



PUBLIC MEETING

February 9, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 9, 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, K. Paul Stahl, Marni Bentley, Audra Zacherl, Dan Karlin, Pete Anderson, Jack Person, Brian Coplin, 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 10, 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 McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Bid Opening. Construction of New Junk Vehicle Building. (Audra Zacherl)

Five bids were received. The first bid is from Outback Construction, Inc. for a base bid amount of \$188,612 with additive alternate #1 of \$5,317 and additive alternate #2 of \$20,500. The second bid is from Abraham Construction Services for a base bid amount of \$138,920 with additive alternate #1 of \$7,979 and additive alternate #2 of \$21,100. The third bid is from Golden Eagle Construction, Inc. for a base bid amount of \$162,850 with additive alternative #1 of \$5,650 and additive alternate #2 of \$21,050. The fourth bid is from Beason Enterprises, Inc. for a base bid amount of \$180,444.20 with additive alternate #1 of \$7,599.82 and additive alternate #2 of \$34,320.09. The last bid is from Western Engineering Constructors, Inc. for a base bid amount of \$273,500 with additive alternate #1 off \$3,000 and additive alternate #2 of \$16,100.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on February 23, 2017. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Agreement Between Lewis and Clark County and USDA, Forest Service Helena-Lewis and Clark National Forest (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works, presented the participating agreement between Lewis and Clark County and USDA, Forest Service Helena-Lewis and Clark National Forest for noxious weed control of the revegetation on Rimini Road and areas affected by construction activities with the use of herbicide. The control area begins at the intersection of Hwy 12 and extends 6.25 miles south to the intersection with Chessman Reservoir Road. Spraying will occur twice a year. The total project cost over the three-year period is \$7,449 with the Forest Service reimbursing Lewis and Clark County \$3,951. County match will consist of \$2,688 of in-kind services. The agreement period is through March 15, 2020.

No public comment was received.

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

Resolution 2017-15 Relating to \$4,000,000 Open Space General Obligation Bonds, Series 2017; Determining the Form and Details, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the resolution relating to the final step in the sale of the open space bonds. On December 20, 2016 the commission adopted a resolution authorizing the sale of these bonds. This resolution sets out the details of the bond sale. Staff recommends approval.

As requested, Ms. Everson explained the bonds are structured as serial maturities. They are sold as \$5,000 bonds and mature at different levels, of which the interest rate varies depending on the maturity date of the bond.

Commissioner Hunthausen stated these bonds were voter approved in 2008 for open space projects. It has been planned since that approval that this would be occurring when the projects arose.

No public comment was received.

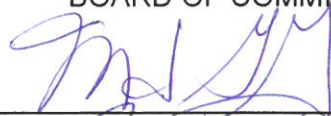
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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

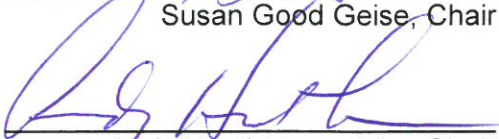
Adjourn

There being no further business, the meeting adjourned at 9:21 am.

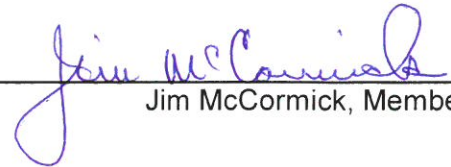
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

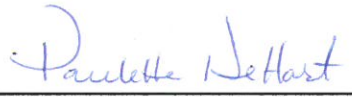


Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board