

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 10, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Annie Cathey, Shane Stack, Erica Grinde, Melissa Fisher, Andrew Czorny, Allison Franz

Other Attendees: Leidy Wagner, Kyla Lehnerz, Violet Plummer, Dylan Jaicks, Conor McCauley, Diane Stensland-Bickers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The courthouse clocktower is lit up in blue and yellow in support of Ukraine.

The Northern Cheyenne Tribe joined the Big Sky Passenger Rail, which brings the count to 3 Tribes with CSKT and Crow, which have signed on, and 17 counties.

II. CONSENT AGENDA

Moved:	Josh Slotnick
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:	

1. Request the board approve and appoint the members of the FY2022/FY2023 Compensation Board

Compensation Board members appointments filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 1160. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve chair to sign close out certification for BSTF grant assisting Bedrock Sandals, LLC.

Close out certification filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 1108. Electronically sent to Leidy Wagner, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve professional services agreement not to exceed \$1,049,367 with DJ&A P.C. for construction administration services for the Mullan BUILD project.

Presenter:	Shane Stack
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Conditionally approve with completion of FHWA signing and will be signed once other documents are complete

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 1073 Page 1089. Electronically sent to Shane Stack, Public Works.

2. Request board approved professional services agreement with Kiewit Infrastructure Co. for construction services on the Mullan BUILD project for an amount not to exceed \$15,954,077.43.

Presenter: Shane Stack

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Conditionally approve with completion of FHWA signing and will be signed once other documents are complete

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 1073 Page 1089. Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

1. Letter 2022-100 signed March 7, 2022 in support of Missoula County's Housing Action Plan: Breaking Ground

Letter 2022-100 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None