

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**January 20, 2022**  
**CHAMBERS MEETING AND VIA ZOOM**  
**8:00 AM**

Commission  
Journal #62

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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. This written record was officially approved on November 23, 2021.

**Cascade County Commission:** Chairman Joe Briggs, Commissioner Jim Larson and Commissioner Don Ryan.

**Present :** Les Payne- Director Public Works, Carey Ann Haight- Deputy County Attorney, Phoebe Marcinek- Deputy County Attorney, Charity Yonker- Director Planning Dept., Mary Embleton-Budget Officer, Bonnie Fogerty- Commission Office, Michelle Bruner- Deputy Clerk & Recorder.

**Public Attendees:** Tenlee Atchison- Conservation District, Tracy Wendt, Tom Heisler, Joe Aline, Kurt Wiggers, Mark Doney.

**Zoom Attendees :** Anna Parker.

**Call to Order :** Chairman Briggs called the special meeting to order. **00:00**

**Pledge of Allegiance:** The pledge of allegiance was recited. **00:04**

**Item #1**

**Motion to Approve or Disapprove:**

Contract 22-07: Sun River/Adobe Creek Erosion Project. **00:35 R0424496**

**Presentation:** Les Payne **00:40**

Commissioner Ryan made a **MOTION** that Cascade County Commission **APPROVE** contract 22-07, proposal from Schumaker Trucking & Excavation Contractors, Inc., of Great Falls, MT, for the repair and stabilization of the Sun River/Adobe Creek Avulsion, for a total cost of \$74,478.00 and instruct the staff to complete the contracting process. **02:21**

**Motion carries 3-0 03:43-06:18**

**Item #2**

**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 :** Chairman Briggs adjourned the special meeting at 08:07 a.m.