



PUBLIC MEETING

May 4, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 4, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Audra Zacherl, Audrey McCue, Doug Nisbet, Jesse Whitford, Alec Scheibner, Chase Eaton, Evan Hings, Brian Coplin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending May 5, 2017. (Marni Bentley)

Roger Baltz reported on the 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 Opening. The Purchase of Bituminous Asphalt Pavement. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, opened bids for the purchase of bituminous asphalt pavement. Two bids were received. The first bid is from Cap Paving, Inc. of East Helena, MT with a total base bid per ton of \$71, no mileage, for a total bid amount of \$ 213,000. The last bid is from Helena Sand and Gravel, Inc. of Helena, MT with a total base bid per ton of \$65.80, no mileage, for a total bid amount of \$197,400.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission at the regularly scheduled meeting on Thursday, May 11, 2017. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

2017 Special Purpose District Elections. (Audrey McCue)

Audrey McCue, Elections Supervisor, presented the request to declare candidates elected by acclamation to special purpose district boards and councils where the election was canceled. These districts include volunteer fire departments, water/sewer districts, a hospital district, an irrigation district, as well as a community council. The boards are small with small budgets. When the elections are scheduled if there is only one candidate or no candidates file, the law allows the election to be canceled to alleviate the cost of holding the election.

The Commissioners also considered the appointments of special purpose district board members to positions where no candidate filed and the election was canceled.

No public comment was received.

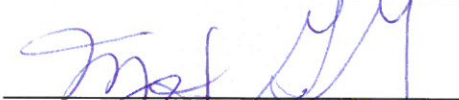
A motion was made by Commissioner Hunthausen to declare candidates elect by acclamation to terms specified on attached list of candidates to be declared elected by acclamation or appointed and appoint candidates to terms specified on attached list of candidates to be declared elected by acclamation or appointed. The motion was seconded by Commissioner McCormick. The motion Passed with a 3-0 vote.

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

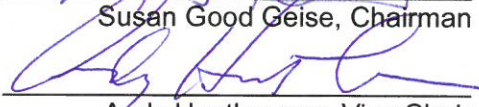
Adjourn

There being no further business, the meeting adjourned at 9:13 am.

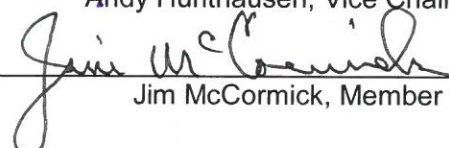
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board