

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 14, 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

[Click here to join the meeting](#)

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: Josh Slotnick, David Strohmaier, Anne Hughes, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, John Hart, Kyla Lehnerz, Violet Plummer

Other Attendees: Elisha Bechholz, Carey Powers, Sindie Kennedy, Erik Dickson, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve an amended loan agreement between Missoula County and an El Mar RSID resident for water line repairs performed as authorized by Resolution #2022-081.

Presenter:

Sindie Kennedy

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1101.
Electronically sent to Sindie Kennedy, Lands and Community.

2. Request board approve chair to sign via DocuSign an agreement with Montana Rail Link in the amount of \$9,900 for the installation of a concrete crossing surface at the Houle Creek Road at-grade railroad crossing west of Frenchtown.

Presenter:

Erik Dickson

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/14/2023

Contract/Project End Date:

10/6/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 1096. Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE

1. 2023-031 Registration of Domain Name (MissoulaCountyMT.gov)

Letter 2023-031 BCC signed to Domain Name

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None