



PUBLIC MEETING

April 9, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 9, 2020, at 9:00 AM in Zoom Meeting <https://zoom.us/j/5669454978>.

Roll Call

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

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Peter Italiano, Charles Lane, Ann McCauley, Erin Farris-Olsen, Kayrn Good, Kevin Horne, Ken Frost, Travis Schneiderhan, Dan Karlin, Travis, Jeni Garcin, Nadine McCarty, and Misty Edwards, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Letter of Support Request - Lincoln Recreation Tourism Development Project. (Ann McCauley)

Roger Baltz reported on consent action items 2 a and recommended approval.

Ann McCauley, Grants Coordinator, explained the letter of support.

PUBLIC COMMENT -

Karyn Good, Lincoln, explained the Envision Lincoln project and the opportunity to develop the in-town trails in Lincoln. The plan is to develop an interactive recreation map for all outdoor recreation in the Lincoln area. The map will be linked to the Lincoln Chamber of Commerce website.

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

Bid Opening. 2020 Bituminous Asphalt Pavement. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid opening. Two bids were received. The first bid is from Helena Sand and Gravel, Inc. of Helena, MT for a bid amount of \$66.60 per ton for a total estimated bid \$333,00 assuming 5,000 tons. The second bid is from Cap Paving, Inc. of East Helena, MT for a bid of \$66.00 per ton for a total estimated bid of \$330,000 assuming 5,000 tons.


A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on April 16, 2020. 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 9:20 a.m.

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