

**SUBDIVISION MEETING**  
**May 18, 2000**

Chairman Mike Griffith called the meeting to order at 10:00 a.m. Commissioner Murray was present. Commissioner Loendorf was absent attending a floodplain conference in Butte. Others attending all or a portion of the meeting included Ron Alles, Phil Hauck, Sharon Haugen, K. Paul Stahl, Tom Pouliot, Will Selser, Robert Church, Jason Murphy, Gene A. Perry, Gene Leuwer, and Carole Byrnes.

Minutes. There were no minutes to approve.

Bid Opening. The Commissioners opened bids for the construction of Phase II at the Lewis and Clark County Landfill. Nine proposals were received as follows:

<u>Name</u>	<u>Required Bid Bond</u>	<u>Total Base Bid</u>
Maronick Construction Helena, MT	Yes	\$997,635.14
SK Construction Inc. Helena, MT	Yes	\$1,027,420
Pumco, Lolo, MT.	Yes	\$1,231,600
21 Construction, Inc. Malta, MT	Yes	\$1,144,449
Marquis Excavating, Ulm, MT	Yes	\$1,124,189.70
Nelcon, Inc. Missoula, MT	Yes	\$1,185,700
MK Weeden Construction Lewistown, MT	Yes	\$1,049,419
VanDyck Construction Co. Bozeman, MT	Yes	\$1,257,713.85
Jim Clark & Son Stevensville, MT	Yes	\$974,327.46

Commissioner Murray moved that the Commission acknowledge the bids and that they be turned over to staff for a recommendation to the Commission at a future public meeting. Chairman Griffith seconded the motion and it carried 2-0.

Bid Award. Phil Hauck reported that bids were opened in Augusta on May 12 for the building modification of the Augusta Senior/Youth Center. Three valid bids were received. Staff recommended that the Commission award the project to the low bidder,

Diamond Construction, in the total amount of \$85,249, which includes addendums 1 and 2 minus the plan review fee and building permit fee which was purchased by the county. Commissioner Murray moved that the Commission adopt staff's recommendation and award the bid to Diamond Construction and authorized the Chairman to sign all the necessary documents. Chairman Griffith seconded the motion and it carried 2-0.

Request for a One-Year Extension of Preliminary Plat Approval for the Lakeshore Acres, Lot 2 Minor Subdivision. Michael McHugh reported that applicant, John Perros, has made improvements in accordance with the conditions. Staff recommended that the Commission grant a one-year extension. Commissioner Murray moved that the Commission grant applicant's request for a one-year extension. Chairman Griffith seconded the motion and it carried 2-0.

Lincoln Maintenance Site Agreement. Sharon Haugen reported on the proposed agreement for a land exchange between the Montana Department of Transportation and Lewis and Clark County. Land being exchanged is a maintenance site that is currently the old maintenance site owned by MDT on Highway 200 near Lincoln in exchange for what is commonly referred to as the "Wilborn Site" off Stemple Pass. MDT will appraisal both properties and look to the county to pay the difference between the two sites. Commissioner Murray asked that language be added "if the State disposes of the Wilburn Site, the county may have the first right of refusal." Deputy County Attorney Stahl stated there is no right of first refusal, but the language may be added to the agreement. Commissioner Griffith recommended that the title commitment be waived. Staff will attempt to have the title commitment waived. Commissioner Murray moved that the Commission authorize the agreement per today's discussions and authorized the Chairman to sign the revised agreement. Chairman Griffith seconded the motion and it carried 2-0.

Consent and Subordination Agreement. Sharon Haugen reported that the purpose of this agreement between the county, Scott and Leslie Bracken, and the United States of America is to consider what has been proposed by the U.S. Forest Service in relation to their work at the Lutrell Pit. The county has a 30 foot easement, but it is not tied to the ground. This will provide the Forest Service with clear title to put the road on the ground. The County Attorney's office has reviewed and approved this agreement. Since the county owns the easement to the Lutrell pit, the Commission would like a report from EPA and the Forest Service on the construction plans for this season, as well as a report from the Public Works Department on the status of the county's application for a Forest Highways grant with respect to the potential paving of the Rimini Road. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Lincoln Sewer District-Final Closeout Report. Sharon Haugen reported this is the final paperwork to closeout the grant for the district. All the requirements have been met and a final audit of all the bills has been accomplished. Commissioner Murray moved that

once assured from the Chairman of the Lincoln Sewer District certifying that all bills have been submitted and paid that this document be approved and that the Chairman be authorized to sign. Chairman Griffith seconded the motion. Commissioner Murray offered a substitute motion that the County sign the agreement and approve that all bills have been received and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Menlo Park Project Agreement. Ron Alles reported that the Park Board recommended and the BoCC approved \$1,500 of park development funds to go towards consulting services to work on grant applications and project plan and design. Staff recommended approval of the contract with Hydrotech Water Resource Consultants pending county attorney approval. Commissioner Murray moved that upon approval by the county attorney's office, the county enter into an agreement with Hydrotech Water Resource Consultants in the amount of \$1,500 and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0. Mr. Stahl approved the agreement.

There being no other business, the meeting adjourned at 10:50 a.m.