



PUBLIC MEETING

April 20, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 20, 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, Jerry Gray, Monroe Mathis, Emily Frazier, Jim Dunbar, Tanner Pankratz, Colin Sassano, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. Valley Drive Improvements. (Audra Zacherl)

[1:30] Audra Zacherl, Public Works Assistant Director, opened bids for the Valley Drive Improvements Project. Two bids were received, one from Hoffman's R&M Services of Butte, Montana in the amount of \$1,590,000.79 and one from Helena Sand and Gravel, Inc. of Helena, Montana in the amount of \$1,201,717.00. Staff recommends taking the bids under advisement and to come back May 4, 2023 with a recommendation.

[5:32] Dan Karlin, County Engineer, gave an overview of the project and confirmed they are within budget allocated for the project.

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 May 4, 2023. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Bid Opening. 2023 Paint Striping. (Audra Zacherl)

[9:03] Audra Zacherl, Public Works Assistant Director, opened a bid for the 2023 Paint Striping. The only bid received did not meet the requirements of being in a separate sealed envelope inside the UPS envelope. Staff recommends rejecting the bid and sending it back without opening it.

No public comment was received.

Commissioner Hunthausen made a motion to reject the bid and to re-advertise for bidding. The motion was 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.

[17:03] Emily Frazier, Helena Area Community Foundation Executive Director, asked for consideration of participation from the county to host a page for a fundraiser, Helena Gives, for 106 nonprofit organizations to be sent to all county employees. There is no cost, and the page will be designed by the foundation. The event is on May 3 and 4, 2023.

Adjourn

There being no further business, the meeting adjourned at 9:20 a.m.

Meeting minutes approved on MAY 11, 2023

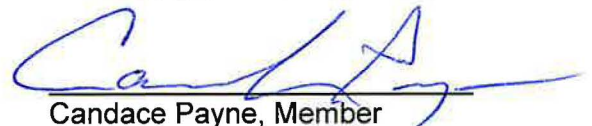
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board