

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 18, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Vincent Pavlish, Violet Plummer, Shane Stack

Other Attendees: Cheryl Hartman, Sheryl Ziegler, Mike Ash, Elisha Buchholz, Blayne Metz, Emmie Bristow, Carey Powers, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve Amendment No. 1 to the Mullan BUILD MOA with the Montana Department of Transportation.

Presenter:

Shane Stack

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Amended MOA filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 1212. Electronically sent to Shane Stack, Public Works.

2. Request board approve a one-year extension of the contract between Wellpath and the Missoula County Detention Facility.

Presenter:

Sheryl Ziegler

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 1150. Electronically sent to Sheryl Ziegler, Sheriff's Department.

3. Request board appoint Susan Mace, current alternate, to the Elections Advisory Committee to fill the remainder of a regular member seat through Jan. 31, 2024.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Susan Mace through Jan. 2024.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2023-066 BCC signed to Susan Mace, Appointment / Letter 2023-064 BCC signed to Denver Henderson, Thank You for serving / Letter 2023-065 BCC signed to Clara Bentler, Thank you for applying. Electronically sent to Kyla Lehnerz, Commissioners' Office.

4. Request board appoint Hailey Jo Bergstrom to the Fair Event Committee as an alternate member to fill the remainder of a vacant term through Sept. 30, 2024.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointment of Hailey Jo Bergstrom through Sept. 2024.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2023-068 BCC signed to Hailey Jo Bergstrom, Appointment. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

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