



PUBLIC MEETING

August 27, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 27, 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 Mike Murray was present. Commissioner Geise was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Marni Bentley, Matt Heimel, Audra Zacherl, Sam Samuelson, David Anson, Chris Sinrud, Art Pembroke, Eric Spangenberg, Jason Danielson, Jerico Crouse, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

- a. Employee Recognition. (Art Pembroke)

Art Pembroke, IT&S director, presented Chris Sinrud for his hard work and dedication during the remodel project over the last two years at the County Health Clinic Building. Multiple letters were received recognizing his work.

Consent Action Items

- a. Vendor Claims Report for week ending August 28, 2015. (Marni Bentley)
- b. Public Meeting Minutes: July 30, 2015, August 6, 11 and 13, 2015. (Nichole Nisbet)
- c. Resolution 2015-122 Declaring County Property Surplus Property. (Amy Reeves)

Eric Bryson reported on the consent action items 2a-c and recommended approval.

No public comment was received.

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

Resolution 2015-123 Ordering the Cancellation of Delinquent Property Taxes on Mobile Home or House trailer. (Eric Bryson)

Eric Bryson presented the resolution ordering the cancellation of delinquent property taxes on mobile home or house trailers. The applicant intends to move and dispose of the mobile on the property located at 2476 Tea Road. The request is to cancel \$1,019.94 in delinquent taxes with \$239.93 in interest and \$18.47 in penalties.

No public comment was received.

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

Professional Services Contract Between Lewis and Clark County and WGM Group. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the contract with WGM Group for engineering services on the Stemple Pass Road North Resurfacing project in the amount of \$105,628. The project generally consists of applying a six inch depth of crushed top surfacing and road stabilizer to 3.4 miles of Stemple Pass Road from the Blackfoot River Bridge south to the school bus turnaround. This will extend the road surface longevity. Lewis and Clark County signed a reimbursable agreement with Western Federal Lands to reimburse the County \$733,311 of the total project costs of \$864,300, including this engineering. The contract period is through December 30, 2017. The County's match portion of this project is budgeted in the Road Infrastructure Fund.

No public comment was received.

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

Resolution 2015-121 Levying and Assessing a Tax Upon All Benefited Property Within The North Star Rural Improvement District No. 2015-6. (tabled 8/25/15) (Matt Heimel)

Matt Heimel, Special Districts Coordinator, presented the resolution levying and assessing the North Star Rural Improvement District.

Commissioner Hunthausen asked if Staff has had any communication with the Home Owner's Association since the last public meeting.

Matt Heimel stated he contacted the Home Owner's Association president and asked what the consensus was of the Home Owner's Association in moving forward with the RID. The president stated they were not interested in the process going further at this time.

No public comment was received.

A motion was made by Commissioner Murray to table the item for six months until the regularly scheduled meeting on February 25, 2016 and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Board Appointments. (Eric Bryson)

Eric Bryson presented the board appointments and recommended the reappointment of John Grant on the Airport Authority Board to a 3-year term that expires on 9/1/18, the reappointment of Susan Moran on the Forestvale Cemetery Board to a 3-year term that expires on 8/31/18, the appointment of Kammy Johnson on the City-County Board of Health as the Biological representative to a 3-year term that expires on 6/30/18 and the reappointment of Richelle Depew on the Forestvale Historic Preservation Committee to a 3-year term that expires on 8/31/18.

No public comment was received.

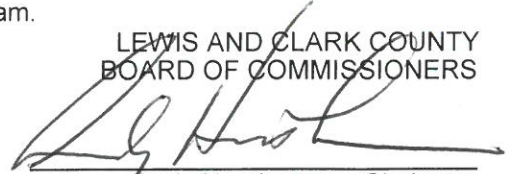
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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

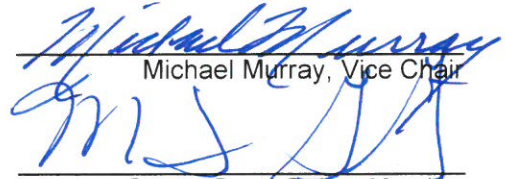
Adjourn

There being no further business, the meeting adjourned at 9:24 am.

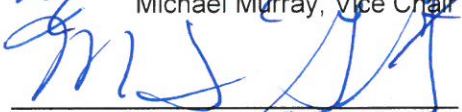
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

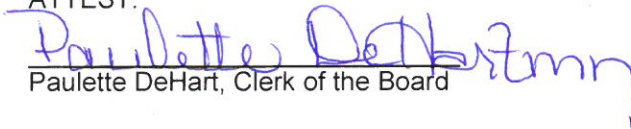


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board