

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 2, 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, Anne Hughes, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Kayla Talbert, 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 This vote reflects Consent agenda items **#2 & #3** to pass as written. **DS/JS 3-0**

Info: Consent agenda item **#1** was voted on separately due to Commissioner Strohmaier abstaining from the vote due to he is signing as the representative for Big Sky Passenger Rail Authority. **JS/JV 2-0.**

1. Request board approve agreement with Big Sky Passenger Rail Authority for work to be completed during the FY2026 budget year.

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 1

Additional Commissioner Strohmaier abstained from this vote because he is signing as representative
Info: for Big Sky Passenger Rail Authority.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 234. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve acting chair to sign a Designation of Environmental Certifying Official letter to meet requirements of a CDBG Planning Grant application for Seeley Lake Elementary School.

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Electronically sent to Sindie Kennedy, Grants.

3. Request board approve acting chair to sign reimbursement request to DNRC for grant to fund Old Hellgate Village Preliminary Engineering Report.

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. Request board approve the Loan Amendment to the RSID 8901 Lolo Water and Sewer District Loan Agreement, dated June 26, 2025 (recorded at B:1114 P:291) to support the cost of repairs to the property owner's water system, for an amount not to exceed \$16,651.

Presenter: Kayla Talbert
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Loan amendment filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 235. Electronically sent to Kayla Talbert, Grants.

2. Request board appoint member to the Aquatic Invasive Species District Board.

Presenter: Mattie Scott
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written with appointment
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. DS and JS signed letter: 2025-164 to Justina McDirid, new appointment.

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