



## **PUBLIC MEETING**

September 6, 2022  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 6, 2022, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

Vice Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was absent. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Audra Zacherl, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Resolution 2022-91 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

### **Contract Between Lewis and Clark County and All Around Construction. (Audra Zacherl)**

Audra Zacherl, Public Works Assistant Director, presented a contract with All Around Construction to remove and replace two sections of sidewalk. One section is 32 feet by 8 feet in front of 310 Broadway Avenue, the other is along Breckenridge and Ewing Street and includes approach panels, a single ADA ramp, 120 feet of sidewalk, and 120 feet of curb and gutter. It will extend new sidewalks leading from the Rodney Street project the City of Helena completed last year. The contract is for \$35,920 and has been budgeted for in the 2023 budget. Work shall be completed by December 31, 2022. Staff recommends approval.

Commissioner Hunthausen stated that there is a lot of work being done collaboratively in the neighborhood and he is happy to support the project.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. 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**

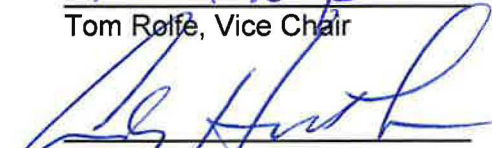
There being no further business, the meeting adjourned at 9:07a.m.

Meeting minutes approved on 11.15.22

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Jim McCormick, Chair

  
Tom Rolfe, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Amy Reeves, Clerk of the Board