



PUBLIC MEETING

September 5, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 5, 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, Jessica Makus, Keegan Shea, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Gruber Excavating, Inc. (Jessica Makus)

[01:15] Jessica Makus, Special Districts Program Coordinator, presented the contract with Gruber Excavating, Inc. to correct and repair roadside drainage and road surfaces in the Big Valley Rural Improvement District (RID) in the amount of \$54,849. The contract was procured through a limited solicitation and Gruber Excavating provided the lowest quoted cost. Ms Makus gave an overview of the project. Funding for the project will come from the Big Valley RID maintenance fund. Staff recommends approval of the per unit price contract.

Ms. Makus gave an overview of the Big Valley RID.

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.

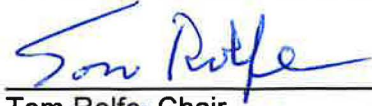
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:05 am.

Meeting minutes approved on 10/24/2023

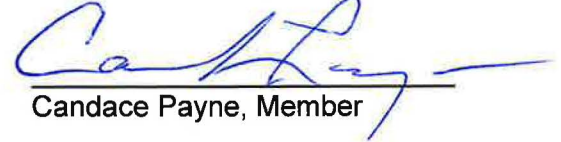
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board