

CASCADE COUNTY COMMISSION MEETING
March 28, 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 April 11, 2023.

Commission : Madam Chair Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

Staff: Les Payne-Public Works Director, Diane Heikkila- Treasurer, Carey Ann Haight- County Attorney, Phoebe Marcinek- County Attorney, Bonnie Fogerty-Commission and Marie Johnson - Deputy Clerk & Recorder

Attendees Via Zoom: Karin Finch, Kyler Baker, Alyssa Peak, Abigail Hill, Ken Toole, Teri Nelson, Casey Schreiner, Diane Brien, Whitney Olson, Carol Clarke, Mary Embleton, Ruth F. Johnson, Austin Lindsey, Austin Amestoy, Richard Liebert, Nicole Girten,

Public: Roberta A. Beute, Larry R. Stimac, Shannon Wilson, Steve Grout, Donna Williams, Jerry Ferderer, Laurie Turner, Terry Korpela, Jane Hansley, Jill Day, Jim Heckel, Geneva Goodman, Jeanne Peterson, Don Ryan, Mike Scheer, Melissa Smith, Lynda Henning, Susie McIntyre, Charles Rice, Carol Bradley, Mike Henning, Jerold Weissman, Jacob Bachmeier, Gerry Jennings, Charles Jennings, Jeff Leach, Michelle Lague, Charlotte Mehmke, Glen Grisco, George Grisco, and Jane Weber.

Call to Order: Madam Chair Grulkowski called the Commission meeting to order. **00:01**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **01:01**

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 04:02**

Treasurers Report: Diane Heikkila read her monthly report. 04:39

Consent Agenda:

Commissioner Briggs made a **MOTION** to approve the consent agenda and the approval of minutes from March 10, 2023.

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. **07:51 R0297253**

Contract 23-32: Contract with Warehouse Flooring for the removal and replacement of flooring in the County Courthouse Annex. Total Cost: \$29,824.62 **08:02 R0442369**

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, **08:14 R0442334**

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. **08:34 R0442305**

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. **09:01 R0442370**

Contract 23-38 A: 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 **09:28 R0442408**

City-County Health Department

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, 2022 - September 30, 2023. Total Amount: \$ 286,596.50 (Increase of \$4,275) (Ref: Contract 22-35) **09:50 NA**

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) **10:02 NA**

Richard Liebert made some comments on the consent agenda via zoom. **10:54**

Motion carries 3-0 to approve items on the consent agenda 14:20

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)

Roberta Beute commented and presented information (see Exhibit "A"). **15:03**

Gerry Jennings commented. **25:03**

June Heckel commented. **28:40**

Don Ryan commented. **30:58**

Alice Klundt commented. **36:45**

Jill Day commented. **41:45**

Carole Robinson commented. **43:58**

Jane Weber commented and presented information (see Exhibit "B"). **44:48**

Mike Shear commented. **57:28**

Jerry Ferderer commented. **59:04**

Charlotte Mehmke commented. **1:03**

Donna Williams commented. **1:04**

Alice Klundt commented **1:13**

Jacob Bachmeier commented. **1:14**

Richard Liebert commented on zoom. **1:17**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 10:54 a.m.