



PUBLIC MEETING

August 12, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 12, 2021, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Christian Lehnert, Audra Zacherl, Brian Coplin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Updated Weed Board Bylaws. (Christian Lehnert)

Roger Baltz reported on consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Hydrometrics, Inc. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the contract with Hydrometrics, Inc. to provide annual groundwater sampling, quarterly methane monitoring and annual reporting for the closed Scratch Gravel Landfill and the County Landfill. Active and closed landfills are required to test, monitor and report the findings to the Montana Department of Environmental Quality to show they are within environmentally safe levels.

Hydrometrics was chosen through a Request for Proposal (RFP) process that began in May 2021. Their proposal scored the highest out of three consultants. The score was based on the following criteria related experience, technical competence, and qualifications. The contract is for an initial term of five years with the possibility to renew an additional two years. The first year contract amount is not to exceed \$23,462 with future years possibly adjusted for inflationary factors not to exceed 4%. Staff recommends approval of the contract with Hydrometrics, Inc.

The closed landfill is located at Green Meadow Drive and Franklin Mine Road. Ms. Zacherl added the County has never had results come back with issues.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments and recommended the following appointments to the Open Lands Citizens Advisory Panel: Tony Quirini to complete a term that expires June 30, 2022, the appointment of Carissa Beckwith, Kyna Christensen, Jessica Wilkerson, Ashly Tubbs and Jayson O'Neill to terms that expire June 30, 2024.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

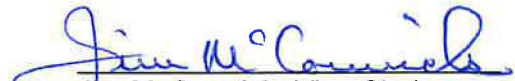
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:12 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Jim McCormick, Vice Chair


Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board