



## **PUBLIC MEETING**

May 28, 2020  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 28, 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, Nancy Everson, Charles Lane, Dan Karlin, Jeni Garcin, Sherry Smith, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

a. Vendor Claims Report for Week Ending May 29, 2020. (Marni Bentley)

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

No public comment was received.

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

### **Bid Award. 2020 Paint Striping. (Dan Karlin)**

Dan Karlin, County Engineer, presented the bid award for the 2020 paint striping project. On May 21, 2020 a bid opening was held and one bid was received and opened. The project generally consists of paint striping centerline and shoulder roadway markings for approximately 77.4 miles of various roads and in Rural Improvement Districts. Staff recommends awarding the contract to the only bidder, High Mark Traffic Services, Inc. of Billings, Montana for a bid amount of \$24.47 per applied gallon, a mobilization fee of \$750 and a total bid price of \$98,630.

No public comment was received.

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

**Resolution 2020-23 Relating to Open Space General Obligation Refunding Bonds, Series 2020: Authorizing the Issuance and Private Negotiated Sale Thereof. (Nancy Everson)**

Nancy Everson, Chief Financial Officer, presented the resolution relating to the refunding of the 2010 Open Space Bonds and the resolution authorizes the issuance and private negotiated sale. They are working with D.A. Davidson, Dorsey & Whitney, and the bond council to try to reissue the bonds, will refund and refinance the bonds at a favorable interest rate. The hope is it will be around \$200,000 in interest earnings over the next ten years. The resolution authorizes D.A. Davidson to move forward with marketing and placing the sale of the bonds. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and 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.**

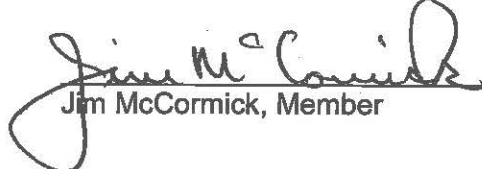
**Adjourn**

There being no further business, the meeting adjourned at 9:07 am.

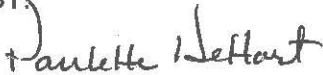
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen, Vice Chair

  
Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board