

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 25, 2024

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 by using our Microsoft Teams link found here: <http://missoula.co/bccpublicmeeting>

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Ken Marshall, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Brian West, Mattie Scott

Other Attendees: Elisha Buchholz, Laure Hire, Michelle Denman, Doug Owen, Christian Tyler, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve the Enterprise Resource Planning MSA/contract with Workday.

Presenter:

Andrew Czorny

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/30/2024

Contract/Project End Date:

3/28/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 899/ Book 1099 Page 900/ Book 1099 Page 903 . Electronically sent to Andrew Czorny, Financial Services.

2. Request board approve contract with Friends of 2 Rivers Inc, for an amount not to exceed \$2,585, from the Rural Impact Grant Program for the community project "Bonner Interpretive Native Plant Garden."

Presenter:

Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 465. Electronically sent to Heidi West, Grants

3. Request board approve contract with Seeley Lake Elementary School, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project "Seeley Lake Playground Climbing Structure."

Presenter: Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 466. Electronically sent to Heidi West, Grants

4. Request board approve contract with Clearwater Resource Council, for an amount not to exceed \$3,559, from the Rural Impact Grant Program for the community project "Clearwater Resource Council Boat Motor."

Presenter: Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 467. Electronically sent to Heidi West, Grants

5. Request board approve contract with Travelers' Rest Preservation & Heritage Association, for an amount not to exceed \$2,600, from the Rural Impact Grant Program for the community project "Indigenous Interpretation & Demonstration at Travelers' Rest."

Presenter: Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 468. Electronically sent to Heidi West, Grants.

6. Request board approve contract with Missoula Symphony Association, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project “Symphony in the Schools: 5 Rural Schools.”

Presenter: Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 574. Electronically sent to Heidi West, Grants

7. Request board approve contract with Target Range Foundation, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project “Target Range Basketball Courts Improvements.”

Presenter: Heidi 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: 4/25/2024

Contract/Project End Date: 12/31/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 469. Electronically sent to Heidi West, Grants

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