

CASCADE COUNTY COMMISSION MEETING
May 24, 2022
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #62

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 written minutes were officially approved on June 7, 2022.

Commission : Chairman Joe Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan were present.

Staff: Carey Ann Haight- Chief Deputy Attorney, Les Payne- Public Works, Diane Heikkla, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Phoebe Marcinek-County Attorneys, Beth Price Morrison, Nicole Girten, and Nathan Canova.

Public: Emma Link- Cascade Conservation District, and Julie Sangster- DUI Task force.

Call to Order : Commissioner Larson called the meeting to order. **00:41**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **06:52**

Purchase orders and accounts payable checks: See agenda for payment information.

Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants. #348984 through #319159 totaling \$567,851.14 dated 04/25/2022 thru 04/29/2022, # 319160 through #319328 totaling \$731,620.60 and EFT's #9102366 through #9102381 totaling \$ 345,861.59 for a total of \$ 1,077,482.20 dated 05/3/2022 thru 05/16/2022. In addition, payroll checks #97138 through #97222 were issued totaling \$ 7,673.05 and EFT's #5263534 through #5264372 were made totaling \$ 96,858.29 for a payroll total of \$1,016,331.34 for the month of April. **Motion carries 2-0 06:42**

Treasurers Report: Diane Heikkla read the treasurers report. **06:52**

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 Ryan made a **MOTION** to (A) Approve minute entries for May 4th and May 10th, 2022 (B) Approval of Routine Contracts as Follows:

Board Appointments 10:27

Consent Agenda

Fire Fee Service Area	Vacancy	Board Re-Appointments	Term Expiration
Cascade	1	Tom Cummings	05/31/2025
Fort Shaw	2	Craig Askeland, Brooke Reifer	05/31/2025
Gore Hill	1	Dean Grundy	05/31/2025
Sand Coulee	1	Ashlee Reese	05/31/2025
Sun River	2	Andrew Carlsson, Bobby Nelson	05/31/2025
Ulm	1	Ed Hastings	05/31/2025
Vaughn	2	Dan Danreuther, Darryl B. Nielsen	05/31/2025
Tax Appeal Board	2	Russell Hunnewell	04/30/2025

Resolution 22-32: Budget Appropriation within the Predatory Animal Control-Cattle Program, Fund 2150 increasing expenditures to match the Montana Stockgrowers Association contract. Total Amount: \$2,229. (Ref: Contract 21-124, R0417245) **11:37 R0431006**

Contract 22-60: MT DPHHS Service Provider Designation Form. Cascade County designates earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in Cascade County. Gateway Community Services (75%) and Alliance for Youth (25%). Effective: July 1, 2022 - June 30, 2023 (FY 2023) **12:03 R0431010**

Contract 22-61: Agreement with Shumaker Trucking & Excavating, Inc. of Great Falls to purchase one inch crushed top surface road mix. Total Cost: \$6.89/per ton. **12:29 R0431011**

Contract 22-62: 310 Permit Application, CA-16-22 Ryan Johnson, Sun River Boat Dock. **12:52 R0431012**

Contract 22-63: Revised Cascade County DUI Task Force Bylaws.456 (Ref: Contract 19-195, R0381022)**13:03 R0431013**

Motion carries 2-0 to approve items on the consent agenda 15:08

Agenda Item #1

Motion to Approve or Disapprove:

Contract 22-59: Cascade County DUI Task Force Annual Plan 2022-2023

Julie Sangster- DUI Task Force Coordinator the synopsis for this contract. **15:51 R0431009**

Commissioner Ryan made a **MOTION** to approve Contract #22-59, Cascade County DUI Task Force 2022 Annual Plan. **Motion carries 2-0 18:32**

Agenda Item #2

Motion to Approve or Disapprove:

Resolution 22-33: A resolution calling a Public Hearing pursuant to section 147(f) of the Internal Revenue Code of 1986, in connection with the issuance by the Public Finance Authority of its Touro College and University system obligated group revenue bonds series 2022A. **18:42 R0431007**

Carey Ann Haight presented this contract. **19:37**

Nathan Canova-spoke in favor of this Resolution. **21:08**

Commissioner Ryan made a **MOTION** to Resolution 22-33 Calling A Public Hearing Pursuant to Section 147(F) Of the Internal Revenue Code Of 1986, In Connection With The Issuance by The Public Finance Authority of Its Touro College and University System Obligated Group Revenue Bonds Series 2022A. **Motion carries 2-0 22:21**

Agenda Item #3

Motion to Approve or Disapprove:

Contract 22-62: A 310 Permit Application, CA-16-22 Ryan Johnson, Sun River Boat Dock.

Commissioner Ryan made a **MOTION** to approve the Contract 22-62 a 310-permit application, with modifications per Cascade County Conservation District.

1. Dock should be anchored to dead man anchor on bank above ordinary high-water mark or suitable tree.
2. Dock may be placed after high-water and must be taken out before the river ice's up or December 1st. whichever happens first.
3. Consider revegetation of bank with woody vegetation and grass to minimize erosion from foot traffic, waves, and high-water.

Commissioner Larson presented this 310-permit application and the concerns that were raised at the work session meeting. **23:28**

Ms. Link approached the Commission and read the agenda action report. **24:22**

There was conversation about the verbiage concerns in this motion and Commissioner Ryan and Commissioner Larson agreed on making a revision to the previous motion.

Commissioner Ryan made a **MOTION** to approve **Contract 22-62**, 310 Permit CA-16-22 per the following modifications.

1. Dock **must** be anchored to dead man anchor on bank above ordinary high-water mark or suitable tree.
2. Dock may be placed after high-water and must be taken out before the river ice's up or December 1st. whichever happens first.
3. **Maintain natural vegetation** at the site of bank with woody vegetation and grass to minimize erosion from foot traffic, waves, and high-water.

Motion carries 2-0 34:18 R0431012

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103) None

Adjournment: Commissioner Larson adjourned this Commission Meeting at 10:06 a.m.