

1. 2:00 P.M. 01-09-2024 Work Session Agenda

Documents:

[01-09-2024 WORK SESSION AGENDA.PDF](#)

- 1.1. 1-3-24 Work Session Agenda - Amended

Documents:

[01-09-2024 WORK SESSION AGENDA.PDF](#)



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
January 3, 2024 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:
https://us02web.zoom.us/webinar/register/WN_4APVtAhnTFm4JvNS9MynqQ

After registering, you will receive a confirmation email containing information about joining the webinar.
For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 846 4203 6838 Passcode: 241023

Please note the agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum of seven minutes.

2024 Presiding Officer, Chairman of the Board of the County Commissioners, Cascade County, MT

Consent Agenda

Resolution 24-01: Establishing a Regular Cascade County Commission Meeting Schedule for calendar year 2024.
Term January 1, 2024 – December 31, 2024.

Resolution 24-02: Establishing the daily rate of credit for incarceration for calendar year 2024.
Daily Per Diem Rate: **\$82.55.**

Contract 24-01: Renewal of an Agreement between Montana State University Extension and Cascade County, Montana, that provides funding and operation of Extension Services in Cascade County. Total Renewal Amount: **\$111,000.**
Term: July 1, 2023 – June 30, 2024. (Ref: 23-173)

Contract 24-04: Collective Bargaining Agreement between Cascade County, Montana, and the Cascade County Deputy Sheriff Association. Term: July 1, 2022 - June 30, 2025.

Contract 24-05: A Contract for one (1) New DSR072-CO 72" Diamond Side Rotary Mower, with installation, onto the county's 2021 Massey Ferguson 7715S Tractor. Total Amount: **\$39,599.00.**

Health Department

Contract 24-03: A contract to accept the Hampton Collins Memorial Foundation Funds on behalf of Cascade County Aging Services. The check will be split between Meals on Wheels and Home Attendant Programs. Total Amount: **\$20,000.**

Agenda

Public Hearing

Resolution 24-03: A Petition to the Cascade County Commission to discontinue a County Street or Alley in an Unincorporated Town or Townsite submitted by Jesse Mitchell (I & B Landholding LLC) to discontinue:

- The complete alley in Block 1 which is approximately 600 feet within the platted Fourth Street Addition to North Great Falls, in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, Montana.
- The complete alley in Block 2 which is approximately 600 feet, within the platted Fourth Street Addition to North Great Falls, in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, Montana.
- The complete alley in Block 3 which is approximately 600 feet, within the platted Fourth Street Addition to North Great Falls, in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, Montana.
- The complete alley in Block 7 which is approximately 325 feet, within the platted Fourth Street Addition to North Great Falls, in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, Montana.

Contract 24-06: A.T. Klemens bid proposal for the Replacement of approximately 96,000 square feet of roof at the Montana ExpoPark. Total Amount: **\$2,218,000.00.**

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

AMENDED

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ADD ON:

Contract 24-02: An error was recently discovered in the Sources of Funding paragraph on page one of the Agreement which incorrectly indicates \$13,409.14 in funding but should have indicated \$400,845.00. This Letter of Understanding amends and modifies the amount of funding established.

Resolution 24-04:

Contract 24-07: Agreement between Cascade County and Montana Pro Rodeo Circuit Finals.
Dates: January 12-14, 2023; January 11-13, 2024; January 9-11, 2025.

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)