



PUBLIC MEETING

April 5, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 5, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Nancy Everson, Nicho Hash, Drenda Niemann, Audra Zacherl, Dustin Noel, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. New or Used Pothole Patcher Truck. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid award for the purchase of one new or used pothole patcher truck needed by the County Road Division to replace the existing 1995 patch truck. On March 31, 2022 a bid opening was held and one bid was received. Staff recommends awarding the bid to the only bidder, Bergkamp, Inc. of Salina, Kansas for the purchase of one used 2019 Kenworth cab and chassis model T370 with 10,460 miles and a 2019 Bergkamp patcher body model FP-CA0038-19 for a total base bid amount of \$196,915.90 Additive alternate option B, extended warranty on the patcher body for an additional 24-month period for a total additive alternate bid amount of \$6,795. Additive alternate option C, swing auger attachment and installation for a total additive alternate bid amount of \$13,738; and a hose reel option for \$1,698 for a total bid contract amount of \$219,146.90.

No public comment was received.

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

Contract Agreement Between Lewis and Clark Public Health and Andrew Laue. (Drenda Niemann)

Drenda Niemann, Public Health Officer was to present the contract. Commissioner McCormick stated Public Health has requested that the item be postponed to April 14, 2022 as there are some necessary revisions to the contract.

Roger Baltz, Chief Administrative Officer stated the corrected information has not been posted for the standard 48 hours.

No public comment was received.

A motion was made by Commissioner Hunthausen to move the item to April 14, 2022 and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Montana Conservation Corps. (Pam Attardo)

Pam Attardo, Heritage Preservation Officer, presented the contract with Montana Conservation Corps in the amount of \$3,500 to hire a Montana Conservation Corps Youth Crew for the week of July 8-13, 2022. She gave some background on the Memorandum of Agreement (MOU) entered into in May of 2016 by the USDA Forest Service, Montana State Historic Preservation Office, Lewis and Clark County, the Heritage Tourism Council, the Upper Blackfoot Valley Historical Society, and the Helena-Lewis and Clark National Forest regarding Old Lincoln Cemetery. This is from the original Lincoln Townsite. The cemetery was owned by the Forest Service and in 2016 they conveyed it to Lewis and Clark County. The County created the Old Lincoln Cemetery District in 2019 and trustees were appointed to represent the District. The MOU had stipulations that the County was to satisfy by 2021 and due to COVID it did not happen. The County was to rehabilitate three historic wooden grave enclosures and create a barrier between the historic part of the cemetery and the new part of the cemetery to prevent disturbance of unmarked graves. On August 22, 2019 it was decided to create stone pylons. The crew will assist the Heritage Preservation Officer and Mary Webb, Restoration Director for Preserve Montana with the rehabilitation of the three grave enclosures; collection of stone and construction of stone and help build the bollards. Staff recommends approval of the contract with Montana Conservation Corps.

No public comment was received.

Commissioner Hunthausen mentioned the cemetery existed prior to the Forest Service and gave a brief overview of the long process to get to this point.

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

Contract Between Lewis and Clark County and JHS, Inc. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the contract with JHS, Inc. to perform mosquito control services for the Helena Valley Mosquito Control District. On March 23, 2022 the District Board recommended a 4 percent compensation increase due to inflation costs. The contract reflects the increase and is not to exceed \$226,969. The revenue comes from the District and a small mill levy on the taxpayers in that District. Other than the compensation increase the contract remains the same as the prior annual contracts. Work is to be completed by December 31, 2022. Staff recommends approval of the contract with JHS, Inc.

No public comment was received.

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

Contract Between Lewis and Clark County and JHS, Inc. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the contract with JHS, Inc. to perform mosquito control services for the Craig-Wolf Creek Mosquito Control District. The contract remains the same from the prior year. Both parties agreed to leave it the same and revisit the contract the next year. The contract is not to exceed \$16,675 with work to be completed by December 31, 2022. The revenue comes from the District

and a small mill levy on the taxpayers in that District. Staff recommends approval of the contract with JHS, Inc.

No public comment was received.

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

Board Appointment. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointment and recommended the appointment of Pete Christensen to the Weed Board as a member at large to a term that expires December 31, 2024.

No public comment was received.

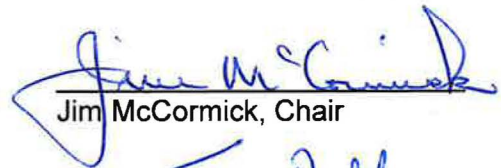
A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

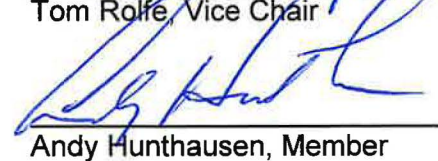
Adjourn

There being no further business, the meeting adjourned at 9:25 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board