

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**January 4, 2023 – 2:00 P.M.**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <b>Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.</b> This written record was officially approved on January 24, 2023.	<b>COMMISSION MINUTES JOURNAL # 63</b>
<b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski.	
<b>Staff Present:</b> Carey Ann Haight, Charity Yonker, Les Payne, Bonnie Fogerty, and Marie Johnson.	
<b>Public Members Present:</b> No one was in attendance	
<b>Zoom Attendees:</b> Shanna Bulik-Chism, Kyler Baker, Rosemary Squillace, and George Real Bird III.	
<b>Chairman Briggs opened the work session meeting at 2:00 pm</b>	
<b>2023 Presiding Officer, Chairman of the Board of the County Commissioners, Cascade County, MT</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 23-01:</b> Establishing a Regular Cascade County Commission Meeting Schedule for calendar year 2023.	Commissioners <b>00:02</b>
<b>Resolution 23-02:</b> Establishing the daily rate of credit for incarceration for calendar year 2023. Daily Per Diem Rate: \$115.00	CCSO <b>00:04</b>
<b>Contract 23-03:</b> A.T. Klemens bid proposal to remove and install a new metal roof, onto the Road & Bridge shop, located in Armington. Total Project Cost: \$24,500.00	Public Works <b>00:06</b>
<b>Contract 23-04:</b> Contract #23-098 between Cascade County Juvenile Detention Center and the Eighth Judicial District Youth Drug Court to provide urinalysis testing services to youth participating in the Juvenile Drug Court program. Effective: July 1, 2022- June 30, 2023.	JDC <b>00:54</b>

### AGENDA –

**Contract 23-01:** Bison Ford of Great Falls, MT bid proposal for a variety of thirteen (13) 2023 vehicles. Total Bid Award: \$585,905.00 **03:28**

**Contract 23-02:** Brennan Heating & Cooling bid proposal for the replacement of two (2) new make-up, rooftop air units, located on the North end of the Pacific Steel & Recycling Arena roof, of the MT. ExpoPark. Total Cost: \$69,590.00 **06:10**

**Resolution 23-03:** In the matter of separation of Accounting Operations and Accounting Staff from Management by the Office of the Clerk and Recorder/Auditor **07:37**

**Add on:** Presentation- MDT Stockett Road Reconstruction Project presented by DOWL **14:18**

Contract 23-05: Youth in Care of Need- County Attorneys office **23:24**

**Adjournment:** Chairman Briggs closed the work session meeting at 2:31 p.m.