



PUBLIC MEETING

May 7, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on May 7, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Mike Murray was excused on personal business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Marni Bentley, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending May 8, 2015. (Marni Bentley)

Eric Bryson reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen, and the motion result was Passed with a vote of 2-0.

Resolution 2015-64 Committing Lewis & Clark County to matching funds for a TSEP Infrastructure Planning Grant. (Audra Zacherl)

Audra Zacherl, Public Works Interim Assistant Director, presented resolution 2015-64 committing Lewis & Clark County to provide matching funds as proposed in the Treasure State Endowment Program (TSEP) Infrastructure Planning Grant Application that will follow this agenda item. The TSEP Infrastructure Planning Grant Application requests funding in the amount of \$15,000 for Lewis and Clark County to update the bridge inventory for the bridge capital improvement plan (CIP). The County Bridge Inventory was last completed in 2012 and the new inventory will reflect changes due to bridge replacements, repair projects and any deterioration since that time. Approving this resolution will commit Lewis & Clark County to a local match of \$15,000 that will be budgeted in the County's Bridge Infrastructure Fund in fiscal year 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen, and the motion result was Passed with a vote of 2-0.

TSEP Infrastructure Planning Grant Application. (Audra Zacherl)

Audra Zacherl, Public Works Interim Assistant Director, presented the Treasure State Endowment Program (TSEP) Infrastructure Planning Grant Application requesting funding in the amount of \$15,000 to Lewis & Clark County for infrastructure planning activities with a local match of \$15,000

for a total project cost of \$30,000. The local match portion will be budgeted in the County's Bridge Infrastructure fund in fiscal year 2016. Grant activities consist of updating the County's Bridge Inventory which includes an evaluation and inspection of up to twenty bridges; the preparation of load ratings and sufficiency ratings for each bridge as needed; a prioritization of the County's bridge needs; and providing estimated costs associated with any needed repairs and/or replacements. The County Bridge Inventory was last completed in 2012 and the new inventory will reflect changes due to bridge replacements, repair projects and any deterioration since that time.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen, and the motion result was Passed with a vote of 2-0.

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

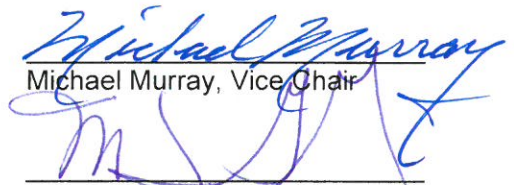
Adjourn

There being no further business, the meeting adjourned at 9:08 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray, Vice Chair


Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board