

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 5, 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 April 25, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Chairman Rae Grulowski, Commissioner Jim Larson excused, and Commissioner Briggs.	
Staff Present: Carey Ann Haight, Les Payne, Charity Yonker, Phoebe Marcinek, Raina Leavens, Cynthia Fisk, Josh Blystone, Bonnie Fogerty, and Marie Johnson.	
Public Members Present: None	
Zoom Attendees: Sean Higginbotham,	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Contract 23-39: Purchase of one (1) 2023 GR Utility Trailer, for the Weed Division, from XP Trailer Sales, Great Falls. Total Cost: \$4,350.00	Public Works 00:12
Contract 23-40: All American Pest Control Services, Inc of Great Falls, MT proposal for pest control at MT ExpoPark to include ground squirrels, rabbits, raccoons, badgers, etc. Total Cost: \$3,500.00	Public Works 01:30
Contract 23-41: 310 Permit CA-09-23, Pamela Quinn/Sun River - Cascade Conservation District	Commissioners 01:47
Contract 23-45: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses. Cost: \$6,500 toward mobilization costs, \$17.50/per acre for aerial granular applications and \$17.50/per acre for liquid aerial applications. \$665/per hour for aerial adulticiding (1.25 hour minimum).	W&M 08:07
Contract 23-46: Ratification of Subrecipient Agreement between Cascade County and the Town of Cascade regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$300,000.50 Effective: Date of Signing - December 31, 2026.	Commissioners 10:49
CITY/COUNTY HEALTH DEPARTMENT	
Contract 23-43: Abbott Rapid DX North America, LLC, Amendment #1. This will add COVID-19 testing supplies to the supply list. Effective: October 25, 2022 - October 25, 2025. Annual Cost: \$6,614.12 (increase of \$2,260.12)	12:18
Contract 23-44: NEHA-FDA Self-Assessment of 9 Standards, Grant Number G-BDEV-202111-01364 The purpose of this grant is a development base to complete a Self-Assessment of all 9 Retail Food Program Standards. Effective: February 1, 2022 - March 31, 2023, Total Amount: \$5,000.00	14:12
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AGENDA –

Resolution 23-19: A zoning map amendment rezoning Parcel #2619975 described as Tract 3 of Certificate of Subdivision Plat #3732, US Government Lots 1 & 2, in Section 06, Township 20 North, Range 04 East, P.M.M., Cascade County, Montana, from the Open Space District to the Mixed-Use District. **16:04**

Contract 23-38: Purchase of one 2023 Chevrolet Suburban LS 1500, 4x4, from Ressler Motors, of Bozeman MT. Total Cost: \$58,894.00. **17:41**

Contract 23-42: WIPFLI Proposal for FY 2023, 2024 & 2025 Audit Services for Cascade County. FY 2023/\$101,150, FY 2024/\$108,000, FY 2025/\$116,000 **20:52**

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:29 p.m.