



PUBLIC MEETING

May 25, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 25, 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, Dan Karlin, Jesse Whitford, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending May 26, 2023. (Marni Bentley)

[1:13] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a 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 Opening. 2023 Magnesium Chloride Supply. (Audra Zacherl)

[2:12] Dan Karlin, County Engineer, opened bids for the 2023 Magnesium Chloride Supply. Two bids were received, the first from W.E. Dust Control & De-Icing Inc. of Whitehall, Montana in the amount of \$114,000. The second bid was from Dustbusters Enterprises, Inc. of Evanston, Wyoming in the amount of \$110,250. Mr. Karlin explained magnesium chloride and the benefits of applying it to roads. Staff recommends taking the bids under advisement and making a recommendation to the commission on June 1, 2023.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take the bids under advisement and make a recommendation on June 1, 2023. 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.

Adjourn

There being no further business, the meeting adjourned at 9:09 a.m.

Meeting minutes approved on July 06, 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