



PUBLIC MEETING

June 8, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 8, 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 Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Levi Ballard, Roger Baltz, Ken Frost, Mia Haas-Goldberg, Matt Heimel, Nic Johnson, Charles Lane, Megan Leys, Connor McGree, Julia Moravec, Jacqueline Munanus, Jesse Whitford, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. 2017 Chip Seal Surfacing. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works opened the bids for the 2017 Chip Seal Surfacing. Two bids were received. The first bid is from Pavement Maintenance Solutions from Columbia Falls, MT to include four items; thin overlay with more oil \$1.94 per unit, thin overlay with less oil \$1.86 per unit, paint striping \$49 per unit, reflective tabs \$170 for a total bid amount of \$365,976.54. The last bid is from Helena Sand & Gravel, Inc. of Helena, MT to include four items; thin overlay with more oil \$1.85 per unit, thin overlay with less oil \$1.67 per unit, paint striping \$55 per unit, reflective tabs \$2,500 for a total bid amount of \$339,364.47.

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 June 15, 2017. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Resolution 2017-47 of Intention to Create the Camelot Rural Improvement District No. 2017-6 (Planner: Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution of intention to create the Camelot Rural Improvement District (RID) No. 2017-6 to maintain roadways that are within or that access the subdivision. Services will consist of funding future improvements and ongoing maintenance of

hard surfaced roadways. This resolution establishes the details as the RID proposal, as well as opens a 30-day protest period. After the public hearing for the resolution of intention and the notice of resolution to levy and assess are completed an Intercap loan application will be submitted to finance the district. Residents of the district have been notified that funding for the proposed improvements will not be funded until 2018, but are in agreement to create the RID in the summer of 2017. The property owners fronting Eldorado Court and Canyon Court would be included in the district. The properties in different loops of road were discussed at the Home Owners Association (HOA) with no objections to proceed under the proposed boundary. The estimated total cost of improvements is \$18,655.42 or \$98.24 annually per benefited property through a 10 year debt service assessment. The estimated total annual cost of maintenance is \$2,684.07 or \$111.84 annually per benefited property, with a total assessment of \$210.07 annually.

No public comment was received.

A motion was made by Commissioner McCormick to approve the resolution of intention to create the Camelot Rural Improvement District as presented. The motion was seconded by Commissioner Hunthausen. 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.

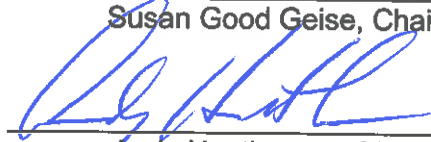
Adjourn

There being no further business, the meeting adjourned at 9:21 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