



PUBLIC MEETING

August 3, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 3, 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, Shane Hildenstab, Dan Karlin, Jesse Whitford, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Resolution 2021-67 Declaring County Property Surplus Property. (Amy Reeves)

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 Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Grant Application to the Federal Bureau of Justice Assistance. (Brent Colbert)

Shane Hildenstab, Detention Center Captain, presented the grant application to the Federal Bureau of Justice Assistance, the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the Lewis and Clark County Missouri River Drug Task Force (MRDTF) in the amount of \$12,021 that would cover about 17% of the regular salary for one MRDTF officer. The agreement period is October 1, 2021 through September 30, 2022.

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.

Change Order No. 1 to the Contract Between Lewis and Clark County and Valley Sand & Gravel, LLC. (Dan Karlin)

Dan Karlin, County Engineer, presented the change order to the contract with Valley Sand and Gravel, LLC. on the Federal Lands Access Program Sun Canyon Road Resurfacing Project for 3,075 additional tons of should gravel at a unit price of \$15.25 per ton, increasing the contract price by \$46,893.75 and adding 14 calendar days to the project.

On March 18, 2021, a contract for \$500,746.75 was awarded to Valley Sand and Gravel, LLC for the Sun Canyon Road Resurfacing Federal Lands Access Program (FLAP) project. The project consists of furnishing, importing and placing six inches of compacted crushed aggregate surfacing and a dust palliative surface stabilizer on approximately five miles of the Sun Canyon Road northwest of Augusta, Montana. County crews have shape the road's cross section between shoulders prior to the surfacing.

Funding for the project is through the Federal Highway Administration Federal Lands Access Program with a total project budget of \$987,207. Lewis and Clark County is responsible for a match amount of 13.42% or \$132,483.

Originally, the project was submitted to FLAP with additional gravel placed on the inslope of the roadway to be used for future maintenance. However, the inslope gravel was not included in the bid documents because costs have fluctuated over the past year. When the low bid came in less than the engineer's estimate Public Works requested and received approval from FLAP to add the inslope gravel into the project that brought the total contract amount to \$547,640.50. Staff recommends approval of Change Order No. 1 to the contract with Valley Sand and Gravel, LLC.

Mr. Karlin explained inslope and outslope and the maintenance process using the inslope gravel. With the additional 14 days, the end date is September 13 or 14, 2021. Sun Canyon road was not in a failed condition, this project is quite an improvement, considering the traffic on the road.

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.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the City-County Board of Health and the Weed Board. Staff recommends the appointment of Justin Murgel to the City-County Board of Health as a City member at large to a term that expires June 30, 2024 and the appointment of Ron Zarr to the Weed Board as the Lincoln representative to a term that expires December 31, 2025.

No public comment was received.

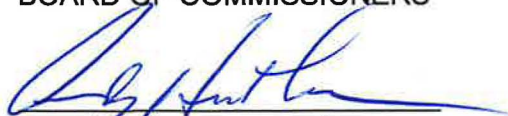
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

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

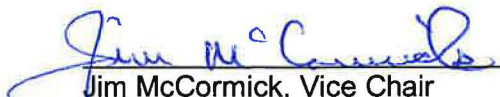
Adjourn

There being no further business, the meeting adjourned at 9:17 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hurthausen, Chair



Jim McCormick, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board