

PUBLIC MEETING
August 23, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioners Varone and Murray are present. Others attending all or portion of the meeting included Ron Alles, Jerry Grebenc, Audra Zacherl, Nancy Everson, Keith Hatch, Susan Bjorke and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Chairman Tinsley: I was a little to quick on the draw, last Thursday, August 18th, which is my daughters birthday, and I was supposed to say Happy Birthday to Eleanor. She just turned 12. So Ellie, if you are watching this morning, Happy Birthday. And thank you Commissioner for reminding me.

My name is Ed Tinsley, County Commissioner, to my left is Anita Varone, to her left is Maria Penna, our Executive Assistant, to my right is Mike Murray, Commissioner; to his right is Ron Alles, our Chief Administrative Officer, to his right is Jerry Grebenc, our Chief of Community Development and Planning. We have a sign-in sheet at the front, right in front of Miss Everson or Miss Zacherl. Please if you haven't signed in, please do so. There's also an agenda. First item on the agenda is the Consent Items Agenda. Mr. Alles.

Consent Items.

Ron Alles: Mr. Chairman, Commissioners. You have 3 items on the Consent Agenda. The first of which is the CDBG Management Plan. This is for the Friendship Center Emergency & Transitional Housing Project. Commerce requires that we submit this management plan. And that's pretty self-explanatory. It's how we will go ahead managing the project. The second item is a Professional Services Contract with Morrison-Maierle. This is actually 1/5th of the total contract amount. This is a partnership, a public/private partnership between Lewis and Clark County and four individual landowners. The purpose of the Preliminary Engineering Report, is to explore the idea of a valley lift station which would run north from the City's sewer treatment facility. We are going to take a look at going all the way to Sierra Road, pass Munger Road and up to Sierra Road. The total contract amount is around \$17,000.00. Our portion is \$3500.00. Item c is a request for a one year extension to the August 12th, 2006 Preliminary Plat approval for the Lakeside Village on the Hauser Major Subdivision.

Chairman Tinsley: Would the Commissioners like to pull any of the items and act on them separately? If not, is there a motion?

Commissioner Murray: I vote approval of the consent agenda.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second. Any discussion? All in favor of the motion signify by saying Aye. Aye. Motion passes 3-0.

Bid Opening.

A Chairman Tinsley: The next item on the agenda is a Bid Opening. The Commissioners will consider opening bids for the construction of the building modifications for the multi-purpose

building at the county fairgrounds. Miss Bjorke, Susan Bjorke the Architect is here or Keith Hatch. I don't know who would like to come up and help me open up the bids. We've received two bids that we are sure are bids, and then we have another item that came in the mail that we believe it might be a bid. It wasn't opened so we are going to go ahead and open it today. It may just be junk mail, we're not sure. But we're going to see, so, it looks like it could be a bid. It's not identified on the outside as they normally are, though. First bid that we have is from Wadsworth Builders, Inc.

Susan Bjorke: We have a bid from Wadsworth Builders, Inc., Greatfalls Montana. Montana Contractors License 8108. Acknowledges Addendum #1 and 2 for the building modifications for the multi-purpose building at 2 West Custer. The bid does have a 10% bid bond included. Proposal for \$230,000.00. Additive Alternate #1 which is for replacing the 8 roof top ventilators \$4,800.00. Additive Alternate #2, which is to furnish all work to install radiant heat system, instead of the unit heaters, deduct \$11,200.00. The bid is signed.

Chairman Tinsley: Next bid we have is from Diamond Construction, Inc. of Helena.

Susan Bjorke: This is a bid from Diamond Construction, Inc., of Helena. Public Contractor License 6626. Acknowledges receipt of Addendum numbers 1 and 2. Bid for, let's see, we have a 10% bid security. Base Bid, \$361,900.00. Additive Alternate #1: \$24,000.00. Additive Alternate #2: \$65,900.00. The bid is signed.

Chairman Tinsley: Now we're going to open this one. We're not sure it's a bid or not, but we are going to verify, just to make sure. It's from Thermal Design Inc. out of Madison, NE, and Stouton WI. This might be the first time junk mail has been opened on TV.

Susan Bjorke: It looks like it's just product information from Simple Savers.

Chairman Tinsley: So this is not a bid. We have 2 bids that have been received. What's the pleasure of the Commission?

Commissioner Murray: Mr. Chair, I would move that we have the Architect and Staff take the bids under advisement, make a recommendation at a future meeting.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second. Any discussion? All in favor of the motion signify by saying Aye. Aye. Motion Passes 3-0. Thank you very much.

Weed District Resolutions.

Next item on the agenda is the Weed District Resolutions. These were tabled from August 16th, 05, and I believe the recommendations is to table again.

Commissioner Murray: Mr. Chair, We've asked the County Extension Agent, Mr. Hoffman, to do some of the leg work from other Counties on these Weed Resolutions and by doing that, compile information for the Deputy County Attorney. Having said that, I would move that these resolutions be tabled until September 13th, assuming all three of us are present on that date. And I don't know that.

Commissioner Varone: Second discussion?

Chairman Tinsley: Discussion, Commissioner Varone.

Commissioner Varone: For discussion purposes only, since we were unable to receive any

further information would it be more reasonable just to table it and have Mr. Hoffman come back at a time that he feels he and the Deputy Attorney, Paul Stahl, have an opportunity to look at it. I understand that Paul is very, very busy and rather than having the chance to table it for a third time, maybe we should just wait until they come back to us.

Chairman Tinsley: Commissioner Murray.

Commissioner Murray: I believe that the advice from the Deputy County Attorney is that when we table we need to table to a date specific. If Commissioner wants, I'd be willing to table until December. These Weed Resolutions, we don't need them in place until next spring. So to allow ample time, if the Commissioner wants, I would move to table until, or amend my motion to December 20th.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second to amend, or to table the Weed Resolutions until December 20th, the third Tuesday in December. Any discussion? All in favor of the motion signify by saying Aye. Aye. Motion Passes 3-0

Public comments on matters not mentioned above.

Chairman Tinsley: We are at a point in the agenda where we allow public comments on matters not mentioned above. Are there any public comments? I would like to make a comment, Chief, I understand that you were in a pretty unique situation the other night, and I think, on behalf of the Commission we'd like to say good job and good work, and we are glad you guys stayed safe, and we hope you continue to react in such a manner when things like that happen. Good Work.

Commissioner Murray: Mr. Chair, it's interesting that "duck and cover" appears to be an exercise we have to work with our volunteer fire departments these days.

Chairman Tinsley: As well as being a Commissioner, we have to exercise that strategy once in a while. (laughter.) Seeing no other business to come before the Commission we stand adjourned.

Adjourn. Adjourned at 9:15 a.m.