

**PUBLIC MEETING  
NOVEMBER 6, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 6, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Jeremy Gersovitz, Eric Bryson, Michele Peterson-Cook, Marni Bentley, Nancy Everson, Doug Nisbet, Larry Chapman, Clay Caudle, Kyle Thomas, Brent Sarchet, Michael Kakuk, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Announcement. Nov. 11, 2014 Public Meeting Canceled – Veteran's Day Holiday.

Employee Recognition. (tabled from 10/28/14) (Doug Nisbet)

- Larry Chapman, Asst. Road and Bridge Operations Superintendent, placed third in the Road Grader competition at the 2014 National Rodeo held in Loveland, Colorado.
- Clay Caudle, Bridge Department Lead Man, placed first in the Backhoe competition at the 2014 APWA Snow Rodeo in Great Falls, Montana.

Doug Nisbet presented two employees of the Lewis and Clark Road and Bridge Department for their personal achievements this year. The employees competed in the Snow Rodeo which consists of the employees knowledge of equipment and the ability to operate the equipment. Clay Caudle placed first in the Montana Snow Rodeo for the backhoe and Larry Chapman placed third in the National Snow Rodeo for the road grader.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of November 3, 2014. (Marni Bentley)
- b. Resolution 2014-120 Ordering a Refund of Taxes/Fees/Assessments Paid by John & Karen Starceвич in the Amount of \$283.58. (Cheryl Green)
- c. 2014 Pledged Securities as of September 30, 2014. (Nancy Everson)
- d. Herrin Settlement Agreement. (Eric Bryson)

Eric Bryson reported on consent action item 2a-d and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action item 2a-d.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Change Order Number 2 with Golden Eagle Construction, Inc. for Original Contract Dated 11/21/2013. (Kyle Thomas)

The Commissioners will consider the change order in the amount of \$5,969.00 for additional work on the Journey Home project.

Kyle Thomas presented the Change Order Number 2 with Golden Eagle Construction, Inc. for the original contract dated 11/21/2013 for the work that was completed on the Journey Home project in the amount of \$5,996.37.

No public comment was received.

Commissioner Hunthausen moved to approve the change order.

Commission Murray seconded the motion. Motion carried 3-0.

The Montana Department of Agriculture, Specialty Crop Block Grant Program - Farm Bill Grant Award to Montana State University – Lewis and Clark County Extension. (Brent Sarchet)

The Commissioners will consider the Montana Department of Agriculture, Specialty Crop Block Grant Program - Farm Bill Grant Award to Montana State University – Lewis and Clark County Extension for the identification, preservation and propagation of Heritage Orchards in Montana in the amount of \$127,680.00. The grant award period is through 6/30/2017.

Brent Sarchet presented the Montana Department of Agriculture, Specialty Crop Block Grant Program, Farm Bill Grant Award to Montana State University, Lewis and Clark County Extension Office. The grant is to be used to identify, preserve and propagate the heritage orchards in Montana which includes all fruit trees in Montana, mainly apple trees however pear trees have also been identified.

No public comment was received.

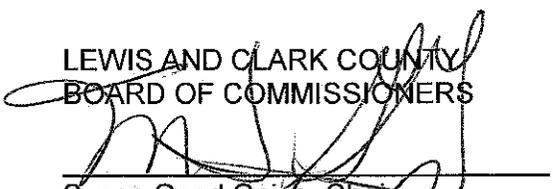
Commissioner Murray moved to approve the grant award.

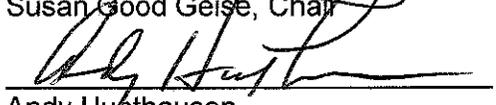
Commission Hunthausen seconded the motion. Motion carried 3-0.

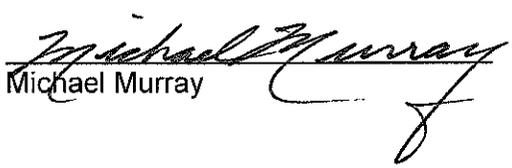
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no further business, the meeting adjourned at 9:21 am.

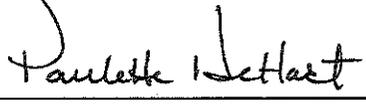
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen

  
Michael Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board