



PUBLIC MEETING

June 16, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 16, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Andy Hunthausen was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Dan Karlin, Doug Nisbet, Jess Whitford, Alex Hutchinson, Pete Anderson, Marni Bentley, Pam Attardo, Jack Walsh, Al Knauber, and Nichole Nisbet, Recording Secretary.

The Unionville School has been recognized by the Montana Historical Society for the Heritage Tourism Council and Preservation Award. Pam Attardo, Historic Preservation Officer presented to the Commission an award from the Montana Historical Society recognizing the Unionville School House.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending June 17, 2016. (Marni Bentley)
- b. Resolution 2016-46 Requesting Prosecutorial Assistance in the State of Montana vs. Jacob Lee Smith. (Leo Gallagher)
- c. Resolution 2016-47 Requesting Prosecutorial Assistance in the State of Montana vs. William LaFromboise. (Leo Gallagher)

Eric Bryson reported on the consent action items 2a-c and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Bid Opening for the 2016 Chip Seal Surfacing of Lewis and Clark County and Rural Improvement District Roads (Audra Zacherl)

Audra Zacherl, Public Works, presented the bids for the 2016 Chip Seal Surfacing of Lewis and Clark County and Rural Improvement District Roads. Two bids were received. The first bid is from Pavement Maintenance Solutions, Inc. of Columbia Falls, MT for a total bid amount is \$437,891.41. The last bid is from Helena Sand & Gravel of Helena, MT for a total bid amount is \$386,053.59.

A motion was made by Commissioner Geise for staff to take the bids under advisement and make a recommendation to the Commission on June 21, 2016 and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Bid Award Beartooth Road Resurfacing Project (Audra Zacherl)

Audra Zacherl, Public Works, presented the bid award for the Beartooth Road Resurfacing Project. On June 9, 2016 a bid opening was held for the Beartooth Road Resurfacing – Federal Lands Access Program Project and three bids were received. The project generally consists of asphalt leveling and overlay on six miles; roadway reconditioning and aggregate surfacing, including improving pullouts on 2.7 miles; and safety improvements including guardrail, signage, delineators and pavement markings. Funding is through the Western Federal Lands Highway Division Federal Lands Access Program for the purpose and need of preserving driving surfaces and enhancing safety along forest highways. Total project cost is budgeted at \$4,073,000 with Lewis and Clark County contributing a match portion of \$546,597. Our engineer's estimate for the construction portion of the Project is about \$2.9 million. Bids ranged from \$2.6 million through \$2.7 million. After review of the bids by the selection committee and concurrence from Western Federal Lands, staff recommends that the Board of County Commissioners award the bid to the low bidder, Schellinger Construction Co., Inc. of Columbia Falls, Montana for \$2,659,993.30 and authorize the Chairman to sign all applicable contract document.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Resolution 2016-30 Establishing the Lewis and Clark County Landfill Fee Rates as Recommended by the Scratchgravel Solid Waste District, Beginning July 1, 2016. (Audra Zacherl)

Audra Zacherl, Public Works, presented resolution 2016-30 establishing the Lewis and Clark County Landfill fee rates as recommended by the Scratchgravel Solid Waste District beginning July 1, 2016. The Scratchgravel Solid Waste District Board met and approved several changes to Landfill fees. One of the changes includes a proposed decrease of \$1.25 in the Class II, Municipal Solid Waste tipping fee (from \$31.25 to \$30.00). The landfill is also adding a couple items to the rate structure, contaminated soils with fees ranging from \$10 to \$30 per ton depending on contamination levels; an unacceptable materials rate for Class IV Construction and Demolition waste of \$50 per ton; and a \$25 account reactivation fee on accounts closed for failure to pay. All other fees listed remain the same.

Commissioner Geise asked if there was discussion on the operation times at the landfill.

Audra Zacherl stated there were no discussions held in regards to hours of operations. No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

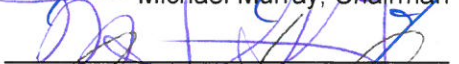
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

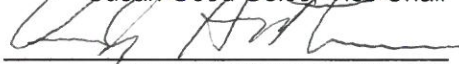
Adjourn

There being no further business, the meeting adjourned at 9:16 am.

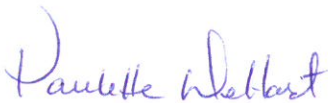
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board