

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 13, 2025

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: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Chet Crowser, Randy Arnold, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Matt Lautzenheiser, Vincent Pavlish, Mattie Scott, Bradley Seaman

Other Attendees: Brenna Davis, Nathan Coyan, Sarah Bell, Kyla Lehnerz, Elisha Buchholz, Mark Dodge, Brian Chaffin, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve contract for Museum Executive Director Matt Lautzenheiser, running from July 1, 2025, to June 30, 2028.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 405. Electronically sent to Matt Lautzenheiser, Fort Missoula Historic Museum.

2. Request board approve required documents for Montana Board of Crime Control VAWA Just Response Grant applications, including the MOU for crime data reporting, consultation with victim service programs, certification-lobbying, debarment, drug free form, confidentiality acknowledgment form and signature page.

Electronically sent to Lisa Coon, Community Justice Department.

3. Request board approve Montana Board of Crime Control VAWA DV Court Grant applications required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification- Lobbying, Debarment, Drug Free Form, Confidentiality Acknowledge form, and Signature Page.

Electronically sent to Lisa Coon, Community Justice Department.

4. Request board approve Community Council Handbook.

Electronically sent to Kyla Lehnerz, Land and Community Services.

5. Request board approve Reimbursement Resolution for Sheriff's department building improvements

Resolution 2025-057 filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 399.
Electronically sent to Andrew Czorny, Financial Services.

6. Request board approve Reimbursement Resolution for Health Department building improvements (HVAC)

Resolution 2025-056 filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 400.
Electronically sent to Andrew Czorny, Financial Services.

7. Request board approve Reimbursement Resolution for the Sheriff's and Detention wage claim settlement.

Resolution 2025-058 filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 401.
Electronically sent to Andrew Czorny, Financial Services.

III. ACTION ITEMS

1. Request board approve contract with Election Systems & Software for ballot software licensing in the amount of \$49,150.

Presenter:

Nathan Coyan

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/13/2025

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 402. Electronically sent to Nathan Coyan, Elections.

2. Request board approve memorandum of agreement between Missoula County; City of Missoula, Montana Fish, Wildlife and Parks; ASUM Transportation; Missoula Conservation District; and the Clark Fork Coalition in support of the Missoula Valley River Recreation Ambassador Project.

Presenter:

Randy Arnold

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/13/2025

Contract/Project End Date:

2/29/2028

Electronically sent to Randy Arnold, Land and Communities.

3. Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Ambassador positions for the 2025 summer river recreation season.

Presenter:

Randy Arnold

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/13/2025

Contract/Project End Date: 2/28/2026

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 403. Electronically sent to Randy Arnold, Land and Community.

IV. CORRESPONDENCE

Letter 2025-066 Holland Lake Lodge support extension

- 1. Letter 2025-063 to Seeley Lake Community Council, re: community decay and public safety updates**
- 2. SIGNED 5/8/2025 - Letter 2025-064 Letter of Support - Seeley Lake Biomass Congeneration Feasibility Study**

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None