

**PUBLIC MEETING
SEPTEMBER 4, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 4, 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 Mike Murray was present; Commissioner Hunthausen was excused. Others attending all or a portion of the meeting included Eric Bryson, Audra Zacherl, Nancy Everson, K. Paul Stahl, Michele Peterson-Cook, Nichole Nisbet, Marsha Davis and Misty Edwards Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Proclamation Declaring September 2014 as Childhood Cancer Awareness Month.
The Commissioners will consider the proclamation.

Eric Bryson read the proclamation recognizing September 2014 as Childhood Cancer Awareness Month.

Commissioner Murray moved to recognize September 2014 as Childhood Cancer Awareness Month.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Consent Action Items. (Eric Bryson)

a. Resolution 2014-98 Declaring County Property Surplus Property.

Eric Bryson presented consent action item 2a and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action item 2a.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Reimbursable Agreement between Western Federal Lands Highway Division and Lewis and Clark County. (Audra Zacherl)

The Commissioners will be considering the reimbursable agreement for the Beartooth Road Resurfacing Project.

Audra Zacherl presented the reimbursable agreement with Western Federal Lands Highway Division for improvements to Beartooth Road. The improvements include asphalt leveling and overlay on 6 miles of the road; improving pullouts on 2.7 miles of the road; and safety improvements including guardrails, delineators, pavement markings and signage. The total cost of the project is \$4,073,000 and the county will be responsible for a match of 13.42% for \$546,597. Beartooth Road RID will contribute \$150,000 of that, \$15,000 is estimated as in-kind services and the balance will be paid from the county mill levy funding. The agreement is for \$3,199,403. Staff recommends approval of the agreement.



No public comment was received.

Commissioner Murray moved to approve the reimbursable agreement with Western Federal Lands Highway Division.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Resolution 2014-89 Providing for the Annual Tax Levy in Mills for the Fiscal Year July 1, 2014 through June 30, 2015. (Nancy Everson)

The Commissioners will consider the resolution.

Nancy Everson presented the resolution providing for the annual tax levy in mills. This is the final step in the annual budget process. A resolution to budget an increase in property tax revenue was passed in July as was the Fiscal Year 2015 budget. The Department of Revenue then gives the County the certified values in early August and we have 30 days to adopt the mill levies. Nancy went over the mill levy calculation. The mill levy is a unit we use to get to the amount of revenue that we are allowed to levy for.

No public comment was received.

Commissioner Murray moved to adopt Resolution 2014-89 providing for the annual tax levy in mills.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Board Appointment. (Eric Bryson)
Helena Regional Airport Authority Board.

The Commissioners will consider making the appointment.

Eric Bryson reported that Peter Donovan's first term on the Helena Regional Airport Board expired September 1, 2014. Mr. Donovan wishes to be reappointed to another 3 year term.

Commissioner Murray moved to reappoint Peter Donovan to another 3 year term expiring September 1, 2017.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

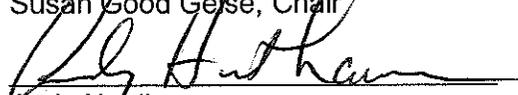
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no further business, the meeting adjourned at 9:20.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

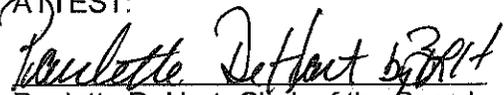


Andy Hunthausen



Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board