

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

March 7, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 226 850 126 445

Passcode: xdZ6ux

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Or call in (audio only)

+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Commissioner Slotnick, Commissioner Strohmaier, Brian West, Chris Lounsbury, Allison Franz, Anne Hughes, Mel Fisher, Violet Plummer, Kyla Lehnerz, Andrew Czorny

Other Attendees: MCAT, Heather Powers, Jackson Lee, Michelle Denman, Elisha Buccholz, Carey Powers

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

To approve the consent agenda.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Consent agenda items passed as written.

Contract/Project Begin Date:

Contract/Project End Date:

1. Request board approve chair to sign contract/renewal order form between Missoula County and DebtBook for Implementation of GASB 96 and 2 year annual subscription charges for Debt and Lease Financial Management Software for \$21,500.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 989. Electronically sent to Michelle Denman, Financial Services.

2. Request board approve operational funding for the East Missoula Community Council in the amount of \$750.

Electronically sent to Heather Powers, Lands and Community Services.

III. ACTION ITEMS

1. Request board approve FY23 Parks and Trails Matching Grant Awards in the amount of \$50,000 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements.

Presenter:

Jackson Lee

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/7/2023

Contract/Project End Date:

1/30/2024

Grants filed with Clerk and Recorder/Treasurer's Office: Lions Park Book 1086 Page 991/ Lolo School Book 1086 Page 992/ Margie Bland-Schmautz Book 1086 Page 994/ Clinton Skate Park - Not Recorded.
Electronically sent to Jackson Lee, Lands and Community Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

With legislature on transmittal break, no update was provided.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None