



PUBLIC MEETING

April 14, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 14, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Vice-Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Murray was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Phil Hauck, Nancy Sweeney, Angie Sparks, Jim Wilbur, Audra Zacherl, Eric Griffin, Jennifer McBroom, Christal Ness, Dan Karlin, Jesse Whitford, Doug Nisbet, Kris Smith, Ken Frost, Chris Barry, Corri Barry, Loran Frazier, Cody Thorson, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items

Bid Opening for Stemple Pass Road North Surfacing Project. (Audra Zacherl)

Audra Zacherl presented the bid opening for Stemple Pass Road North Surfacing Project.

She reported the first bid was from Valley Sand and Gravel of Helena, MT. The two addendum's have been acknowledged, the SAM exclusion has been included, the bid has been signed, the bid bond is included and the total base bid is \$491,692.48.

She reported that the next bid was from Gruber Excavating Inc. of Montana City, MT. The two addendum's have been acknowledged, the SAM exclusion has been included, the bid has been signed, the bid bond is included and the total base bid is \$749,428.57.

She reported that the next bid was from Bullock Contracting, LLC of Boulder, MT. The two addendum's have been acknowledged, the SAM exclusion has been included, the bid has been signed, the bid bond is included and the total base bid is \$425,836.17.

She reported that the next bid was from Nelcon Incorporated of Kalispell, MT. The two addendum's have been acknowledged, it was checked that they have performed a federal contract exclusions however the print out has not been included, the bid has been signed, the bid bond is included and the total base is bid \$648,995.00.

She reported that the final bid was from Helena Sand and Gravel, Inc. of Helena, MT. The two addendum's have been acknowledged, the SAM exclusion has been included, the bid has been signed, the bid bond is included and the total base bid is \$639,034.50.

A motion was made by Commissioner Hunthausen to allow staff to take the bids under advisement and make a recommendation to the Commission at the regularly scheduled meeting held on April 26, 2016 and seconded by Commissioner Geise. The motion Passed on a 2-0 vote.

Interlocal Agreement For Management of Solid Waste Operations of Lewis and Clark County.

(Eric Griffin)

Eric Griffin, Public Works Director, presented the interlocal agreement between Lewis and Clark County and the City of Helena for management of the County's solid waste operations. The agreement is part of the recommendations of the Blue Ridge Study that recommended consolidation of operations to efficiently manage solid waste in the County. The agreement is in the amount of \$48,650.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

Grant Application to the Montana DNRC Watershed Management Grant Program. (Jennifer

McBroom)

Jennifer McBroom, Community Outreach Coordinator, presented the grant application to the Montana DNRC Watershed Management Grant Program in the amount of \$15,000. From the funding, \$9,000 will be used to assist landowners in implementing watershed and stream-side best management practices. The remaining funds will be used to fund a future Big Sky Watershed Corps member to work with the WQPD and the Lewis and Clark Conservation District. The grant period begins July 1, 2016 through June 30, 2018.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

Decision. DeTienne Family Transfer Appeal. (tabled 4/12/16) (Christal Ness)

Christal Ness, Ombudsman, presented the DeTienne Family Transfer Appeal Hearing. The hearing was held yesterday morning and the Commissioner decided to render a final decision on April 19, 2016.

No public comment was received.

A motion was made by Commissioner Hunthausen to table the item until the regularly scheduled meeting on April 19, 2016 and seconded by Commission Geise. The motion Passed on a 2-0 vote.

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

Commissioner Geise introduced Angie Sparks a candidate for Clerk of Court.


Adjourn

There being no further business, the meeting adjourned at 9:28 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST: 

Paulette DeHart, Clerk of the Board