



## **PUBLIC MEETING**

November 16, 2023  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 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 and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Frank Cornwell, Dustin Noel, Keegan Shea, Misty Edwards, and Florence Liston Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. November 2023 Budget Amendments. (Frank Cornwell)

[2:30] Roger Baltz, Chief Administrative Officer, reported on consent action items 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 Award. One New Backhoe. (Dustin Noel)**

[2:50] Dustin Noel, Shop Manager, presented the bid award for one new backhoe. On November 2, 2023, two bids were opened for the purchase of a new backhoe needed by the County Bridge Division. Of the two bids, one was incomplete and did not include bid security and therefore was not considered. The remaining bid with a base bid amount of \$137,000 was considered based on analysis and comparison with similar or related equipment, purchase price, and delivery date. The amount of \$128,320 was budgeted in the FY24 capital budget for this purchase, an amount which was also intended to include one or more of the additive alternate options. Based on lack of budget authority, staff recommends that the Board of County Commissioners reject the bid and for staff to re-bid the procurement in fiscal year 2025.

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.

**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 9:08 am.

Meeting minutes approved on 11/30/23

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair

  
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Andy Hunthausen, Vice Chair

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Candace Payne, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board