



PUBLIC MEETING

November 22, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 22, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Dan Karlin, Clint Smith, Jerry Great, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for April 1, May 11, 13, 20, December 2, 16, 2021; July 5, 7, September 27, 29, November 3, 8, 2022. (Brandi Spangler)

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

Approval of Amendment to the Final Scope of Services on the Valley Drive Improvement Project. (Dan Karlin)

Dan Karlin, County Engineer, presented an amendment to the final scope of service on the Valley Drive Improvements Project to reimburse the City of East Helena an additional \$21,100 for a consultant hydraulic analysis, hydraulic report, stormwater plans, and as-built plans. The County has agreed to reimburse the City for design services rendered within the approved scope of work. The invoiced work has taken place. The current contract final design is \$148,300. The amendment will bring the total to \$169,400 which will bring the total engineering cost to \$219, 800. Staff recommends approval of the amendment.

Mr. Karlin explained the BARSAA application and allocation process. He gave an overview of the tentative timeline target of June 2023, with the bridge widening to occur in March of 2023. The target date could be moved to the 2024 season.

Mr. Karlin gave an overview of the project. He added that the design being considered could accommodate more vehicles than the estimated 6,000 vehicles.

Jerry Great, Stahly Engineering, now retired, explained what drove the project is the existing multi-use pedestrian bicycle path. He further explained the road from Plant Road to Highway 12 is not being considered in this project due to financial reasons.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen 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 9:21 am.

Meeting minutes approved on 01/31/2023

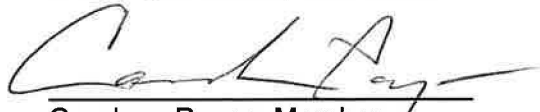
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board