

PUBLIC MEETING

March 18, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 18, 2025, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioners Tom Rolfe and Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Audra Zacherl, Dan Karlin, Christian Lehnert, Kevin Horne, Stephanie Wallace, and Brandi Spangler, Recording Secretary

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. 2025 Crack Seal. (Audra Zacherl)

[1:40] Dan Karlin, County Engineer, opened bids for the 2025 Crack Seal. Five bids were received. The first bid was from Z and Z Asphalt of Billings, Montana in the amount of \$79,559.76. The second bid was from CR Contracting LLC of Bend, Oregon in the amount of \$195,449.85. The third bid was from Hardrives Construction Inc. of Billings, Montana in the amount of \$85,156.80. The fourth bid was from Yellowstone Pavement Solutions of Belgrade, Montana in the amount of \$94,192.29. The fifth bid was from Cap Paving, Inc. of East Helena, Montana in the amount of \$68,563.20. Staff recommends taking the bid under advisement and coming back with a recommendation on April 1, 2025.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take the bids under advisement and come back with a recommendation on April 1, 2025. Commissioner Rolfe seconded the motion. The motion Passed on a 3-0 vote.

Bid Award. 2025 Paint Striping. (Dan Karlin)

[11:05] Dan Karlin, County Engineer, presented a bid award for the 2025 Paint Striping Project to the low bidder, Solo Marketing LLC, of Billings, Montana in the amount of \$125,664. Staff recommends approval of the bid award. No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Approval of Noxious Weed Management Plan. (Christian Lehnert)

[15:53] Christian Lehnert, Noxious Weed & Mosquito Division Supervisor, presented the 2025-2026 Noxious Weed Management Plan and biannual update for the Montana Department of Agriculture. The plan fulfills statutory requirements and allows the Lewis and Clark County Noxious Weed Board to pursue Noxious Weed Trust Fund Grant dollars through the state of Montana. Staff recommends approval of the Noxious Weed Management Plan as approved by the Noxious Weed Board.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

<u>Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.</u>

Adjourn

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There being no further business, the meeting adjourned at 9:28 am.

Meeting minutes approved on 41625

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe, Vice Chair,

Andy Hunthausen, Member

ATTEST

Amy Reeves, Clerk of the Board