



PUBLIC MEETING

May 11, 2023
MINUTES

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

Roll Call

Vice Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne was present. Commissioner Tom Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jenny Chambers, Marni Bentley, Jesse Whitford, Dustin Noel, Betsy Kirkeby, Tony Hunthausen, Larisa Moe, Bill Hunthausen, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring May 12, 2023 as Child Care Provider Appreciation Day.

[1:13] Larisa Moe, Childcare Connections, read a proclamation declaring May 12, 2023 Child Care Provider Day and discussed the challenges that child care providers face.

Consent Action Items

- a. Vendor Claims Report for Week Ending May 12, 2023. (Marni Bentley)
- b. Public Meeting Minutes for March 23; April 18, 20, 25, 27, 2023. (Brandi Spangler)

[7:00] 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 Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Bid Opening. Six New V-Box Spreaders. (Jenny Chambers)

[9:19] Jenny Chambers, Public Works Director, opened a bid for six new V-Box Spreaders from Monroe Truck Equipment of Monroe, Wisconsin in the amount of \$198,000. Deductive alternate amount of \$7,000 per spreader.

Staff recommends taking the bid under advisement and making a recommendation to the Commission on May 23, 2023.

No public comment was received.

Commissioner Payne made a motion for staff to take the bid under advisement and make a recommendation to the Commission on May 23, 2023. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Bid Opening. 2023 Paint Striping. (Jenny Chambers)

[15:03] Jenny Chambers, Public Works Director, opened a bid for the 2023 Paint Striping Project from Highmark Traffic Services, Inc. of Billings, Montana in the amount of \$144,915. Schedule one in the amount of \$130,715 and schedule two in the amount of \$14,200.

Staff recommends taking the bid under advisement and making a recommendation to the Commission on May 23, 2023.

No public comment was received.

Commissioner Payne made a motion for staff to take the bid under advisement and make a recommendation to the Commission on May 23, 2023. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

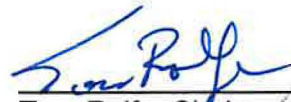
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

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

Meeting minutes approved on June 01, 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