

CASCADE COUNTY COMMISSION MEETING
May 23, 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 June 27, 2023.

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

Staff: Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek, Diane Heikkla- Treasurer, and Bonnie Fogerty-Commission.

Attendees Via Zoom: Richard Liebert, Dena Johnson, Jenn Rowell, Katrin Finch, Les Payne, Mary Embleton, and Noelle Johnson.

Public: Shannon Wilson, Melissa Clark, Rita Staley, C Robinson, Nancy Donavan, Steven Vinnedge, Lola, Sheldon-Galloway, Mark Winters, Brooke Winters.

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

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **01:02**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 04:09**

Treasurers Report: Diane Heikkla read the treasurers report. **04:58**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries for April 25, 2023, and May 17, 2023 (B) Approval of Routine Contracts as Follows:

Board Appointments 09:06
(Fire Fee Service Area)

Black Eagle has 3 vacancies appointment of Mike DeWitt with a term expiration of 05/31/2024. Reappointment of Deb Eve, Rory Peck term expiration of 05/31/2026.

Cascade has 2 vacancies with the reappointment of Rowan Ogden term expires 05/31/2026.

Dearborn has 3 vacancies reappointment of James W. Jagers term expiration of 05/31/2026. Reappointment of Steven Rockwell term expiration of 05/31/2026, and reappointment of David Wallace with a term expiration of 05/31/2026.

Fort Shaw has 2 vacancies with reappointment of Rodney Evens term expires 05/31/2026.

Gore Hill has 2 vacancies with reappointments for Kathleen Hickman, and Howard Schneider term expires 05/31/2026.

Monarch has 2 vacancies with reappointments to Chris Croff, and Doug Lobaugh Term expires 05/31/2026.

Sand Coulee 2vacancies with reappointments of Luke Holzeheimer with a term expiration of 05/31/2026.

Simms has 3 vacancies with the reappointment of Brenda Klick with a term expiration of 05/31/2026.

Ulm has 2 vacancies with the reappointments of Thomas O'Hara, and Patrick B. Standley with a term expiration of 05/31/2026.

Vaughn has 1 term expiration with the reappointment of Leonard Lundby with a term expiration of 05/31/2026.

(Fire District s)

Belt Rural has 2 vacancies with appointments of Benjamin Bock, Carl Mehmke with a term expiration of 05/31/2026.

Black Eagle #1 has one vacancy to appoint Jimmy Flipowicz with a term expiration of 05/31/2026.

Contract 23-60: Memorandum of Understanding with regard to Contract 22-104, CBA between Cascade County and the Federation of the CCHD Local #7772 of MT Federation of Public Employees. **13:00 R0444290**

Contract 23-61: Collective Bargaining Agreement by and between Cascade County Juvenile Detention Center and the Teamsters Local Union No. 2. Effective: July 1, 2023 - June 30, 2025. **13:33 R0444291**

Contract 23-62: U.S. Environmental Protection Agency Grant # 97858401, Modification #5. Project: Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. Total Grant Award: \$176,288. Effective Date Extended: August 15, 2008 - August 14, 2023. (Ref: Contract 20-133, R0393789) **13:54 R0444292**

Contract 23-63: 360 Office Solutions Equipment Maintenance Agreement for the Cascade County Sheriff's Office printer/copiers in Training, Booking and Records areas. Effective: June 1, 2023, (monthly charge). **14:30 R0444293**

Technical difficulties. **16:52-23:54**

Motion carries 3-0 23:56

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

Shannon Wilson commented. **25:55**

Steve Vinn edge commented and presented a written statement (See Exhibit "A"). **27:51**

Jane Weber commented and presented a written statement (See Exhibit "B"). **31:52**

Mark Winters commented. **39:43**

Carol Robinson commented. **40:39**

Nancy Donovan commented. **40:43**

Richard Liebert commented. **45:15**

Sheriff Slaughter commented. **49:41**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 10:22 a.m.