



PUBLIC MEETING

February 16, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 16, 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 was present. Commissioner Candace Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jenny Chambers, Audra Zacherl, Carrie Lutkehus, Jessica Makus, Dustin Noel, Marni Bentley, David Burch, Ann McCauley, Steven Ruhd, Thomas Whitford, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending February 17, 2023. (Marni Bentley)
- b. Montana Department of Transportation Letter Regarding Speed Limit Recommendation - Canyon Ferry Road. (Jenny Chambers)

[1:28] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b 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.

Bid Opening. Radio Replacement Project. (Audra Zacherl)

[3:00] Audra Zacherl, Public Works Assistant Director, opened bids for the Radio Replacement Project. One bid was received from Motorola Solutions Inc. from Meridian, Idaho in the amount of \$484,453.78.

No public comment was received.

A motion was made by Commissioner Hunthausen for staff to take the bid under advisement and come back on February 28, 2023 and was seconded by Commissioner Rolfe. The motion passed on a 2-0 vote.

Bid Opening. 2023 Countryside Road. (Audra Zacherl)

[8:12] Audra Zacherl, Public Works Assistant Director, opened bids for the 2023 Countryside Road Rural Improvement District for gravel improvements. Four bids were received: Bullock Contracting LLC of Boulder, Montana in the amount of \$237,403; Silvertip Sprinklers and Landscaping Inc. of Montana City, Montana in the amount of \$277,581; Helena Sand and Gravel Inc. of Helena, Montana in the amount of \$224,269.00; and Gruber Excavating in the amount of \$215,630.00.

No public comment was received.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and come back February 28, 2023 and was seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

Grant Amendment Between Lewis and Clark County and Montana Department of Natural Resources and Conservation. (Carrie Lutkehus)

[13:15] Carrie Lutkehus, American Rescue Plan Act (ARPA) Program Specialist, presented a grant amendment with Montana Department of Natural Resources and Conservation (DNRC) to extend the contract period of performance for the Eastgate Village Water System Improvements Projects to December 31, 2023. Staff recommends approval of the amendment.

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.

Resolution 2023-11 to Levy and Assess the Hahn Road Rural Improvement District No. 2023-1. (Jessica Makus)

[18:30] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Hahn Road Rural Improvement District. Benefited properties will be assessed \$48 per year for improvements for a 15-year debt service with an additional \$100 per year for maintenance of improvements. Staff recommends approval of the resolution.

The Commissioners heard a comment from the public.

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

Intercap Loan Application to the Montana Board of Investments. (Jessica Makus)

[23:51] Jessica Makus, Special Districts Coordinator, presented an Intercap loan application to the Montana Board of Investments in the amount of \$26,287 with the intended funding for road improvements for the Hahn Road Rural Improvement District. Benefitted property owners will be assessed \$48.00 per year for a 15-year period to fund the debt. Staff recommends approval of the loan application.

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.

Resolution 2023-12 To Create the Jeanne Road Rural Improvement District No. 2023-2. (Jessica Makus)

[27:27] Jessica Makus, Special Districts Coordinator, presented a resolution to create the Jeanne Road Rural Improvement District. Benefited property owners will be assessed \$102 annually for road improvements for a 15-year debt service and an additional \$95 per year for maintenance on the improvements. Staff recommends approval of the resolution.

The Commissioners heard comments from the public and Jessica Makus addressed the comments.

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.

The Commissioners heard further public comment.

Adjourn

There being no further business, the meeting adjourned at 9:47 a.m.

Meeting minutes approved on MARCH 07, 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