

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 30, 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: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Dylan Jaicks, Kyla Lehnerz, Violet Plummer

Other Attendees: Carey Powers, Cheryl Hartman, Bryce Christiaens, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda passed as written

1. Request board approve contract for lease space in the annex with Liquid Planet.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 21. Electronically sent to Jason Hauser, Facilities Management.

III. ACTION ITEMS

1. Request board approve Noxious Weed Trust Fund Grant Agreement 2023-009 with the Montana Department of Agriculture in the amount of \$64,160 for the Clark Fork River Vegetation Management Area.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/1/2023
Contract/Project End Date: 10/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 23. Electronically sent to Bryce Christiaens, Weed/Extension.

2. Request board approve Noxious Weed Trust Fund Grant Agreement #2023-802 with the Montana Department of Agriculture in the amount of \$135,750 for the Montana Biocontrol Coordination Project.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/1/2023
Contract/Project End Date: 10/31/2026

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 24. Electronically sent to Bryce Christiaens, Weed/Extension.

3. Request board approve professional services agreement with Monture Creek Land Management in the amount of \$12,000 to conduct spot treatments of Montana Department of Transportation rights-of-way within Missoula County.

Presenter: Bryce Christiaens
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/1/2023
Contract/Project End Date: 5/26/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 25. Electronically sent to Bryce Christiaens, Weed/Extension.

4. Request board approve professional services agreement with WMA Weed Management Specialists in the amount of \$63,900 for the control of perennial pepperweed and leafy spurge along 82 miles of the upper Clark Fork River.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/26/2023

Contract/Project End Date: 8/4/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 30. Electronically sent to Bryce Christiaens, Weed/Extension.

5. Request board approve the Horse Council's nomination of Karla Nichwander as the Horse Council representative on the Big Sky Park Stewardship Committee.

Presenter: Kyla Lehnerz
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 2023-086 BCC signed to Nichwander. Electronically sent to Kyla Lehnerz, Commissioners' Office.

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