

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 26, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Erica Grinde, Brian West, Jason Emery, Andrew Czorny

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Erik Dickson, Bryce Christiaens, Billie Ayers, Susan Monahan, Christopher Mascari, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier announced that Lake County has voted to join the Big Sky Passenger Rail Authority. Missoula will be hosting the Rail Authority Summit on Aug 22-23 at the Northern Hotel.

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. 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.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

8/26/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 16. Electronically sent to Erik Dickson, Public Works.

2. 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.

Presenter:

Erik Dickson

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/26/2022

Contract/Project End Date:

12/31/2028

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 17. Electronically sent to Erik Dickson, Public Works.

3. Request board approve amendments to Missoula County Employee Benefits Plan for plan year beginning July 1, 2022.

Presenter: Erica Grinde
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022

Contract/Project End Date:
Electronically sent to Erica Grinde, Risk and Benefits.

4. Request board approve a 5% medical benefit premium rate increase across all levels of coverage effective July 1, 2022.

Presenter: Erica Grinde
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022

Contract/Project End Date:
Electronically sent to Erica Grinde, Risk and Benefits.

5. Request board approve Noxious Weed Trust Fund Agreement 2022-010, Biocontrol Coordination, with Montana Department of Agriculture, awarding Missoula County Weed District \$45,250.

Presenter: Bryce Christiaens
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/26/2022

Contract/Project End Date: 10/31/2023
Electronically sent to Bryce Christiaens, Weed/Extension.

6. 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.

Presenter: Bryce Christiaens
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/26/2022

Contract/Project End Date: 10/31/2023

Electronically sent to Bryce Christiaens, Weed/Extension.

7. 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.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 4/26/2022

Contract/Project End Date: 12/31/2022

Electronically sent to Bryce Christiaens, Weed/Extension.

8. 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.

Presenter: Billie Ayers
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 5/2/2022

Contract/Project End Date: 8/15/2022

Agreement filed with Clerk and Recorder's Office: Book 1075 Page 28. Electronically sent to Billie Ayers, Fairgrounds Management.

9. 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.

Presenter: Billie Ayers
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 8/9/2022

Contract/Project End Date: 8/14/2022

Agreement filed with Clerk and Recorder's Office: Book 1075 Page 22. Electronically sent to Billie Ayers, Fairgrounds Management.

10. 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.

Presenter:

Billie Ayers

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/7/2022

Contract/Project End Date:

8/15/2022

Agreement filed with Clerk and Recorder's Office: Book 1075 Page 23. Electronically sent to Billie Ayers, Fairgrounds Management.

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