

**PUBLIC MEETING  
September 10, 2009  
MINUTES**

Vice-Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown was present. Chairman Andy Hunthausen was absent attending a Leadership Montana session in Big Sky, Montana. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Jeff Sealey, Rebecca Shaw, Kyle Thomas, Laura Erickson, Kelly Williams and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent items and recommended approval.

- a. Final Plat. Proposed Amended Plat of Lot A – Guettler Subdivision No. 2 (Applegate Meadows) and Boundary Line Adjustment with Lincoln Road Commerce Tracts. Subject to two conditions of approval. (Applicant: David Brandon) (Planner: Rebecca Shaw)

Rebecca Shaw reported one condition was marking easements on the final plat. The second condition was that the trail easement be leveled so none of it is over 5% grade per ADA. A letter has been submitted by the surveyor stating the work had been done.

No public comment was received.

Commissioner Brown moved to approve the consent action item and authorized the vice chair to sign. Commissioner Murray seconded the motion. The motion carried 2-0.

Bid Opening for the Construction of Lincoln and Augusta Senior Centers Chlorine Disinfection Systems. Project consists of a sodium hypochlorite (liquid chlorine) disinfection system. The Lincoln system will be located in a shed constructed as part of this project, located just west of the Lincoln Senior Center. The system in Augusta will be installed in the utility room within the center where the well and existing pressure distribution system is located. Ron Alles stated that these were part of the grant application process of utilizing the Federal Government's Stimulus Package, so we are going to pay for this project with those funds.

Kyle Thomas assisted in opening the bids.

1. Patterson Enterprises, Inc., Clinton, Montana. The bid bond is present and the bid has been signed. The addendum has been acknowledged.  
Schedule 1 - \$21,793.00  
Schedule 2 - \$18,511.00.
2. Big Sky Plumbing and Heating, Helena. The bid bond is present and the bid has been signed. The addendum has been acknowledged.  
Schedule 1 - \$30,477.00  
Schedule 2 - \$16,911.00

3. Western Interstate, Inc., Missoula, Montana. The bid bond is present and the bid has been signed. The addendum has been acknowledged.  
Schedule 1 - \$30,141.00  
Schedule 2 - \$21,560.00
4. Intermountain Construction Services, Inc., Butte, Montana. The bid bond is present and the bid has been signed. The addendum has been acknowledged.  
Schedule 1 - \$35,845.00  
Schedule 2 - \$22,910.00

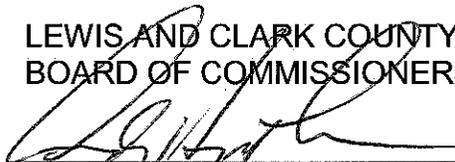
Schedule 1 is Lincoln and Schedule 2 is Augusta. They are a combined project because of how the funding source was put together. The InterCap loan was for the full amount so the project as it stands is a combined project for each system.

Commissioner Brown moved that staff review the bids and make a recommendation for Thursday, September 17 at the regular public meeting of the Commission.  
Commissioner Murray seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. The Commission is going to West Valley to meet with the Type II team that will fight the Beartooth Fire and will sign a delegation of authority agreement this morning with the Type II team that will administer how the fire is fought.

There was no other business, the meeting adjourned at 9:11 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chairman

  
\_\_\_\_\_  
Mike Murray, Commissioner

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Derek Brown, Commissioner

ATTEST:

  
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Paulette DeHart, Clerk of the Board