



PUBLIC MEETING

March 12, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on March 12, 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 Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Marni Bentley, Matt Heimel, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending March 13, 2015. (Marni Bentley)

Eric Bryson reported on the consent action item 2 a 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

Resolution 2015-42 Resolution of Intention to Create Bridge Creek Rural Improvement District No. 2015-4. (Matt Heimel)

Matt Heimel, Special Districts Coordinator, presented the resolution of intention to create Bridge Creek Rural Improvement District No. 2015-4. General maintenance includes snow plowing, grading, flushing storm sewer,

crack sealing, chip seal and any miscellaneous maintenance needed. The total cost is \$11,775.45 per year or \$145.83 per parcel. Improvements include chipsealing. The total cost of improvements is \$75,911.70 to be funded by a debt service assessment of \$93.72 per parcel per year levied for a period of ten years. If approved, the protest period will open on March 15, 2015 and will end April 14, 2015 and a public hearing would be held on Tuesday, April 21, 2015. Five copies of the petition were circulated and 59.3% were signed by the affected property owners.

Commissioner Murray asked if Lewis & Clark County is the owner of park land as it appears we are being assessed for that lot which is unusual.

Eric Bryson stated that it depends on how the park land dedication happened, we've had cases where it is transferred to the County by deed and if that is the case, we do not pay regular taxes as an exempt property but we still do pay assessments. It matters how the title of the park land was transferred during final plat.

K. Paul Stahl, Deputy County Attorney, stated that the problem is if we only own the easement for the park, who owns the underlying land. This may result in a fee assessment to the County. What happens if the landowner does not pay the taxes then it becomes a burden by the park easement. Planning will look into the ownership of this property and how it was transferred.

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

Resolution 2015-43 Resolution of Intention To Create Big Valley-Cabin Road Rural Improvement District No. 2015-2. (Matt Heimel)

Matt Heimel, Special Districts Coordinator, presented the resolution of intention to create Big Valley-Cabin Road Rural Improvement District No. 2015-2. Maintenance will include but is not limited to, snow plowing, grading and culvert cleaning for a portion of Diamond Springs Road. Snow plowing, grading and culvert cleaning for a portion of East Cabin Road and snow plowing, grading and culvert cleaning for a portion of West Cabin Road. The total cost is \$6,473.51 per year or \$184.96 per parcel. Improvements will include a 6" select base, 3" base aggregate and installation of cross drain culverts for 2,423 feet of Diamond Springs Road and culvert extension on West Cabin Road. Total cost of improvements is \$59,420.52 to be funded by a debt service assessment of \$242.53 per parcel per year levied for a period of seven years. If approved, the protest period will open on March 15, 2105 and end on April 14, 2015 with a public hearing to be held on Tuesday, April 21, 2015. The petition was signed by 71.4% of the affected property owners.

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

Resolution 2015-44 Resolution of Intention to Create Hillview Rural Improvement District No. 2015-3. (Matt Heimel)

Matt Heimel, Special Districts Coordinator, presented the resolution of intention to create Hillview Rural Improvement District No. 2015-3. Maintenance will include snow plowing, grading of Hillview Drive and the west portion of Roma Road twice a year. Grading the Capri Drive Loop and the east portion of Roma Road once a year and 1/5 culvert cleaning a year. The total cost is \$4,200 per year or \$100 per parcel. Improvements include cutting and sloping ditches, adding 6 inches of pit run to be bladed, watered and rolled. Topped with 4 inches of 3/4 road mix to be bladed, watered and rolled and to stake new road edges and pot hole the utilities. Total cost of improvements is \$99,772.75 to be funded by a debt service assessment of \$237.55 per parcel levied for a period of ten years. If approved, the protest period will open on March 15, 2015 and end on April 14, 2015 with a public hearing to be held on Tuesday, April 21, 2015. The petition was signed by 61.9% of the affected property owners.

No public comment was received.

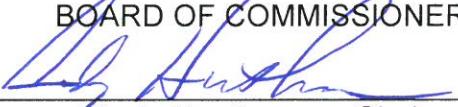
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3 -0

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 9:15 am.

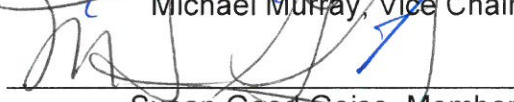
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board