

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

May 4, 2022 – 2:00 P.M.

<p>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 May 24, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Les Payne– Public Works Director, Mary Embleton – Budget Officer, Kim Thiel Schaaf- Aging Services Director, Josh Blystone- Weed and Mosquito, Undersheriff, Reeves, Chrissy Wood- CCSO, Kevin Angland- Planner, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder</p>	
<p>Public Members Present:</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Zoom Attendees: Carey Ann Haight- Chief Deputy County Attorney, Phoebe Marcinek – Deputy County Attorney, Shanna Bulik-Chism- JDC, Nicole Girten, and Rae Grulkowski.</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Board Appointment Dearborn Fire Service Area Board Appointment vacancy with a term expiration 05/31/2023 James Jagers (Seat vacated by Ralph Sorenson) <i>This appointment was moved to the agenda-for action at the upcoming meeting.</i></p>	<p>Commissioners 00:01</p>
<p>Resolution 22-29: Budget Appropriation within the MT Homeland Security Grant Fund #2929-378 for CDVE Local Program Development 2021. Total: \$23,140 Ref: Contract 22-20, R0426836)</p>	<p>CCSO 03:07</p>
<p>Resolution 22-30: Prosecutorial Assistance authorizing the appointment of Assistant Attorney General Michael Gee and other Assistant Attorney Generals as needed as special prosecutors in the matter of State v. Zachary Konopka ID 22-02096.</p>	<p>County Attorneys 06:17</p>
<p>Resolution 22-31: Budget Appropriation within Cascade County Bridge and Road Safety & Accountability Act (BaRSAA) program increasing revenues and expenditures. Total: \$251,588 (Ref: Resolution 22-20)</p>	<p>Public Works 06:37</p>
<p>Contract 22-49: Contract by and between the Great Falls Public Schools and Cascade County for one full-time, year-round certified teacher to provide educational services for youth at the Juvenile Detention Center. Annual Cost: up to \$70,000 for FY2023 & FY2024.</p>	<p>JDC 07:54</p>
<p>Contract 22-50: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area 2022 MDA #2022-026. Purpose: Perform noxious weed control activities on 1,444 acres of private land within the Hound Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$40,000 (Landowner Match)</p>	<p>Weed & Mosquito 11:48</p>
<p>Contract 22-51: Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area 2022 MDA #2022-027. Purpose: Perform noxious weed control activities on 925 acres of private land within the Belt Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$17,702 (Landowner Match)</p>	<p>Weed & Mosquito 12:56</p>
<p>Contract 22-52: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2022 MDA #2022-028. Purpose: Perform noxious weed control activities on 695 acres of private land within the Lower Hound Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$13,500 (Landowner Match)</p>	<p>Weed & Mosquito 13:02</p>
<p>Contract 22-53: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area 2022 MDA # 2022-033. Purpose: Perform noxious weed control activities on 836 acres of private land within the Eden Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$20,000 (Landowner Match)</p>	<p>Weed & Mosquito 13:50</p>
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Contract 22-54: Noxious Weed Trust Fund Project Grant Agreement, Solider Creek Weed Management Area 2022 MDA #2022-040. Purpose: Perform noxious weed control activities on 874 acres of private land within the Solider Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$30,000 (Landowner Match)

Weed & Mosquito
14:09

AGENDA –

Contract 22-55: Contract with United Materials of Great Falls, Inc. for culvert improvements located at 21st Street NE and Montana Avenue NE in Black Eagle, MT. Total Cost: \$67,000

15:15

Contract 22-56: WatchGuard/Motorola proposal for body worn cameras. Total Amount: \$225,909

16:26

Contract 22-57: Buildings for Lease or Rent Application: 3 Storage Buildings with 40 units each. Location: Parcel #2021125 on Lot 20 of Manchester Exit Industrial Park Phase 3, Section 28, Township 21 North, Range 02 East, P.M.M., Cascade County, MT. Applicants: Ken Setters & Jamie Hane

20:23

Contract 22-58: Johnson Controls Planned Service Agreement. This service proposal covers the heating and cooling systems, for the Courthouse, Courthouse Annex, Public Works, ExpoPark, and the Sheriff's office. Total Cost: \$69,688

22:16

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:27 p.m.