

**CASCADE COUNTY COMMISSION MEETING**  
**January 12, 2021**  
**Via Zoom**  
**9:30 A.M.**

Commission  
Journal #61

**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](http://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 in draft form until officially approved on January 26, 2021.

**Commission :** Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

**Staff:** Mary Embleton - Budget Officer, Carey Ann Haight - Deputy County Attorney, Les Payne - Public Works Director, Susan Shannon-ExpoPark, Bonnie Fogerty and Kyler Baker - Commission Office and Marie Johnson -Deputy Clerk & Recorder

**Public:** Lyle Fogerty, Kelly Manzer, Monica Reed, and Jenn Rowell

**Call to Order :** Chairman Larson called the meeting to order and introduced the upcoming motion to elect the 2021 presiding officer, Commissioner Weber. **01:09**

**Motion to approve/disapprove:**

**2021 Presiding Officer** , Jane Weber, Chairman of the Board of County Commissioners, Cascade County, Montana (per Ordinance 12-01, R0247337)  
Commissioner Briggs made a **MOTION** per Ordinance 12-01, Commissioner Jane Weber take over as presiding officer.

**Motion carries 3-0 01:39**

**Madam Chair Weber presided. 02:42**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **03:11**

**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 09:02**

**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 Briggs made a **MOTION** to (A) Approve minute entries December 22, 2020) (B) Approval of Routine Contracts as Follows:

**Resolution 21-01:** Establishing a Regular Cascade County Commission Meeting Schedule for calendar year 2021. **09:20 R0402360**

**Resolution 21-02:** Establishing a daily rate of credit for incarceration for calendar year FY 2021 daily per diem rate of \$95.00 **09:29 R0402361**

**Board Appointment** Great Falls Airport Authority with one vacancy and one applicant requesting reappointment for Robert David Smith with a term expiration of December 31, 2023. **09:40**

**Contract 21-03:** Contract between Cascade County and the Great Falls Turf Club for removal and replacement of fencing on the northside of the Jockeys building at the ExpoPark total cost of \$4,626. **10:00 R0402362**

**Contract 21-04:** Temporary Construction Agreement for DAR2020 between Cascade County and Skull Butte Ranch Inc. This grants the exclusive right to perform construction activities necessary to replace a culvert on St. Peter Mission Road near Mile Post (M.P.) 3.12 **10:10 NR**

**Contract 21-05:** Equipment purchase and services agreement by and between Willo Co. Inc. and Cascade County. This agreement is for the purchase and replacement of twelve (12) locks in J-Pod and the Cascade County Detention Center with a total cost of \$49,830. **11:05 R0402363**

**Contract 21-06 :** Temporary Construction Agreement for DAR2020 between Cascade County and Neuman Land and Livestock Inc. This grants the exclusive right to perform construction activities necessary to construct an energy dissipator for culvert on Gordon Road near Mile Post (M.P.) 0.43 this is a correction from 043 as reflected in the agenda. **11:20 NR**

#### **CITY/COUNTY HEALTH DEPARTMENT**

**Contract 21-01 :** MT DPHHS Contract Amendment #3 for HIV Prevention Services #18-07-4-51-003-0 effective amended date of January 1, 2021 - December 31, 2021 additional funding of \$36,640. **11:35 NR**

**Contract 21-02 :** Memorandum of Agreement between the Little Shell Tribe of Chippewa Indians and CCHD to facilitate the implementation and execution of the Tribe's COVID-19 Vaccination Plan effective one year (1) from the date of signing. **12:03**

**Motion carries 3-0 13:10 NR**

**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**

**Closing Comments: Madam Chair Weber took this time to read her prepared final remarks. 13:26-21:52 (see Exhibit "A")**

**Adjournment: Madam Chair Weber adjourned this Commission Meeting at 9:52 a.m.**