



PUBLIC MEETING

May 1, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 1, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Kari DesRosier, Nicho Hash, Peter Italiano, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Resolution 2018-22 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Bid Award. Four (4) New Parallel Lift Plows. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works presented the bid award for the purchase of four new parallel lift plows. On April 24, 2018 a bid opening was held and one bid was received and opened. Following the bid specifications, the committee considered the bid based on purchase price, delivery date, an analysis and comparison with similar or related equipment. The bid met all specifications as advertised. Budget authority for the dedicated snow plows is in the FY18 and FY19 road capital account.

Public Works would like to make one change since the opening of the bids and after discussion with the vendor. The mailbox cutout originally noted in the specifications has been deemed unnecessary and they are in agreement to strike that part of the specification. This would be a savings of \$680.

Staff recommends awarding the bid to the only bidder 3V Distributing of Conrad, Montana for the purchase of four new Henke model 48R11IS parallel lift plows, minus the mailbox cutout, for a total purchase price of \$54,715.00.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Great West Engineering, Inc. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works presented the contract with Great West Engineering, Inc. for services related to the Phase IV Construction Project. The contract is to provide two designs. The first is to split Phase IV into two cells with similar life estimates of ten to twelve years each. The design will include drainage ditches and modifications to the storm water holding pond and cell bottom grading design for both cells. Final design of the lining and leachate collection system for cells A and B will be under a separate contract in a few years. The second design will be a visual barrier berm along the west property line of the landfill, approximately ten feet high with a top width of 24 feet and 3:1 slopes using material excavated from Phase IV. The purpose of the berm is to create a visual barrier between the landfill and the adjacent subdivision. Budget authority for the project is from the Landfill's FY2018 capital improvement plan.

Staff recommends approval of the contract for time and materials for a total sum not to exceed \$38,000 with draft designs to be completed within 75 days and final designs two weeks after the county approves the original design.

Ms. Zacherl explained the design is preliminary for a project at the landfill that will occur in about five years. Commissioner Good Geise understands at the time of construction of the landfill it was intended to have a life expectancy of eighty years. Ms. Zacherl confirmed that with the technology at the time and an estimated tonnage of about 45,000 annually, the current life expectancy is between ninety four and ninety six years. This is due to a vertical expansion that occurred; waste diversion, putting class four in its own cell, and improved compaction rates.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Labor Agreement Between Lewis and Clark County and the Lewis and Clark County Sheriff Employees' Association. (Kari DesRosier)

Kari DesRosier, Director of Human Resources presented the collective bargaining agreement and a memorandum of agreement with the Lewis and Clark County Sheriff Employees' Association. The agreement is for a two year period from July 1, 2017 through June 30, 2019. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner McCormick. 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.


Roger Baltz, Chief Administrative Officer gave a brief update on the flooding that is occurring in the valley. Monitoring of the water conditions and levels will continue throughout the week. Commissioner Good Geise asked the public to honor the current road closures. Commissioner McCormick noted the lack of vegetation due to the fires that occurred in Lincoln last year and there is not an absorption factor in those areas. The water will come down. Commissioner Hunthausen encouraged all to be prepared and to help each other.

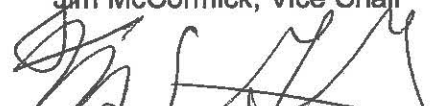
Adjourn

There being no further business, the meeting adjourned at 9:17 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Jim McCormick, Vice Chair


Susan Good Geise, Member

ATTEST:


Paulette DeHart, Clerk of the Board