



PUBLIC MEETING

March 12, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 12, 2024, at 9:00 A.M. in Commission Chambers, Rm 330.

Roll Call

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

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Audra Zacherl, Jenny Chambers, Mac McCarley, Jesse Whitford, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. 2024 Chip Seal. (Audra Zacherl)

[01:13] Audra Zacherl, Public Works Assistant Director, presented the bid opening. Two bids were received for the chip seal surfacing, fog sealing, and paint striping on various county roads. The first bid is from Bullock Contracting, LLC of Boulder, MT for \$1,884,711.15. The second bid is from Helena Sand and Gravel Helena, MT for \$1,819,995.69. Staff would like to take these bids under advisement and return on Thursday March 28 for a recommendation for award.

No public commit was received.

A motion was made by Commissioner Rolfe for staff to take the bids under advisement and make a recommendation to the Commission on March 28, 2024. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Grant Application to Montana Disaster and Emergency Services. (Jenny Chambers)

[05:01] Jenny Chambers, Public Works Director, presented the grant application to Montana Disaster and Emergency Services Homeland Security Grant Program in the amount of \$121,350 to replace and expand the courthouse closed circuit television system, add door contact alarms, and add first floor window glass break alarms. There is no match for this grant. The grant period begins October 1, 2024, through December 31, 2025. Staff recommends approval.

Mac McCarley reported on the process of the security in the courthouse.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe 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 9:12 a.m.

Meeting minutes approved on 4-23-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board