

PUBLIC MEETING
May 10, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioners Varone and Murray are present. Others attending all or a portion of the meeting included Ron Alles, Jerry Grebenc, Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent items. Commissioner Murray moved to remove items c and e from the consent agenda to be considered separately. Commissioner Varone seconded the motion and it carried unanimously.

- a. Request for One-Year Extension of Preliminary Plat Approval for the Mason Commercial Minor Subdivision. (Applicant, Health Mason) (Planner, Jerry Grebenc). One-year extension to July 24, 2005.
- b. Noxious Weed Trust Fund Grant Contracts.
 - Lower Tenmile Watershed Group. \$73,354 with matching funds from multiple agencies to equal \$101,952.
 - Discover Project. \$6,629 with matching funds from multiple agencies to equal \$10,638.
- d. Resolution of intent to change the solid waste service fee as recommended by the Lincoln Solid Waste District. (cont. from 5/6/05).

Commissioner Varone moved to approve consent action items a, b, and d and authorize the chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

- c. Reciprocal Fire Protection Agreement. Agreement with the Lewis and Clark Rural Fire Council and Engineering Firefighting Detachment.

Commissioner asked if the agreement had been reviewed by legal counsel? He further stated providing fire services to the extent possible is an ambiguous statement which is not measurable and non-enforceable. The term "the units will manned" should be changed to staffed.

Commissioner Tinsley stated the word reciprocal denotes give and take. It is ambiguous to find what is being provided to Lewis and Clark County fire for their service.

Commissioner Varone has concerns with the Lewis and Clark Rural Fire Council drafting this agreement. She does not believe the Lewis and Clark Rural Fire Council has the authority to designate the county fire department and would be more comfortable signing a mutual aid agreement individually with the county rural fire department.

Commissioner Murray moved to table this agreement to Tuesday, May 17 at 9:00 a.m. Commissioner Varone seconded the motion and it carried unanimously.

e. Bid Award, Lincoln Streets 2005 RID Project. (cont. from 5/6/05).

Eric Griffin reported two bids were received. Staff recommends the county award Century Companies from Lewistown the bid in the amount of \$324,301.00 which is base bid #3, plus Schedules A+B+F. Stahly Engineering has reviewed and verified the bid. Funding is in place. Staff also recommends signature of notice of award and all of other documents associated with the project.

Commissioner Murray moved to adopt staff recommendation and authorize the chair to sign all relevant contract documents. Commissioner Varone seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None.

There is no other business, the meeting adjourned at 9:15 a.m.