



## **PUBLIC MEETING**

September 1, 2015  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 1, 2015, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Kevin Hamilton, Michele Peterson-Cook, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Proclamation Recognizing September as Childhood Cancer Awareness Month.**

Eric Bryson read the proclamation recognizing September as Childhood Cancer Awareness Month.

### **Consent Action Items**

- a. Amended Resolution 2015-110 General Obligation Bond for the New Public Safety Facility. (Eric Bryson)
- b. Amended Resolution 2015-111 Permanent Levy for the Operation and Maintenance of the Proposed Public Safety Facility. (Eric Bryson)

Eric Bryson reported on the consent action items 3a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

### **Professional Services Contract Between Lewis and Clark County and Great West Engineering. (Audra Zacherl)**

Audra Zacherl, Finance Coordinator, presented the contract with Great West Engineering for engineering services on the York-Nelson Resurfacing project in the amount of \$79,850. The contract period is through December 30, 2017. Improvements for this project consist of resurfacing 4.7 miles from the community of York north to Favorite Gulch Road by applying a six inch thick crushed top surfacing to a 24 foot top road width and updating existing signage to meet minimum reflectivity. Lewis and Clark County signed a reimbursable agreement with Western Federal Lands to reimburse the County \$759,891 of the total project costs of \$895,000, including the engineering. The County's match portion of \$120,109 for this project is budgeted in the Road Infrastructure Fund.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**Contract Between Lewis and Clark County and FenceCrafters Helena, Inc. (Audra Zacherl)**

Audra Zacherl, Finance Coordinator, presented the contract with FenceCrafters Helena, Inc. for fencing at the Landfill in the amount of \$49,000. The contract period is through December 31, 2015. The contract is to install over 439 feet of angled chain link litter fencing along the east boundary of the Landfill. This project has been budgeted from the Landfill capital account in the current fiscal year.

No public comment was received.

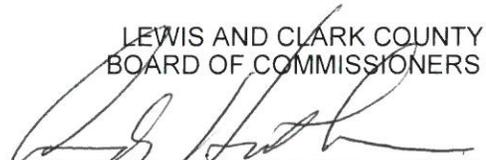
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

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

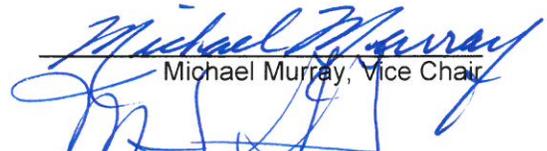
**Adjourn**

There being no further business, the meeting adjourned at 9:08 am.

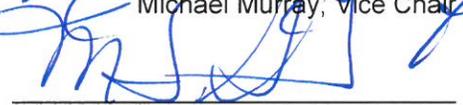
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board