

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

February 8, 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 cascadecountymt.gov 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). 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 March 14, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski.	
Staff Present: Carey Ann Haight, Susan Shannon, Les Payne, Bonnie Fogerty, and Marie Johnson.	
Public Members Present: None	
Zoom Attendees: Jenn Rowell, Phoebe Marcinek, William Darby, and Kim Thiel-Schaaf.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointment Vaughn Fire Fee Service Area for Timothy Wynn with a term ending 05/31/2023 to replace a seat vacated by Harold Vaughn JR.	Commissioners 01:10
Contract 23-08: MT DPHHS USDA Commodities Supplemental Food Program Contract 23027210050 with Cascade County, Area VIII Agency on Aging. Effective: October 1-31, 2022. Reimburse @ \$4.20/per client, total 237 clients. Total Reimbursement: \$ 995.40 for October 2022 services,	Aging Services 01:24
Contract 23-15: Ratification of Beneficiary Agreement between Cascade County and Great Falls College MSU regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$388,875. Effective: Date of Signing - December 31, 2026. (Pulled from October 25, 2022, Commission meeting)	Commissioners 03:55
Contract 23-16: Lumen Dedicated Internet Access Agreement Modification (Ref: Contract 22-190, R0439127)	IT 06:00
Contract 23-17: Approval for NesteLive! to provide Talent Booking Services for Montana ExpoPark, including the Montana State Fair.	ExpoPark 07:02
CITY/COUNTY HEALTH DEPARTMENT	CCHD
Resolution 23-07: Budget Appropriation for COVID Immunization Program, Grant # 23-07-4-31-160-0. Total Amount: \$687,017. (Ref: Contract 22-184, R0439659)	CCHD 09:57

AGENDA –

Contract 23-09: Big Sky Civil & Environmental Inc proposal for the professional service's agreement, for overlay and maintenance of 27th St NW, 31st St NW, 34th St NW, and Wilkinson Lane. Total Cost: \$17,286.00 **13:25**

Contract 23-10: Tractor and Equipment Company proposal for one (1) Sullair-185 Portable Air Compressor. Total Delivered Purchase Price: \$22,750.00 **13:31**

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Contract 23-11: Nelson Architects proposal for professional services relating to the design and build of the new storage building for the Cascade County Sheriff's Office. Total Cost: \$128,500 (ARPA Funds) **13:37**

Contract 23-12: TD&H engineering of Great Falls, MT proposal for the professional service's agreement, for 5.4 miles of overlay, crack seal and maintenance of the North and South sections of Ulm/Vaughn Road. Total Cost: \$19,175.00 **17:18**

Contract 23-13: TD&H Engineering proposal for engineering services relating to the design and construction, for the repairs to the Pacific Steel & Recycling Arena, located at MT ExpoPark. Total Cost: \$19,500.00 **19:12**

Contract 23-14: Big Sky Civil & Environmental Inc Professional Services Agreement, for the removal of all underground fuel lines, and fuel holding tanks, located at the Cascade County Sheriff's Office. Total Cost: \$7,950.00 **20:39**

Contract 23-18: Purchase Agreement with ASIA MOTORS INC, of Melrose Park IL for one 2009 Chevrolet Suburban LS 2500, 4x4, with 54,142 miles. Total Cost: \$27,600.00 **28:22**

There were no additional items to add to the meeting.

Adjournment: Commissioner Grulowski closed the work session meeting at 2:25 p.m.