PUBLIC MEETING
May 17, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 17, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Commissioner Susan Good Geise called the meeting to order at 9 a.m. and announced that there was no quorum present. Commissioner Mike Murray and Commissioner Andy Hunthausen were excused on County business. Others attending all or a portion of the meeting included Michele Peterson-Cook, Kevin Hamilton, K. Paul Stahl, Matt Heimel, Doug Nisbet, Dan Karlin, Jess Whitford, Karl Yakawich, Chris Barry, Corri Barry, Kris Smith, Kim Smith, Alex Hutchinson, Patrick Webb, Ron Smartnick, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening for York-Nelson Road (York North) Resurfacing Project. (Audra Zacherl)

Audra Zacherl, Public Works, presented the bid opening for the York-Nelson Road Resurfacing Project. A total of three bids were received. The first bid is from Valley Sand and Gravel of Helena, MT. The total bid amount is $533,396.56. The next bid is from Bullock Contracting of Boulder, MT. The total bid amount is $487,652.80. The last bid is from Gruber Excavating, Inc. of Clancy, MT. The total bid amount is $699,472.00. Staff will bring forward a recommendation on May 24, 2016.

Public Hearing on a Petition to Abandon/Vacate Three Portions of Public Right-Of-Ways. (Applicant: James Torske) (Planner: Matt Heimel)

Commissioner Geise noted that due to lack of quorum the hearing will be continued until May 24, 2016.

No public comment was received.

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 9:09 am.
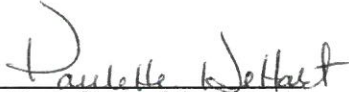
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Michael Murray, Chairman

Susan Good Geise, Vice Chair

Andy Hunthausen, Member

ATTEST:

Paulette DeHart, Clerk of the Board