

The Board of County Commissioners approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes with time stamps, the Commissioners' Office will provide summary minutes and a Windows Media Player audio file online. **The time stamps noted on the document will not work.** They can, however, serve as an approximate counter for the Windows Media Player file (convert the time stamp to a counter by subtraction). For example, the time stamp may read 1:29:38 PM, which would be 0 minutes on the Windows Media Player counter. The time stamp next to the item you want to listen to may read 2:53:56, which would be about 1:24 on the counter (2:53 minus 1:29). You can then pull the "seek" button on the Windows Media Player to the approximate time).

PUBLIC MEETING
MISSOULA BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JUNE 24, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:37 PM](#) Chair Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Jean Curtiss, Chair Bill Carey and Commissioner Michele Landquist. Absent: None.

Staff Present: Chief Administrative Officer Dale Bickell, Chief Civil Deputy County Attorney Marnie McClain (arrived at 1:51 p.m.), Deputy County Attorney James McCubbin (left at 1:51 p.m.), and Public Works Director Greg Robertson.

2. [1:30:47 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:08 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$557,219.90

[1:31:23 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$557,219.90. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:34 PM](#) Public Announcements

5. BID AWARDS (Public Works)

a. Asphalt Plant Mix

[1:35:32 PM](#) Chair Bill Carey opened the hearing.

[1:35:35 PM](#) Greg Robertson presented the [staff report](#).

[1:36:24 PM](#) Executive Session

[1:36:27 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the purchase of 6,000 tons of asphalt plant mix to L.S. Jensen in the amount of \$299,400 for Fiscal Year 2009 maintenance work as the lowest and most responsive bidder. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0. [1:36:45 PM](#) Public Comment.

- b. [Roman Creek Road Walkway](#)
[1:36:56 PM](#) Chair Bill Carey opened the hearing.
[1:37:00 PM](#) Greg Robertson presented the [staff report](#).
[1:38:01 PM](#) Public Comment
[1:38:05 PM](#) Questions from Commission
Executive Session
[1:38:17 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the bid to L.S. Jensen in the amount of \$148,617 for construction of the Roman Creek Road walkway as the lowest and most responsive bidder contingent upon concurrence by the Montana Department of Transportation. [1:38:30 PM](#) Questions from Commission. [1:39:06 PM](#) Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

6. HEARING

- a. Larchmont Irrigation System Project
[1:39:20 PM](#) Chair Bill Carey opened the hearing.
[1:39:37 PM](#) Bill Gallager and Dan Smith presented the [staff report](#).
[1:40:55 PM](#) Dale Bickell presented the financial portion of this request
[1:42:26 PM](#) Questions from Commission
[1:46:10 PM](#) Public Comment
[1:46:28 PM](#) Executive Session
[1:46:35 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request from Larchmont Golf Course to replace their irrigation system as requested in the staff report. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

7. HEARING

- a. Target Range Sewer & Water District Fee Assessment
[1:46:55 PM](#) Chair Bill Carey opened the hearing. ([Staff report](#))
[1:47:18 PM](#) Bob Carter, presentation of Target Range Sewer & Water District ([PowerPoint](#))
[1:52:31 PM](#) Questions from Commission
[1:55:40 PM](#) Public Comment
[1:55:53 PM](#) Zane Sullivan
[2:01:21 PM](#) David Edgler
[2:01:42 PM](#) Fred Stewart
[2:07:31 PM](#) James Regan
[2:09:34 PM](#) Kathleen Walters
[2:11:11 PM](#) Teresa Thompson
[2:11:29 PM](#) Jan Lieber
[2:14:14 PM](#) Kari Brittain
[2:16:55 PM](#) Charles Crowther
[2:18:40 PM](#) Michael Chandler
[2:20:09 PM](#) Jim O'Reilly
[2:21:54 PM](#) Anne Rupkalvis
[2:25:02 PM](#) Gene Thompson
[2:26:15 PM](#) Jim McDonald
[2:27:09 PM](#) Dave Holy
[2:29:25 PM](#) Roger Vanderzand
[2:30:44 PM](#) Peggie Morrison
[2:34:39 PM](#) Dave Wanzenreid

[2:39:36 PM](#) Questions from Commission
[2:45:53 PM](#) Staff comment, Marnie McClain
Public Comment
[2:46:44 PM](#) James Regan
[2:50:38 PM](#) Commissioner Michele Landquist
[2:54:38 PM](#) Bob Carter
[2:55:09 PM](#) Clifford Kahler
[2:56:02 PM](#) Commissioner Jean Curtiss comment, suggest delay decision for date specific
[2:57:47 PM](#) Staff comment, Marnie McClain and Commissioner Jean Curtiss
[2:59:09 PM](#) Commissioner Michele Landquist
[3:00:37 PM](#) Commissioner Jean Curtiss
[3:01:11 PM](#) Bob Carter
[3:02:50 PM](#) Chair Bill Carey
[3:03:23 PM](#) Bob Carter
[3:04:03 PM](#) Staff comment, Marnie McClain
[3:04:18 PM](#) Chair Bill Carey
[3:04:42 PM](#) Commissioner Jean Curtiss
[3:05:29 PM](#) Bob Carter
[3:06:41 PM](#) Commissioner Michele Landquist
[3:08:13 PM](#) Bob Carter
Public Comment
[3:09:18 PM](#) Kari Brittain
[3:10:27 PM](#) Commissioner Michele Landquist
[3:11:43 PM](#) Commissioner Jean Curtiss
[3:14:21 PM](#) Discussion
[3:15:19 PM](#) Chair Bill Carey recess to July 8

8. [3:15:37 PM](#) **OTHER BUSINESS**

9. [3:15:40 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:15 p.m.