

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
December 21, 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

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Meeting ID: 244 525 285 620

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+1 406-272-4824,,237157841# United States, Billings

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ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Emmie Bristow, Melissa Fisher, Christina Dewar, Cheryl Hartman, Brian West, Ken Marshall

Other Attendees: Sindie Kennedy, Erik Dickson, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent Agenda items passed as written

1. Request board approve Chief Technology Officer Ken Marshall to sign and renew end point security software with Sophos through reseller PineCove Consulting.
Electronically sent to Ken Marshall, Technology Services.

2. Request board approve and sign a loan agreement for a household in the El Mar RSID to cover the costs of needed sewer line repairs, in the amount of \$21,000, per the Water/Wastewater RSID

Revolving Loan Program Resolution 2022-081.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 356. Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. Request board approve the purchase of five (5) CAT Motor Graders in the amount of \$2,078,735.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign amended ARPA agreement between the Montana Department of Natural Resources and Conservation (DNRC) and Missoula County for the Buena Vista Project. The amendment extends the contract deadline and modifies the budget.

Presenter: Sindie Kennedy
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 230. Electronically sent to Sindie Kennedy, Grants.

3. Request board approve renewal of memorandum of agreement between Confederate Salish and Kootenai Tribes and other parties for law enforcement cooperation.

Presenter: Brian West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Brian West, County Attorney's 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