CASCADE COUNTY WORK SESSION



Courthouse Annex or Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax February 17, 2023 @ 2:00 p.m.







Treasurer's Report

Consent Agenda

Contract 23-20: Ratification of Subrecipient Agreement between Cascade County and Grassland Colony regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$50,000. Effective: Date of Signing - December 31, 2026. (Ref: Application #Round 2-3)

Contract 23-21: Ratification of Subrecipient Agreement between Cascade County and Homestead Acres Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$86,133.18. Effective: Date of Signing - December 31, 2026. (Ref: Application #Round 2-23)

Contract 23-22: Ratification of Subrecipient Agreement between Cascade County and Gore Hill County Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$277,250. Effective: Date of Signing - December 31, 2026. (Ref: Application #1-17)

Contract 23-23: Ratification of Subrecipient Agreement between Cascade County and Centerville Public Schools regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$388,875. Effective: Date of Signing - December 31, 2026. (Ref: Application #2-20)

Agenda

Resolution 23-10: A resolution amending the policy for eligibility for Cascade County's Indigent Cremation/Burial Fund.

Resolution 23-11: A resolution approving Financing documents for a Project on behalf of Montana Renewables, LLC in furtherance of the Issuance of Revenue Bonds to finance costs of designing, engineering, and constructing a Renewable Fuels Refinery under Montana Code Annotated, Title 90, Chapter 5, Part 1, as amended. (Ref: Resolution 22-77, R0438463, Resolution 22-75, R0437808)