



PUBLIC MEETING

February 28, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 28, 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, Kevin Horne, Jessica Makus, Ed Tinker, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for September 22, 23, 28, October 1, 6, 2020; May 31, November 24, 2022; January 24, 26, 31, February 14, 21, 23, 2023. (Brandi Spangler)
- b. Resolution 2023-15 Declaring County Property Surplus Property. (Amy Reeves)

[1:03] 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 Payne. The motion Passed on a 3-0 vote.

Bid Award. Radio Replacement Project. (Audra Zacherl)

[2:37] Audra Zacherl, Public Works Assistant Director, presented a bid award for the Radio Replacement Project. On February 16, 2023, a bid opening was held. One bid was received from Motorola Solutions of Meridian, Idaho and exceeded the budget for the project by \$93,953.78. Staff recommends the bid be rejected and no contract to be awarded.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion Failed on a 0-3 vote.

Bid Award. 2023 Countryside Road. (Audra Zacherl)

[9:51] Audra Zacherl, Public Works Assistant Director, presented a bid award for the Countryside Road Gravel Improvement Project. On February 16, 2023, a bid opening was held. Four bids were received, all exceeded the engineer's estimate and budget authority for the project. Staff recommends all four bids be rejected and no contract awarded.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion Failed on a 0-3 vote.

Resolution 2023-13 Setting Seasonal Weight Limits on Specific Roads Under the Jurisdiction of Lewis and Clark County for 2023. (Kevin Horne)

[13:10] Kevin Horne, Road and Bridge Operations Supervisor, presented a resolution setting seasonal weight limits on specific roads within Lewis and Clark County for the period of February 28, 2023 to May 1, 2023. Weight limits during this time are necessary due to unseasonably warm periods combined with extremely cold temperatures this winter. Notices will be sent out and posted online. Staff recommends approval of the resolution to extend the life of the road, keep the roads safe, and travelable.

Discussion was held regarding Country Club Road and work that needs done in collaboration with Fort Harrison.

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.

Resolution 2023-14 Setting Permanent Weight Limits on Specific Roads Under the Jurisdiction of Lewis and Clark County for 2023. (Kevin Horne)

[24:55] Kevin Horne, Road and Bridge Operations Supervisor, presented a resolution setting permanent weight limits on specific roads within Lewis and Clark County. This resolution sets permanent weight limits on specific roads that are not built to withstand normal, legal truck weights and can cause severe, costly damage. Public notice will be sent and posted online. Staff recommends approval of the resolution to keep roads serviceable, safe, and travelable.

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.

Adjourn

There being no further business, the meeting adjourned at 9:30 a.m.

Meeting minutes approved on March 07, 2023

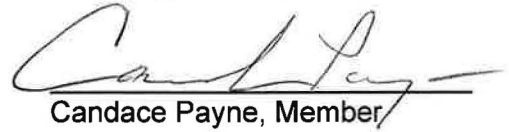
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board