

**PUBLIC MEETING  
DECEMBER 20, 2011  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 20, 2011, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioners Mike Murray and Andy Hunthausen were present. Others attending all or a portion of the meeting included Nancy Everson, Kyle Thomas, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2011-202 Ordering a Refund of Taxes/Fees/Assessments Paid by Lisa R. Weaver in the Amount of \$302.14. (Cheryl Green)
- b. Resolution 2011-203 Ordering a Refund of Taxes/Fees/Assessments Paid by Michael Skinner in the Amount of \$108.56. (Cheryl Green)
- c. Lewis & Clark County, Montana, Chief Financial Officer Letter Dated December 9, 2011. (Nancy Everson)

Nancy Everson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Murray moved approval of the consent agenda and authorized the Chair to sign as appropriate. Commissioner Hunthausen seconded. The motion carried 3-0.

Change Order No. 2 to Contract Dated Aug. 22, 2011, Between Lewis & Clark County and Montana Civil Contractors, Inc. for the Lewis & Clark County Landfill – Phase 3 Expansion Project in the Amount of (\$33,178.30). (Kyle Thomas) (Tabled from 12/13/11)

Kyle Thomas reported that the Montana Civil Contractors issued substantial completion for Phase 3 of the Landfill. The change order is to reconcile the final quantities of garbage for the project. The project will be complete with this change order. The final project total was \$1,111,715.70, which was \$15,978.30 less than the project bid.

No public comment was received.

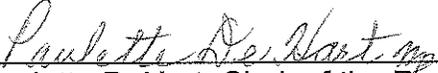
Commissioner Hunthausen moved approval of the change order and authorized the Chair to sign as appropriate. Commissioner Murray seconded. The motion carried 3-0.

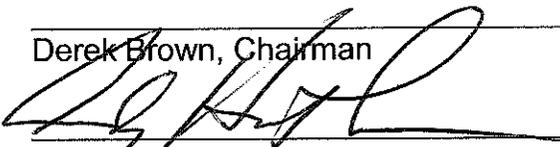
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:11 a.m.

ATTEST:

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Paulette DeHart, Clerk of the Board

  
Derek Brown, Chairman  
  
Andy Hunthausen

  
Michael A. Murray