



PUBLIC MEETING

July 23, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 23, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick 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 Pam Attardo, Roger Baltz, Debra Crider, Nicho Hash, Peter Italiano, Christal Ness, Chris Sinrud, Kevin Wright, Tyler Manning, James Penner, Isaac Penner, Isaiah Penner, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. Forestvale One New Backhoe. (Debra Crider)

Debra Crider, Forestvale Cemetery Supervisor, presented the bid award for one new backhoe for the Forestvale Cemetery. On July 16, 2019 a bid opening was held for the purchase of one new backhoe and two bids were received. According to the bid specifications, the committee was tasked with considering the bids based on the based bid price, delivery date and analysis and comparison with similar or related equipment. Budget authority for the purchase is \$114,370 in the fiscal year 2020 CIP. The lowest bid met all bid specifications with no exceptions. Staff recommends awarding the bid to the low bidder, RDO Equipment, Co. of Great Falls, Montana for the base bid purchase of one new 2019 John Deere 310SL for \$93,000 and the additive alternate, a comprehensive full machine warranty for 60 months or 3,000 hours for \$9,145 for a total purchase price of \$102,145.

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.

Contract Between Lewis and Clark County and Montana Internet Corporation. (Chris Sinrud)

Chris Sinrud, Information Technology and Services Department, presented the annual contract with Montana Internet Corporation in an amount not to exceed \$5,000. The amount has been

included in the approved FY2020 budget. The contract will facilitate the upgrade and maintenance of the Wide Area Wireless Network infrastructure. The contract begins upon approval through June 30, 2020. Staff recommends approval of the contract with Montana Internet Corporation.

Mr. Sinrud gave a brief overview of the types of maintenance and upgrades that are completed through the contract.

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.

Contract between Lewis and Clark County and Paul M. Putz Historic Preservation Works LLC. (Pam Attardo)

Pam Attardo, Heritage Preservation Officer, presented the annual contract with Paul M. Putz Historic Preservation Works, LLC in the amount of \$12,000 for historic preservation services to include digitization of maps and documents, preservation of artifacts, and writing of national register nominations such as the Gehring Ranch and is currently working on the Silver City Cemetery. The contract period is July 26, 2019 through September 30, 2020. Staff recommends approval of the contract with Paul M. Putz Historic Preservation Works, LLC.

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.

Water Facilities Easement for LaCasa Grande Water and Sewer District. (Christal Ness)

Christal Ness, Development Services Supervisor, presented the water facilities easement to the LaCasa Grande Water and Sewer District for the well located in the dedicated parkland of the LaCasa Grande Subdivision. Located on County property are existing wells, tanks, hydrants, vaults, a pump house as part of the public water supply system, currently owned by LaCasa Grande Water and Sewer District supplying water to LaCasa Grande Subdivision. Well No. 4 has been in existence since the final plat in 1972, it was taken out of the public water system some time ago and the District desires to reconnect the well to the public water system, located on the parkland on the corner of Valley Drive and Bandera Drive. An application had to be submitted to the Department of Environmental Quality (DEQ) to add the well back in to the system. DEQ is treating the well as a new well and thus an easement is required with a 100 foot isolation zone to allow for no adverse impacts to the water supply well. Staff recommends approval of the water facilities easement for LaCasa Grande Water and Sewer District.

Commissioner Hunthausen asked if the isolation zone would impact any of the work on the upcoming future development on Valley Drive and Ms. Ness noted there is no activity to upgrading the road that would impact the well.

Ms. Ness noted there is an additional 90 feet on the west side of Valley Drive that would accommodate the widening of the road and would not impact the well on the east side.

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.

Commissioner McCormick and Commissioner Good Geise noted the Sheriff has put a burning ban in Lewis and Clark County that applies to the whole county except for Augusta area.

Commissioner Good Geise stated the Commission will be receiving weekly fire updates during the fire season.

Adjourn

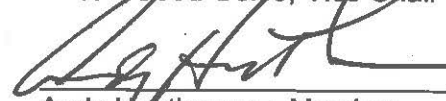
There being no further business, the meeting adjourned at 9:26 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Jim McCormick, Chair



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board