



PUBLIC MEETING

July 21, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 21, 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 and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Undersheriff Dave Rau, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award Marysville Road-Corridor Completion Project. (Audra Zacherl)

Audra Zacherl, Assistant Public Works Director, presented the bid award for the Marysville Road-Corridor Completion – Federal Lands Access Program Project where two bids were received. The Project generally consists of reconstruction of the Marysville Road between Ottawa Gulch and the entrance to the Great Divide Ski area; grading, crushed base course, asphalt pavement from the town of Marysville to Ottawa Gulch; and a seal coat from Hwy 279 to Ottawa Gulch. 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 budget is \$2,563,688 with Lewis and Clark County contributing a match portion of \$343,687. The engineer's estimate for the construction portion of the project is \$1,629,139. After review of the bids and with concurrence from Western Federal Lands, staff recommends awarding the bid to Helena Sand & Gravel, Inc. in the amount of \$1,171,202.90.

No public comment was received.

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

Right-of-Way Lease Between Lewis and Clark County and Douglas Demarest. (Dave Rau)

Undersheriff Dave Rau, LCSO, presented the right-of-way lease between Lewis and Clark County and Douglas Demarest in the amount of \$125. This is a renewal that grants the right to use the road now in

existence which crosses lands owned by Douglas Demarest in order to access the Mount Royal Microwave site.

No public comment was received.

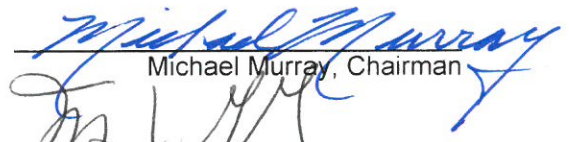
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

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

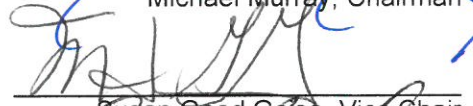
Adjourn

There being no further business, the meeting adjourned at 9:06 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