



PUBLIC MEETING
September 1, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 1, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray 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 Eric Bryson, Michele Peterson-Cook, Katrina Chaney, Nancy Everson, Audra Zacherl, Jack Walsh, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2016-79 Declaring County Property Surplus Property. (Amy Reeves)

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 3-0 vote.

Lewis and Clark County Levies for Schools 2016-2017. (Katrina Chaney)

Katrina Chaney, Superintendent of Schools, presented the levies for schools for 2016-2017. An overview of the school districts in which the County is responsible for was given. A breakdown of the levies was given and it was noted that the levy requests are up from last year. There was an increase in the amount of \$493,644 from the previous year in retirement and transportation dollars.

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.

Resolution 2016-80 Providing for the Annual Tax Levy in Mills for Fiscal Year July 1, 2016 through June 30, 2017. (Nancy Everson)

Nancy Everson, Chief Finance Officer, presented resolution 2016-80 providing for the annual tax levy in mills for fiscal year July 1, 2016 through June 30, 2017. The resolution includes a breakdown of the County mill levies and it was noted that the Marysville Fire District levy for FY2017 is 97.04 mills, which is a decrease from the maximum allowed. The Treasure State Acres Park District levy for FY2017 is 9.82 mills, which is also a decrease from the maximum allowed. It was also noted that the Fiscal Year 2017 budget provides for \$1,383,359, or 10.98 mills to be levied for group health insurance premiums for FY2017, a decrease from the maximum allowed of \$1,802,008. The Commission has the full-authorized tax levy has been levied, except for 3.33 mills for the permissive health levy, 27.00 mills for the Marysville Fire District and 14.70 mills for the Treasure State Acres Park District. The Commission will carry forward the authority to levy these mills in future years. The Commission has approved the operating budget for fiscal year 2017 and computed the amount of taxes, fees, and assessments needed to fund the fiscal year 2016-2017 budget. The total revenue assessed for FY2017 is \$5,009,323 and last year's revenue was \$4,747,955. Increases include newly taxable property, inflationary factor and the permissive medical levy. There was a decrease in the health facilities debt.

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.

Change Order No. 1 to the Contract Between Lewis and Clark County and Bullock Contracting, LLC. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the change order to the contract with Bullock Contracting, LLC on the Stemple Pass Road North Resurfacing Project to increase the scope of work and the contract price by \$4,367. The change order includes the removal of brush and trees, additional gravel for the fire truck access at Poorman Creek and improvements to the Blackfoot River Bridge.

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.

Amendment No. 1 to the Contract Between Lewis and Clark County and WGM Group. (Audra Zacherl)

Audra Zacherl, Assistant Public Works Director, presented the amendment to the contract with WGM Group to provide additional engineering activities on the Stemple Pass Road North Resurfacing Project for an additional \$9,608.72. Additional engineering is required on the project due to relocating utilities and the additional work requested of the contract to widen the radius of the fire pull out near Poorman Creek.

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.

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 9:31 am.

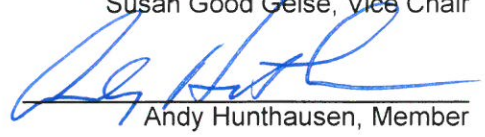
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board

