC MEETING

December 19, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 19, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Casey Hayes, Christal Ness, Greg McNally, Ann McCauley, Marni Bentley, Jarod Lay, Connie Griffith, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending December 20, 2024. (Marni Bentley)
- b. Public Meeting Minutes for November 26, 28; December 3, 5, 2024. (Brandi Spangler)

[1:16] 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 Payne and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Memorandum of Understanding Between Lewis and Clark County and the State of Montana. (Casey Hayes)

[3:27] Casey Hayes, Purchasing Officer, presented a Memorandum of Understanding (MOU) renewal with the State of Montana for cooperative purchasing through the State Procurement Services Division. When one governmental entity has conducted solicitation and negotiated a contract, those services can be obtained through the same contract by another governmental entity. Staff recommends approval of the MOU.

No public comment was received.

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

Extension Request for the Alley Abandonment in Seymer Park. (Christal Ness)

[10:13] Christal Ness, Development Services Supervisor, presented an extension request for a one-year extension for completion the alley abandonment in Seymer Park. The applicant has not yet completed the four conditions of approval for this abandonment and anticipates completion in the coming months. Staff recommends approval of the extension request.

No public comment was received.

Commissioner Rolfe made a motion to grant a six-month extension for the abandonment. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

[18:11] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Augusta Solid Waste District and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Payne made a motion to reappoint Brian Moody to the Augusta Solid Waste Board to a first full term that will expire December 31, 2027. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[21:12] Roger Baltz, Chief Administrative Officer, presented a board appointment application to the Augusta Solid Waste District and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Rolfe made a motion to appoint Lloyd Allen to the Augusta Solid Waste Board to a first term that will expire December 31, 2027. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

[22:20] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Fair Board and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Payne made a motion to reappoint Wilbur Rehman to the Fair Board to a first full term that will expire December 31, 2027. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[23:50] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Investment Committee and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Rolfe made a motion to reappoint James Penner to the Investment Committee to a first full term that will expire December 31, 2027. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

[25:21] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Lewis and Clark County DUI Task Force and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Payne made a motion to reappoint Christopher Norris to the Lewis and Clark County DUI Task Force to a first full term that will expire December 31, 2026. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[26:45] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Planning and Zoning Committee and recommended the Commissioners consider the applicant for the board.

No public comment was received.

Commissioner Rolfe made a motion to reappoint David Lewis to the Planning and Zoning Committee to a first full term that will expire December 31, 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 9:29 am.

Meeting minutes approved on 1/2/25

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board