

**PUBLIC MEETING
APRIL 11, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 11, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, Audra Zacherl, Nancy Everson, Melanie Reynolds, Laura Erikson, Marni Bentley, Jonathan Weaver and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Vendor Claims Report for the Week of April 8, 2013. (Marni Bentley)

Eric Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Item 2.a. Commissioner Murray seconded the motion. The motion carried 2-0.

Bid Opening – Warren School Trail Construction. (Audra Zacherl) The project consists of construction of an asphalt trail and concrete sidewalk connecting Warren School to the Leisure Village Subdivision along Tizer Road and York Road. Work includes, but is not limited to: excavation and embankment, asphalt concrete pavement, concrete sidewalks, new drainage culverts, new signage, and other miscellaneous items.

Four bids were received:

1. Mockel Precast and Excavating Company, Inc.:
 - Schedule 1 \$96,081.68
 - Schedule 2 \$20,486.75
 - Schedule 3 \$49,080.75
 - Schedule 4 \$24,804.96

2. Hard Rock Road Building & Utilities, Inc.
 - Schedule 1 \$146,189.00
 - Schedule 2 \$38,207.50
 - Schedule 3 \$47,955.00
 - Schedule 4 \$20,579.50

3. Helena Sand & Gravel, Inc.
 - Schedule 1 \$121,323.00
 - Schedule 2 \$23,486.00
 - Schedule 3 \$32,796.00
 - Schedule 4 \$21,738.00

4. Hall Construction Services
 - Schedule 1 \$110,686.00

Schedule 2 \$18,539.50
Schedule 3 \$33,752.00
Schedule 4 \$22,358.00

Commissioner Hunthausen moved to direct staff to take the bids under advisement and make a recommendation to the Commission Thursday at the regular meeting. Commissioner Murray seconded the motion. The motion carried 2-0.

Eric Bryson noted the Thursday, April 18th meeting had been canceled.

Commissioner Hunthausen moved to direct staff to take the bids under advisement and make a recommendation to the Commission Tuesday at the regular meeting. Commissioner Murray seconded the motion. The motion carried 2-0.

Renewal of Contract #PHH12-2160R-A Between the State of Montana Dept. of Public Health and Human Services and Lewis and Clark County. (Melanie Reynolds) The Commissioners will consider the contract renewal for Montana Big Sky Home Community Based Services Case Management for the period July 1, 2013 – June 30, 2014.

Melanie Reynolds, Health Officer, requested continuation of the Medicaid Waiver Case Management Program that provides a team of social workers and nurses that work with individuals who are Medicaid and nursing home eligible. The current case load of clients was 110; a brochure of services was displayed.

No public comment was received.

Commissioner Hunthausen moved approval of the Renewal Contract Between Department of Public Health and Human Services and Lewis and Clark County, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Resolution No. 2013-31 33 Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. (Nancy Everson)

Nancy Everson, Director of Finance, reported on the Resolution that formalized the County's procedures relating to Tax-Exempt Bonds, per a recent IRS Regulation.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution No. 2013-33, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Resolution No. 2013-32 Relating to First Amended and Restated Solid Waste Facility Refunding Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program); Amending Authorizing Resolution Adopted September 23, 2004 and Bond. (Nancy Everson)

Nancy Everson, Director of Finance, reported on the Resolution providing for the refinancing of the County's revenue bond for the Landfill for approximately \$2 million through the State Revolving Loan Fund Program. The interest rate was lowered from 3.75% to 2.25% for an approximate savings of \$200,000 over the term of the loan.

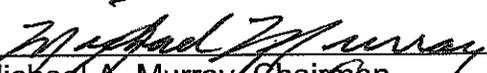
No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2013-32, as presented.
Commissioner Murray seconded the motion. The motion carried 2-0.

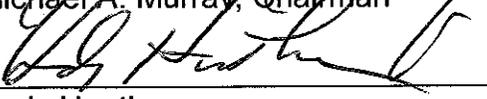
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:10 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



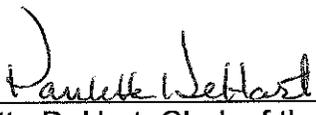
Michael A. Murray, Chairman



Andy Hunthausen

(Vacant)

ATTEST:



Paulette DeHart, Clerk of the Board