



PUBLIC MEETING

January 20, 2015

Minutes

The Lewis and Clark County Commissioners Public Meeting was held on January 20, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Nancy Everson, Michele Peterson-Cook, Katie Jerstad, Audra Zacherl, Laura Erikson, Mike Henderson, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: January 6, 8, 2015. (Nichole Nisbet)

Nancy Everson reported in Eric Bryson's absence on the consent action items 2a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Funds Transfer Agreement Between Lewis and Clark County and Western Federal Lands Highway Division. (Audra Zacherl)

Audra Zacherl presented the funds transfer agreement committing Lewis and Clark County to provide Western Federal Lands Highway Division \$206,668 for the reconstruction of 6.25 miles of Rimini Road. The project went to bid this last week and is scheduled to be awarded this month with construction set to begin this summer. Western Federal Lands has agreed to reimburse the County \$1.1 million dollars.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Contract Amendment No. 1 to the Contract between Lewis and Clark County and Stahly Engineering. (Laura Erikson)

Laura Erikson presented the contract amendment no. 1 for the YWCA Rehabilitation Project Management Contract Agreement originally dated February 28, 2013. The amendment includes a contract completion date extended to August 1, 2016 and the contract amount to increase from \$31,750 to \$42,750 because of an increase in scope of services. The contract will allow for the additional work provided by Stahly Engineering for the relocation of the residents to a hotel for a period of 6 months.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Task Order 15-07-4-51-009-0 for HIV Prevention Services. (Mike Henderson)

Mike Henderson presented the Task Order for HIV Prevention Services between the Montana Department of Public Health and Human Services and Lewis and Clark City-County Health Department in the amount of \$17,057. The funds support HIV and AIDS prevention services that include testing, support services such as outreach, testing and referral to services for individuals with new diagnosis and infection. The funds are also used for support of individuals who are at a high risk of infection.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Board Appointment. (Eric Bryson)

Nancy Everson presented in Eric Bryson's absence the board appointment and recommended the reappointment of Michael Taylor on the Craig Mosquito District to a 4-year term that expires on 12/31/2019.

No public comment was received.

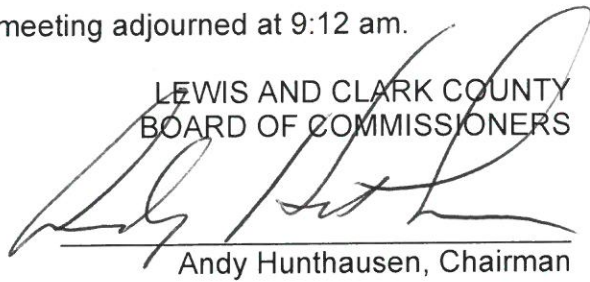
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.


Adjourn

There being no further business, the meeting adjourned at 9:12 am.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray



Susan Good Geise

ATTEST:



Paulette DeHart, Clerk of the Board