

**PUBLIC MEETING
JUNE 11, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 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 and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Mike Henderson, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

Eric Bryson reported there were no Consent Action Items.

Professional Services Contract Between Lewis & Clark County and Great West Engineering. (Audra Zacherl) (Eric Bryson) (Tabled from 6/6/13) The Commissioners will consider the contract for engineering services for the 2012 TSEP Bridge Improvement Project in an amount not to exceed \$69,200 for the period June 6, 2013 thru June 30, 2016.

Eric Bryson reported the item was tabled from June 6, to allow time to research Commissioner Good Geise's questions; Ms. Zacherl had followed up with the Commission to answer the questions.

Commissioner Good Geise thanked Dan McCauley for answering her previous questions and asked one additional question regarding the term "time and expense," as it related to the contract.

Dan McCauley. Great West Engineering, 2501 Beltview, Helena, provided detailed information on his company's philosophy and how they arrived at an overhead factor that was reflected in the contract's Exhibit B. Schedule of Billing Rates.

No public comment was received.

Commissioner Good Geise moved acceptance of the Professional Services Contract Between Lewis & Clark County and Great West Engineering. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Resolution 2013-60 Authorizing the Issuance and Sale of Up to \$4,250,000 Higher Education Revenue Bond (Carroll College Issue), Series 2013A, Under Montana Code Annotated, Title 90, Chapter 5, Part 1, As Amended to Finance An Approved Project; Approving the Form of Documentation in Connection Therewith; and Authorizing the Execution and Delivery of the Bonds and Related Documentation. (Nancy Everson) (Tabled from 6/4/13)

Nancy Everson, Finance Director, presented Resolution 2013-60, authorizing issuance and sale of up to \$4,250,000 Higher Education Revenue Bonds. The Commission would sponsor tax-exempt debt for Carroll College to finance the construction of a new student housing building. The Resolution of Intent was passed earlier this spring that also included a refunding issue of

approx. \$12 million; however, this has been put on hold at this time by Carroll College. The bond closing was set for June 20 and final documents would be presented for Commission signatures, as authorized in the resolution. This bond issuance would not affect the County's debt capacity; and there was no obligation on the part of the County to repay the bonds in the unlikely event that Carroll College defaulted.

No public comment was received.

Commissioner Hunthausen moved to approve Resolution 2013-60, as presented.
Commissioner Good Geise seconded the motion. The motion carried 3-0.

Task Order 14-07-4-31-166-0 to Lewis & Clark County Unified Govt. Master Contract with MT Dept. of Public Health and Human Services Covering the Period July 1, 2012 – June 30, 2019 Immunization Program. (Karen Dobson) (Mike Henderson) The Commissioners will consider the task order in the amount of \$10,600 to improve the Health Department's ability to bill third-party payers for immunization services for the period July 1, 2013 – Aug. 20, 2014.

Mike Henderson, Div. Administrator, presented the Task Order for \$10,000 that would enhance the infrastructure around the capacity to bill third-party payers for immunizations provided at the County Health Department's walk-in immunization clinics. This funding would allow them to form contracts with more insurance companies, track billing costs and expenses, and to put into place systems to make the effort more efficient. .

No public comment was received.

Commissioner Hunthausen moved approval of Task Order 14-07-4-31-166-0, as presented.
Commissioner Good Geise seconded the motion. The motion carried 3-0.

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 9:20 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board