



## **PUBLIC MEETING**

June 18, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 18, 2015, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Commissioner Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Hunthausen was excused on personal business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Eric Griffin, Misty Edwards, Nancy Everson, Marni Bentley, Carl Yakawich, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for week ending June 19, 2015. (Marni Bentley)
- b. Public Meeting Minutes: March 26, 2015 and June 4, 2015. (Nichole Nisbet)
- c. Resolution 2015-83 Declaring County Property Surplus Property. (Amy Reeves)
- d. Resolution 2015-84 Requesting Prosecutorial Assistance in the Case of State of Montana vs. Jason Rand. (Leo Gallagher)

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

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

### **Bid Opening - Sun Canyon Road Bridge Replacement (Audra Zacherl)**

Misty Edwards, presented the bid opening of the Sun Canyon Road Bridge Replacement. There were four bids received. The first bid was from Sletten Construction Company of Great Falls, MT, the bid did arrive opened and was not sealed. The bid was signed and notarized, the bid bond was attached and the total bid amount is \$259,259.00. The next bid is from TCA Incorporated of Bozeman, MT, the addendum No. 1 has been acknowledged, the bid was signed and notarized, the bid bond was attached and the total bid amount is \$230,655.25. The next bid is from Tamietti Construction Company of Great Falls, MT the addendum No. 1 has been acknowledged, the bid was signed and notarized, the bid bond was attached and the total bid amount is \$218,436.00. The final bid is Bauer and Buck Construction Company of Missoula, MT, the addendum No. 1 has been acknowledged, the bid was signed and notarized, the bid bond was attached and the total bid amount is \$247,045.00.

No public comment was received.

A motion was made by Commissioner Geise to take the bids under advisement and have the staff proceed as presented and take up the item at the regularly scheduled meeting on June 25, 2015 and seconded by Commissioner Murray. The Motion Passed on a 2-0 vote.

**Resolution 2015-82 Relating to Certain Lewis & Clark County Rural Improvement Districts Loans. (Nancy Everson)**

Nancy Everson, Finance Director, presented the resolution relating to certain Lewis & Clark County Rural Improvement District loans; ratifying and confirming the loans and issuing bonds in evidence, fixing the form and details and providing for the execution and delivery thereof and Security, and amending resolutions adopted December 4, 2014. The Intercap staffed used the incorrect language pertaining to a revenue bond rather than a rural improvement bond.

No public comment was received.

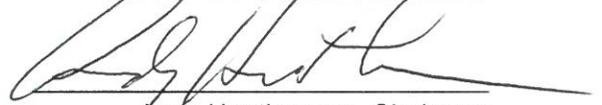
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

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

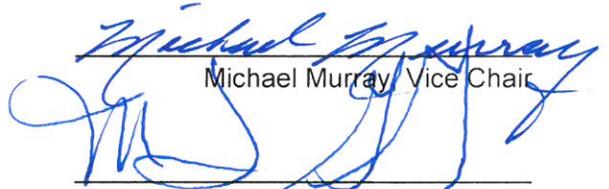
**Adjourn**

There being no further business, the meeting adjourned at 9:10 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board