

CASCADE COUNTY COMMISSION MEETING
January 10, 2023
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #63

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (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. These were officially approved on February 14, 2023.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski were present.

Staff: Carey Ann Haight- Chief Deputy Attorney, Les Payne- Public Works, Phoebe Marcinek- County Attorney, Deputy County Attorney, Charity Yonker- Planning Director, Bonnie Fogerty- Commission and Marie Johnson -Deputy Clerk & Recorder.

Attendees Via Zoom: Jenn Rowell, Kyler Baker, Richard Liebert, D. Ryan, Planning Dept., Toom Wylie, Trista Beisch, Shanna Chism-Bulik, Rosemary Squillace, David McKay, Asher Lynde,

Public: Lynda Henning and Shannon Wilson.

Call to Order : Commissioner Briggs called the meeting to order. **00:41**

Motion: 2023 Presiding Officer - Chairman, Board of the County Commissioners, Cascade County, Montana

Commissioner Larson made a **MOTION** to continue with Chairman Briggs until Commissioner Grulkowski is ready to be Chairman **Motion carries 02:51**

Shannon Wilson from the public spoke. **01:54**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **03:09**

Purchase orders and accounts payable checks: See agenda for payment information.

Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 05:51**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Ryan made a **MOTION** to (A) Approve minute entries for December 13th, 16th, and 21st, 2022. (B) Approval of Routine Contracts as Follows:

Resolution 23-01: Establishing a Regular Cascade County Commission Meeting Schedule, Posting and Publications for Calendar Year 2023. **06:36 R0440021**

Resolution 23-02: Establishing the daily rate of credit for incarceration for calendar year 2023. Daily Per Diem Rate: \$115.00 **06:49 R0441440**

Contract 23-03: 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 **07:07 R0439801**

Contract 23-04: Eighth Judicial District Youth Drug Court, Contract #23-098 with Cascade County Juvenile Detention Center to provide urinalysis testing services to youth participating in the Juvenile Drug Court program. Effective: July 1, 2022- June 30, 2023. Total Payment may not exceed: \$9300.00 **07:23 R0440186**

Contract 23-05: MT DPHHS Amendment #0002 for Paralegal Services #20213PARA0001 for paralegal work on Youth In Need of Care (YINC) cased prosecuted in Cascade County. Effective through June 30, 2024. (Ref: Contract 21-97, R041661 & Contract 20-106, R0396520) **07:51 Motion carries 3-0 to approve items on the consent agenda 15:08 R0439925**

Agenda Item #1

Motion to Approve or Disapprove:

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

Les Payne presented this contract. **09:43 R0439924**

Commissioner Grulkowski made a **MOTION** to approve Contract #23-01, bid proposal from Bison Ford of Great Falls, MT for a variety of thirteen (13) vehicles as described in the staff report, for a total bid ward of \$585,905.00 and instruct staff to complete the purchasing process.

Motion carries 3-0 12:26

Agenda Item #2

Motion to Approve or Disapprove:

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

Les Payne presented this contract. **13:37 R0439800**

Commissioner Larson made a **MOTION** to approve Contract 23-02, with Brennan Heating & Cooling, 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, for a total cost to Cascade County of \$69,590.00. **Motion carries 3-0 14:54**

Agenda Item #3

Motion to Approve or Disapprove:

Resolution 23-03: A resolution separating Accounting Operations and Accounting Staff from Management by the Office of the Clerk and Recorder/Auditor.

Chairman Briggs presented this resolution. **15:45 R0439799**

Commissioner Grulkowski made a **MOTION** to approve Resolution 23-03, a resolution separating accounting operations and accounting staff from the management by the Office of the Clerk and Recorder/Auditor. **19:51**

Shannon Wilson from the public spoke. **20:43**

Motion carries 3-0 21:14

Presentation: MDT Stockett Road Reconstruction Project . 21:23-40:16

Ending conversation concerning the presentation. **40:16-50:52**

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103) None

Adjournment: Commissioner Larson adjourned this Commission Meeting at 10:06 a.m.