

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 20, 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, Shane Stack, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Brenna Davis, Griffen Smith, 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 1 & 3 passed as written. Agenda item #2 was postponed.

1. Request board approve professional services agreement with Tonkin Dump Truck & More LCC for landscaping services at Missoula County Parkland for the 2025 recreation season.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 858. Electronically sent to Nicholas Zanetos, Park, Trails & Recreation.

2. Request board approve interlocal agreement with the City of Missoula defining roles and responsibilities for the Lolo Street Bridge PROTECT grant project.

POSTPONED

3. Request board approve task order with HDR Engineering Inc. to provide engineering services related to the replacement of a telemetry system for the Sunset West Water System for an amount not to exceed \$15,452.

Task order filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 901. Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

None

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