

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 7, 2021**

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Juanita Vero, Annie Cathey, Andrew Czorny, Sarah Bell, Anne Hughes, Melissa Fisher, Chris Lounsbury, John Hart

Other Attendees: Violet Plummer, Kyla Lehnerz, Casey Gannon, Jamar Galbreath, Nadene Hegman, Erik Dickson, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve the Amendment for the current New World contract to include civil software softcode.

Presenter:

Nadene Hegman

Moved:

Juanita Vero

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:

Electronically sent to Nadene Hegman, Sheriff's Department.

2. Request board approve professional services agreement with Highmark Traffic Services for an amount not to exceed \$15,000 for the FY22 road striping program.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/8/2021

Contract/Project End Date:

10/16/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1341. Electronically sent to Erik Dickson, Public Works.

3. Request board approve resolution requesting distribution of Bridge and Road Safety and Accountability Program (BARSAA) funds in the amount of \$361,962.25.

Presenter:	Erik Dickson
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	3/1/2021
Contract/Project End Date:	11/1/2021
Resolution 2021-101 filed with Clerk and Recorder/Treasurer's Office: Book 1063 Page 302.	
Electronically sent to Erik Dickson, Public Works.	

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None