

PUBLIC MEETING
November 14, 2000

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioner Loendorf was present. Commissioner Murray was absent out of state on county business. Others attending all or a portion of the meeting included Ron Alles, Michael McHugh, Alicia Pichette, Joel Pilcher, Kathy Moore, James Madison, Linda Lindsay, Roque Wardell, Chris Ries, Amy Vulk, Dean Retz, and Carole Byrnes

Auditor Invoices Report. Auditor Alicia Pichette approved the payment for the election judges; however, they are not reflected on the printed report at this time. Thirteen hundred sixty-one (1,361) claims have been approved for payment in the amount of \$1,054,182.69. A corrected report will be distributed to the Commission. A copy of the report and the claims will be available in room 341 for public inspection.

Bid Opening. The Commissioners received and opened bids for the Helena Area Groundwater Quality Monitoring Network to drill and develop approximately 30 monitoring wells in the Helena Valley. Bids were submitted by:

- Red Tiger Drilling, Inc., Manhattan, MT. The required bid bond was attached. The bid was in the total amount of \$131,900.
- AK Drilling, Inc., Butte. The required bid bond attached. The bid was in the total amount of \$87,729.
- Treasure State Drilling, East Helena. The required bid bond was attached. The bid was in the total amount of \$51,950.
- Lindsay Drilling Co., Helena. A cashier's check representing 10 percent of their bid was attached. The bid was in the amount of \$120,450.

Commissioner Loendorf moved that the Commission turn over the bids to staff for review and recommendation to the Commission at a future public meeting.

Commissioner Griffith seconded the motion and it carried 2-0.

Proposed Major Subdivision, Preliminary Plat, Gable Estates Major. The applicant proposes to create 26 lots, each for one single-family dwelling and one lot for commercial use. The proposed subdivision is generally located north of and adjacent to Lincoln Road East and west of and adjacent to Mountain Heritage Road. The applicant, Amy Vulk, was present. Michael McHugh reported that the applicant wishes to postpone the hearing until November 21, 2000. The applicant's request also includes a written request to extend the review period to December 1, 2000. Because this has been legally advertised for today, the Chairman opened the public hearing. Hearing no public comment, the Chairman closed the public hearing. Commissioner Loendorf moved to table the proposal to November 21 and extend the review period to December 1, 2000. Chairman Griffith seconded the motion and it carried 2-0.

Request for a One-Year Extension of Preliminary Plat Approval for the South Boundary Acres II Major Subdivision. Jerry Grebenc reported that applicant, Archie Taylor, has requested a one-year extension to November 16, 2001. This is applicant's first extension request. Commissioner Loendorf moved to grant applicant's request. Chairman Griffith seconded the motion and it carried 2-0.

Health Department Contract Renewal. Ron Alles reported that this contract renews the public water supply inspection contract between the Water Quality Protection District and DEQ for the purpose of extending the agreement to September 30, 2001. Staff and the Board of Health recommend approval. Commissioner Loendorf moved to approve the contract and authorized the chairman to sign the contract. Chairman Griffith seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:22 a.m.