



PUBLIC MEETING

April 11, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 11, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

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

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Audra Zacherl, Dan Karlin, A.C. Rothenbuecher, Mary Sparks, Jeremy Mygland, Jesse Whitford, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. 2023 County Crack Seal Project. (Audra Zacherl)

[1:34] Audra Zacherl, Public Works Assistant Director, opened bids for the 2023 County Crack Seal Project. There were four bids received. The bids were from Cap Paving, Inc. of East Helena, Montana in the amount of \$72,892.60; Yellowstone Pavement Solutions of Belgrade, Montana in the amount of \$120,058.40; Z&Z Seal Coating of Billings, Montana in the amount of \$115,784.32. The last bid did not have the name and address of the bidding company and staff recommends the bid not be opened.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take the bids under advisement and make a recommendation to the Commission on April 18, 2023. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Bid Opening. 2023 RID Crack Seal Project. (Audra Zacherl)

[7:52] Audra Zacherl, Public Works Assistant Director, opened bids for the 2023 Rural Improvement District (RID) Crack Seal Project. Four bids were received. The bids were from Z&Z Seal Coating of Billings, Montana in the amount of \$259,224.96; Yellowstone Pavement Solutions of Belgrade, Montana in the amount of \$142,187.50; and Cap Paving of East Helena, Montana in the amount

of \$155,340.80. The last bid did not have the name and address of the bidding company and staff recommends the bid not be opened.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take the bids under advisement and make a recommendation to the Commission on April 18, 2023. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Grant Award Amendment Between Lewis and Clark County Public Health and Montana Department of Public Health and Human Services. (A.C. Rothenbuecher)

[13:01] A.C. Rothenbuecher, Community Health Promotion Division Administrator, presented an amendment to a grant award task order for the Supplemental Task Order for the Healthy Montana Families home visiting program through the Montana Department of Public Health and Human services (DPHHS) to extend the project period to September 30, 2023. This amendment also requests updating funding amount to \$1,007.05 to reflect remaining funds. Staff recommends approval of the amendment.

No public comment was received.

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

[16:41] Jeremy Myglund, Clancy resident and Senate candidate, introduced himself and offered support to the Commission.

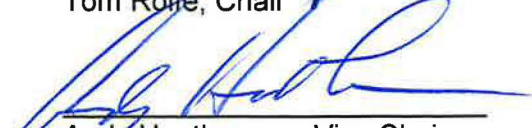
Adjourn

There being no further business, the meeting adjourned at 9:18 a.m.

Meeting minutes approved on 04/25/2023

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Tom Rolfe, Chair


Andy Hunthausen, Vice Chair


Candace Payne, Member

ATTEST:


Amy Reeves, Clerk of the Board