



PUBLIC MEETING

July 9, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 9, 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 County business. Others attending all or a portion of the meeting included Eric Bryson, Jesse Whitford, Art Pembroke, Marni Bentley, Ken Frost, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending July 10, 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. The motion Passed on a 2-0 vote.

Bid Opening - 2015 Chip Seal Surfacing. (Audra Zacherl)

Jesse Whitford, Construction Coordinator, presented the bid opening for 2015 Chip Seal Surfacing project. There were two bids received. The first bid was from Pavement Maintenance Solutions of Columbia Falls, MT. The bid bond was included and signed along with the federal debarment statement. The total project bid is \$629,023.21. The next bid is from Helena Sand and Gravel of Helena, MT. The bid bond was included and signed along with the federal debarment statement. The total project bid is \$595,595.00.

No public comment was received.

A motion was made by Commissioner Geise to take the bids under advisement and have the staff proceed as presented and take up the item at the regularly scheduled meeting on July 16, 2015 and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract between Lewis & Clark County IT&S and Information Technology Core. (Art Pembroke)

Art Pembroke, IT&S Director, presented the contract between Lewis & Clark County IT&S and Information Technology Core for technical support services to the IT&S networking staff for emergency and support services as needed basis in an amount not to exceed \$5,000. The contract begins July 1, 2015 and ends June 30, 2016.

No public comment was received.

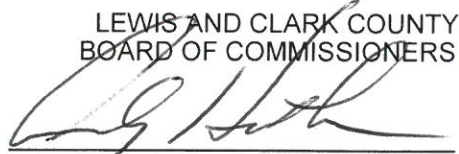
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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 9:13 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