



## **PUBLIC MEETING**

February 23, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 23, 2017, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Nancy Everson, Charles Lane, Marni Bentley, Audra Zacherl, Pete Anderson, Jack Preson, Greg Wirth, Al Knauber, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending February 24, 2017. (Marni Bentley)

Nancy Everson reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

### **Bid Award. Construction of New Junk Vehicle Building. (Audra Zacherl)**

Audra Zacherl, Assistant Director Public Works, presented the bid award for junk vehicle building. On February 9, 2017 a bid opening was held for the junk vehicle project at the county landfill and five bids were received in amounts ranging from \$138,920 to \$273,500. The project is to furnish and construct a new 40' x 60' pre-engineered metal building on a foundation with four overhead doors and two man doors. Also included are an interior concrete slab, electrical, and site work. The junk vehicle program has \$75,000 in funding available for projects beneficial to the program. It was determined that a cold storage building to store the junk vehicle hauler truck would be meet the criteria. The landfill has approximately \$94,000 in the budgeted savings from current fiscal year projects and has a need for additional cold storage for their equipment. Staff recommends awarding the base bid and no additive alternates to the low bidder Abraham Construction Services of Helena, Montana for \$138,920.

No public comment was received.

A motion was made by Commissioner Hunthausen to award the bid to Abraham Construction Services as recommended by staff. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Contract Between Lewis and Clark County and Mediate Montana. (Leo Dutton)**

Nancy Everson, Interim CAO, presented the contract between Lewis and Clark County and Mediate Montana in the amount of \$3,425. This is for the facilitation of a two-day strategic planning meeting for the sheriff's office command staff to be held on March 14-15, 2017.

As requested by Commissioner McCormick, Ms. Everson explained the contract is necessary due to a change in vendor. The fees were budgeted for by the Sheriff's Office, but County policy requires a contract anytime an independent outside person is involved for liability reasons.

As asked by Commissioner Good Geise, Ms. Everson explained, even though it's already budgeted through the Sheriff's Office, the Commission is the only body that has the authority to sign for the county.

No public comment was received.

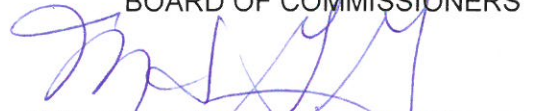
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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

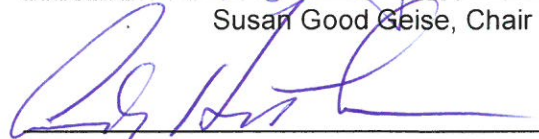
**Adjourn**

There being no further business, the meeting adjourned at 9:08 am

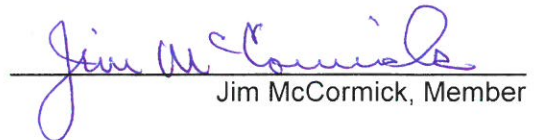
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board