



PUBLIC MEETING

April 17, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 17, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Austin Egan, Karie Frydenlund, Nicho Hash, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. 2018 Bituminous Asphalt. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works presented the bid award for the purchase of bituminous asphalt pavement by the Road Department for the 2018 season road projects. On April 10, 2018 two bids were received and opened for the purchase. The asphalt material bid will meet the requirements of Montana Public Works Standard Specifications Sixth Edition, Section 02510. Asphalt will be produced at the bidder's facility and County crews will transport, place, and compact by County crews. The successful bidder must be able to provide a minimum of four tons and up to a maximum of 300 tons of the asphalt daily. Three thousand tons of asphalt is estimated for the construction season beginning May 1 through December 31, 2018 or season shut-down if earlier.

After a review of the bids by the selection committee, staff recommends awarding the bid to the low bidder, Helena Sand & Gravel, Inc. of Helena, Montana for the base bid per ton amount of \$65.05 and a total estimated contract amount of \$195,150.

No public comment was received.

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

Resolution 2018-17 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard & Myra Hewey. (Karie Frydenlund)

Karie Frydenlund, Property Tax Supervisor presented the resolution ordering a refund of taxes/fees/assessments paid by Richard & Myra Hewey. The Department of Revenue had errored on some square footage. Mr. Hewey submitted a written request dated November 13, 2017 asking for a refund for 2012 through 2016 prior to Lewis and Clark County Property Tax Division adopting its Tax Refund Policy. The policy was approved by the commission on January 4, 2018. Mr. Hewey feels he has the right to apply for the five years back because the request was submitted prior to the effective date of the policy.

Commissioner Good Geise stated this resolution might need an amendment that would strike the statement: whereas, a hearing was held on February 20, 2018. Removing the statement would make the document more accurate with no negative effectives on the remainder of the resolution.

Commissioner McCormick confirmed with Ms. Frydenlund that the Department of Revenue has reviewed everything.

No public comment was received.

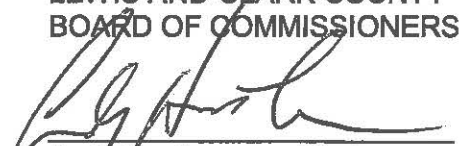
A motion was made by Commissioner Good Geise to strike the fourth whereas referencing the February 20, 2018 date, after that being struck approve the balance of the resolution as amended. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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

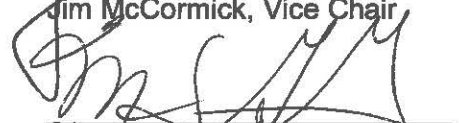
Adjourn

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

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Jim McCormick, Vice Chair


Susan Good Geise, Member

ATTEST:


Paulette DeHart, Clerk of the Board