

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 2, 2021**

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Brian West, Chris Lounsbury, Mel Fisher, Anne Hughes, Jason Emery, Allison Franz, Sarah Bell

Other attendees: Violet Plummer, Kyla Lehnerz, Debb Clark, Erik Dickson, Jamar Galbreath, Casey Gannon, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board authorize chair to sign purchase agreement with Western States for the purchase of a backhoe loader in the amount of \$108,262.00 for Public Works.

Presenter:

Debb Clark

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1340. Electronically sent to Debb Clark, Public Works.

2. Request board approve and sign the revised Bonner Milltown Community Council Bylaws

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1341. Electronically sent to Laurie Hire, Community and Planning Services.

3. Request board approve request for reimbursement in the amount of \$21,163 for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects.

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: 6/29/2018
Contract/Project End Date: 9/30/2021
Electronically sent to Erik Dickson, Public Works.

4. Request board approve standard employment agreement between Zachary Clare-Salzler and Partnership Health Center-Missoula County with a pay rate of \$33.50 per hour, budgeted at 40 hours per week.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/23/2021
Contract/Project End Date: 6/30/2022
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1295. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Letter to CDC and Federal Delegation on behalf of Dr. Walt Peschel.
Letter 2021-192 Signed by BCC.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None