

SUBDIVISION MEETING

May 17, 2001

Chair Karolin Loendorf called the meeting to order at 10:00 a.m. Commissioner Varone was present. Commissioner Murray was out of state on personal leave. Others attending all or a portion of the meeting included Alicia Pichette, Ron Alles, Sharon Haugen, Jerry Grebenc, Michael McHugh, and Carole Byrnes.

Minutes. There were no minutes to approve.

Auditor Claims. Alicia Pichette reported that one contract claim was hand issued in the amount of \$1,325.00. Commissioner Varone moved that the Commission approve the additional hand issue claim and authorized the release of the claims. Commissioner Loendorf seconded the motion and it carried 2-0.

Auditor Quarterly Report. Alicia Pichette reported that the quarterly report includes a revenues and expenditures balance sheet. The revenues and expenditures have been audited in the departments. Also included is a copy of a report of an audit for the detention center commissary fund to have an entering audit for their new administrator Roger Anderson.

Request for One-Year Extension of Preliminary Plat Approval for the Dakota Valley Mobile Home Park Major Subdivision. Jerry Grebenc reported that the applicants, Redge and Phyllis Meierhenry, have requested a one-year extension of preliminary plat approval. They have shown due diligence. Staff recommended approval effective from June 10. Commissioner Varone moved to approve the one-year extension to June 10, 2002. Commissioner Loendorf seconded the motion and it carried 2-0.

Request for One-Year Extension of Preliminary Plat Approval for the Lakeshore Acres, Lot 2 Minor Subdivision. Michael McHugh reported that the applicant, John Perros, has requested a one-year extension of preliminary plat approval. The applicant has shown due diligence. Staff recommended approval effective from May 14. Commissioner Varone moved to approve the one-year extension to May 14, 2002. Commissioner Loendorf seconded the motion and it carried 2-0.

Request for One-Year Extension of Preliminary Plat Approval for the Espelin Minor Subdivision. Michael McHugh reported that the applicant, Elizabeth Roeth-Espelin, has requested a one-year extension. The applicant has shown due diligence. Staff recommended approval effective from June 2. Commissioner Varone moved to approve the one-year extension to June 2, 2002. Commissioner Loendorf seconded the motion and it carried 2-0.

Broadwater Estates Minor–Application Withdrawn. Jerry Grebenc reported that the applicants, Yak and Abe Construction, Steve Yakawich and Rick Abraham, have withdrawn their application and will submit a new design. The proposal is generally located north of Highway 12 West and west of the Broadwater Athletic Club.

Commissioner Varone moved to accept the applicants' request to withdraw their application. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. Ron Alles reported that the resolution is to surplus a Kawasaki 4-wheeler for the Forestvale Cemetery. Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Tabbert Traffic Control Contract. Eric Griffin reported that the contract is for traffic control on Applegate Bridge, which is under construction. The contract amount will not exceed \$80 per day. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Schlenker & McKittrick Architects Contract. Eric Griffin reported the contract is for architectural services to define and plan additional office space at the Road and Bridge Department for an amount not to exceed \$4,500. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Heggesett Water Systems Contract. Eric Griffin reported that the contract is for road work in the Mount Vista RID for an amount not to exceed \$14,500. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Robinette Construction, Inc. Contract. Eric Griffin reported that the contract is for road work in the Sunny Vista RID for an amount not to exceed \$19,000. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Helena Sand and Gravel Contract. Eric reported that the contract is for an asphalt mat on Smelter Road for an amount not to exceed \$24,800. The county will bill Asarco \$15,210 for gravel. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Four Party Agreement-Carter Drive Railroad Crossing. Eric Griffin reported that the agreement is with MDT, Montana Rail Link, City of Helena, and Lewis and Clark County for improvements on the Carter Drive railroad crossing. The city-county shared cost shall not exceed \$25,000 per party. The city will also design the bid specifications for the project. Staff recommended approval based on the city's contribution of \$25,000 and the bid spec. design. The funds will be paid for from the gas tax fund. Commissioner Varone moved to approve the agreement and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes and Assessments Paid. Commissioner Varone reported that William and Pauline Vik and Hazel Goodau were double assessed for the Wolf Creek/Craig Fire Service Area. Staff recommended approval of a refund in the amount of \$110 to the Viks and a refund to Ms. Goodau in the amount of \$110.00. Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 10:35 a.m.