



CASCADE COUNTY WORK SESSION

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



Webinar participants must register in advance for the Commission Work Session:
<https://us02web.zoom.us/join/9121871773>

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: 837 8928 0196 Passcode: 821452

Treasurer's Report

Consent Agenda

Board Appointments

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	Deb Eve, Rory Peck (Re-Appointment)	05/31/2026
		Mike DeWitt (Appt: Seat vacated by Don Petrini)	05/31/2024
Cascade	(2)	Rowan Odgen (Re-Appointment)	05/31/2026
Dearborn	(3)	James W. Jagers (Re-Appointment)	05/31/2026
		Steven Rockwell (Re-Appointment)	05/31/2026
		David Wallace (Re-Appointment)	05/31/2026
Fort Shaw	(2)	Rodney Evans (Re-Appointment)	05/31/2026
Gore Hill	(2)	Kathleen Hickman (Re-Appointment)	05/31/2026
		Howard Schneider (Re-Appointment)	05/31/2026
Monarch	(2)	Chris Croff (Re-Appointment)	05/31/2026
		Doug Lobaugh (Re-Appointment)	05/31/2026
Sand Coulee	(2)	Luke Holzeheimer (Re-Appointment)	05/31/2026
Simms	(3)	Brenda Klick (Re-Appointment)	05/31/2026
Ulm	(2)	Thomas O'Hara (Re-Appointment)	05/31/2026
		Patrick B. Standley (Re-Appointment)	05/31/2026
Vaughn	(1)	Leonard Lundby (Re-Appointment)	05/31/2026

<u>Fire District</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Belt Rural	(2)	Benjamin Bock, Carl Mehmke	05/31/2026
Black Eagle #1	(1)	Jimmy Filipowicz	05/31/2026

Contract 23-60: Memorandum of Understanding with regard to Contract 22-104, CBA between Cascade County and the Federation of the CCHD Local #7772 of MT Federation of Public Employees.

Contract 23-61: Collective Bargaining Agreement by and between Cascade County Juvenile Detention Center and the Teamsters Local Union No. 2. Effective: July 1, 2023 - June 30, 2025.

Contract 23-62: U.S. Environmental Protection Agency Grant # 97858401, Modification #5.
Project: Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. Total Grant Award: \$176,288.
Effective Date Extended: August 15, 2008 - August 14, 2023. (Ref: Contract 20-133, R0393789)

Contract 23-63: 360 Office Solutions Equipment Maintenance Agreement for the Cascade County Sheriff's Office printer/copiers in Training, Booking and Records areas. Effective: June 1, 2023, Monthly Charge.

Agenda