



PUBLIC MEETING

August 25, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 25, 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, Michele Peterson-Cook, K. Paul Stahl, Kevin Hamilton, Matt Heimel, Audra Zacherl, Dan Hatfield, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes: July 28, 2015 and August 4, 2015. (Nichole Nisbet)

Eric Bryson reported on the consent action item 2a 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.

Bid Award - New Monumental Entry for Forestvale Cemetery (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the bid award for the monumental entry for Forestvale Cemetery. Three bids were received and opened for the new monumental entry at the Forestvale Cemetery. After review of the bids by the architect and Forestvale Cemetery Board, the low bid was found to be responsive and met all contract specifications and requirements. Staff recommends awarding the contract to the low bidder, Diamond Construction, Inc. of Helena for a total bid amount of \$132,260.00.

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 3-0 vote.

Amended Match Agreement Between Lewis & Clark County and Western Federal Lands Highway Division - Marysville Corridor Completion. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the amended match agreement for the Marysville Road – Corridor Completion project. The original agreement was signed on 2/19/15 and this amendment is for the addition of \$20,000. Total project cost is estimated at \$2,563,688 with a local match amount of \$343,687. The match amount is budgeted from the Road Infrastructure fund.

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.

Project Memorandum of Agreement between Lewis & Clark County and Western Federal Lands Highway Division for the Marysville Road Project. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the Project Memorandum of Agreement between Lewis & Clark County and the Western Federal Lands Highway Division for the Marysville Road - Corridor Completion project. The agreement is to outline the anticipated responsibilities for the County and the Western Federal Lands Highway Division in the development, construction and future maintenance of the improvements. The total project costs are estimated at \$2,563,688 with a local match of 13.42% or \$343,687.

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 3-0 vote.

Reimbursable Agreement Between Lewis & Clark County and Western Federal Lands Highway Division for Marysville Road -Corridor Completion. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the reimbursable agreement to reimburse Lewis & Clark County \$2,200,001 for construction costs on the Marysville Road - Corridor Completion project. The project has a local match of \$343,687 and a total project cost estimated at \$2,563,688. The agreement period is through December 30, 2017.

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 3-0 vote.

Resolution 2015-117 Levying and Assessing a Tax Upon All Benefited Property Within The Silver Creek Rural Improvement District No. 1997-5. (tabled 8/18/15) (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution levying and assessing a tax upon all benefited property with the Silver Creek Rural Improvement District No. 1997-5. The resolution was tabled on August 18, 2015.

Commissioner Geise asked about Mr. Heimel if he has received any additional information in regards to a trail head being located in the subdivision.

Matt Heimel stated he received a phone call from a property owner and was told there is an approach on a dedicated easement that allows access the BLM property however It is not a public trail head. Staff did visit the site and could not find a trail head for the BLM property but did find where there is access through the gate as described by the property owner.

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.

Resolution 2015-121 Levying and Assessing a Tax Upon All Benefited Property Within The North Star Rural Improvement District No. 2015-6. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution levying and assessing the North Star Rural Improvement District No 2015-105. As of today, there have been no protests received. The ongoing maintenance assessment to be levied and assessed will levy \$159.39 per parcel per year. Street

maintenance will include: snow plowing, culvert cleaning, street sweeping, crack seal, contributions toward a future chip seal and miscellaneous work as necessary.

PUBLIC COMMENT-

Dan Hatfield, 1222 Orion Road, stated that he has asked neighbors and members of the Home Owner's Associations and felt that no one had asked for the creation of this RID. He asked for clarification on the process.

Commissioner Hunthausen stated that this is one of multiple public meetings held. There was a resolution of intent to create the district, a resolution to create the district and before us today is setting the fee.

Matt Heimel stated that the initial request was made to the County in July of 2014 by the Home Owner's Association. It was noted that a petition was not circulated as all property owners waived the right to protest.

Dan Hatfield read an e-mail from the Home Owner's Association; dated July 30, 2015 that stated the HOA did not initiate this process.

Matt Heimel stated that he met with Jeffery Fulton, president of the Home Owner's Association, and discussed the details of the Rural Improvement District.

Eric Bryson stated that Jeffery Fulton did testify that he was the president of the Home Owner's Association at the last public hearing and further indicated that Home Owner's Association dues could be reassessed with the RID.

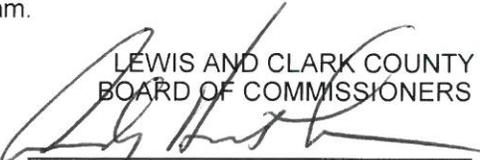
A motion was made by Commissioner Geise to table the item until the regularly scheduled meeting on Thursday August 27, 2015 and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

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 9:32 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

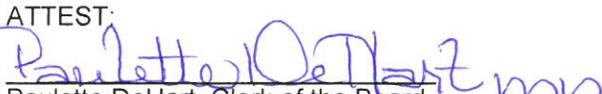


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board