

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

March 22, 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 approved on April 11, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Madam Chair Rae Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.	
Staff Present: Les Payne– Public Works Director, Carey Ann Haight – Deputy County Attorney, Phoebe Marcinek – County Attorneys, Jo Vivian Jones- CCHD, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: None Zoom Attendees: Abigail Hill- CCHD	
Madam Chair Grulkowski opened the work session meeting at 2:00 pm	
Treasurers Report:	
Consent Agenda Items:	Department:
Contract 23-31: Joint Agreement by and between Teton County and Cascade County for maintenance of certain county roads that have common boundaries. This is the second, ten (10) year contract with Teton County.	Commissioners 00:24
Contract 23-32: Contract with Warehouse Flooring for the removal and replacement of flooring in the County Courthouse Annex. Total Cost: \$29,824.62	Public Works 04:43
Contract 23-35: Ratification of Subrecipient Agreement between Cascade County and Vaughn Cascade County Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$245,647.50 Effective: Date of Signing - December 31, 2026. (Ref: Application #2-2)	Commissioners 10:22
Contract 23-36: Ratification of Subrecipient Agreement between Cascade County and Two Buttes Water Users Association regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$91,086.00 Effective: Date of Signing - December 31, 2026. (Ref: Application #2-5)	Commissioners 11:20
Contract 23-37: Contract between Cascade County and The Fagenstrom Company of Great Falls for installation of one (1) concrete bench and pad within Sun Prairie Park. No cost to the County.	Public Works 16:00
Contract 23-38: Contract between Cascade County and United Materials of Great Falls, Inc, for the removal of asphalt & installation of hi PI gravel. Total Cost: \$44,000.00	Public Works 05:21
CITY COUNTY HEALTH DEPARTMENT	CCHD
Contract 23-33: MT DPHHS Task Order 22-25-8-41-167-0, Supplemental Health Montana Families Task Order Amendment One. (ARPA Funded). Effective dates extended and funding increase. Effective Dates: October 1,	Commissioners 19:35
	Page 1 Printed on: April 21, 2023

CASCADE COUNTY WORK SESSION MINUTES
VIA ZOOM ONLINE MEETING
March 22, 2023 – 2:00 P.M.

2022 - September 30, 2023. Total Amount: \$ 286,596.50 (Increase of \$4,275) (Ref: Contract 22-35)	
Contract 23-34: MT DPHHS Task Order 18-07-4-51-003-0, HIV Prevention Services Amendment Number Six. This amendment is additional funds for HIV Prevention activities and Immunization Outreach. Effective Dates: January 1, 2023 - May 31, 2023. Total Amount: \$16,503.00 (Ref: Contract 17-207, R0349947)	Commissioners 31:41

AGENDA –

There were no additional items to add to the meeting.

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:35 p.m.