

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 406-272-4824](#) United States, Billings

Phone Conference ID: 935 979 370#

If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Tuesday, April 26, 2022 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
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III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve professional services agreement with Pavement Maintenance Services, Inc. for a sum not to exceed \$305,000 for the FY23 chip seal application. 7/1/2022 - 8/26/2022 Presenter: Erik Dickson					
2. Item: Request board approve professional services agreement with Liquid Engineering for a sum not to exceed \$10,740 for water tank inspection services for the Lolo RSID #8901 water system. 4/26/2022 - 12/31/2028 Presenter: Erik Dickson					

3. Item: Request board approve amendments to Missoula County Employee Benefits Plan for plan year beginning July 1, 2022. 7/1/2022 - Presenter: Erica Grinde				
4. Item: Request board approve a 5% medical benefit premium rate increase across all levels of coverage effective July 1, 2022. 7/1/2022 - Presenter: Erica Grinde				
5. Item: Request board approve Noxious Weed Trust Fund Agreement 2022-010, Biocontrol Coordination, with Montana Department of Agriculture, awarding Missoula County Weed District \$45,250. 4/26/2022 - 10/31/2023 Presenter: Bryce Christiaens				
6. Item: Request board approve Noxious Weed Trust Fund Agreement 2022-046r, Biocontrol Insect Displays, with Montana Department of Agriculture, awarding Missoula County Weed District \$2,500. 4/26/2022 - 10/31/2023 Presenter: Bryce Christiaens				
7. Item: Request board approve pesticide application general permit for the application of herbicide for the control of fragrant water-lily on Lake Inez and the application of larvicide for mosquito control within the Lolo Mosquito District. 4/26/2022 - 12/31/2022 Presenter: Bryce Christiaens				
8. Item: Request board approve professional services agreement with Western Montana Motorsports in the amount of \$28,000 to produce a motorsports main event at the Western Montana Fair on Aug. 14, 2022. 5/2/2022 - 8/15/2022 Presenter: Billie Ayers				
9. Item: Request board approve professional services agreement with Matt Merritt Entertainment in the amount of \$8,300 to provide barrelman and entertainment services at the Missoula Stampede Aug. 10-13, 2022. 8/9/2022 - 8/14/2022 Presenter: Billie Ayers				
10. Item: Request board approve professional services agreement with Shady Acres Safety Services, LLC. in the amount of \$9,999 to perform carnival ride inspection services at the 2022 Western Montana Fair, August 10-14, 2022, with pre-event inspections beginning August 7, 2022 and a wrap-up following the event on August 15, 2022. 8/7/2022 - 8/15/2022				

Presenter: Billie Ayers					
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IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: