

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 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, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Kyla Lehnerz, Vincent Pavlish, Violet Plummer

Other Attendees: Cheryl Hartman, Carey Powers, Jenna Miller, Sara Richardson, Kylie Gibson, Kali Becher, Elena Evans

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Anniversary of Mount St. Helens eruption.

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve Professional Services Agreement with Knife River in the amount of \$272,000 for the supply of hot mix asphalt for calendar year 2023.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 76. Electronically sent to Erik Dickson, Public Works.

2. Request board approve Professional Services Agreement with Dustbusters, Inc. for an amount not to exceed \$185,000 for the calendar year 2023 supply of magnesium chloride for Missoula County's dust abatement program.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 68. Electronically sent to Erik Dickson, Public Works.

3. Request board approve collective bargaining agreement with MFPE Historical Museum at Fort Missoula for the period 7/1/2023 - 6/30/2025; and a 4% base wage increase for FY24.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 69. Electronically sent to Angela Priest, Human Resources.

4. Request board approve contract with Seeley Lake - Missoula County Water District in the amount of \$78,406.07 as part of a Water and Irrigation District ARPA grant opportunity.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 70. Electronically sent to Erin Kautz, Grants.

III. ACTION ITEMS

1. Request Board concur with the City Council's approval of the Ten Spoon Vineyard and Winery open space bond project and approve the expenditure of up to \$40,000 of the City's portion of the 2018 Open Space Bond.

Presenter:

Kali Becher

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board approve chair to sign a letter of Commitment to participate in a Department of Environmental Quality grant for septic maintenance and septic upgrade program in priority areas in Seeley Lake under DEQ's grant application to EPA's Sewer Overflow and Stormwater Reuse Municipal Grants.

Presenter:

Elena Evans

Jenna Miller

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:

Letter 2023-082 BCC signed to MT Department of Environmental Quality Attn: Hannah Riedl. Electronically sent to Elena Evans, Missoula City-County Health Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None