

CASCADE COUNTY COMMISSION MEETING
May 25, 2021
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #61

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.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. These were officially approved on June 8, 2021.

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

Staff: Carey Ann Haight - Deputy County Attorney, Les Payne- Public Works, Diane Heikkila- Treasurer, Mary Embleton - Budget Officer, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder.

Public: Tom Wylie- KRTV, and Nicole Girten-Great Falls Tribune.

Call to Order : Chairman Briggs called the meeting to order. **00:00**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:34**

Treasurers Report: Diane Heikkila read the Treasurers Report. **04:44** Commissioner Ryan had a question about old trust funds and new trust funds. **04:45-08:11**

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 03:24**

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 dated April 27th and May 11, 2021 (B) Approval of routine contracts as follows: **08:50**

Board Appointments

<u>Fire Fee Service Area</u>	Vacancy	Appointment/Re-Appointment	Term Expiration
Black Eagle	(3)	James Blanchard, Don Petrini Antony "Tony" Spek	(Re-Appoint) 05/31/2024 (Re-Appoint) 05/31/2024
Cascade	(3)	Delight Gollaher, Gail Odgen	(Re-Appoint) 05/31/2024
Fort Shaw	(2)	Timothy J. Reifer	(Re-Appoint) 05/31/2024
Gore Hill	(2)	John Haines, Jesse Oldham	(Re-Appoint) 05/31/2024
Monarch	(2)	Candace Cunniff, Wes Holzheimer	(Re-Appoint) 05/31/2024
Sand Coulee	(2)	Trista Lassila, Karla McCale	(Re-Appoint) 05/31/2024
Simms	(2)	Walter Kolski, Ed Wheeler	(Re-Appoint) 05/31/2024
Sun River	(2)	Wilmer Amstutz, Randy Thompson	(Re-Appoint) 05/31/2024
Ulm	(2)	Ashley Gould (Appoint) Stacy Hoveland	(Re-Appoint) 05/31/2024

09:32

<u>Historic Preservation</u>	Vacancy	Appointment/Re-Appointment	Term Expiration
	(2)	Carol Bronson, Steven Taylor	(Re-Appoint) 04/30/2024

12:18

Resolution 21-29: Budget Appropriation within Victim Witness increasing the budget authority to allow pass through of all surcharge revenues collected and allow for the "catch'up" disbursements from prior fiscal years' collection. Total Amount: \$ 9,112. **12:35 R0410986**

Resolution 21-30: A resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure servicing the Manchester Exit Industrial Tax Increment District. **12:46 R0410985**

Contract 21-71: Contract between Cascade County and The Fagenstrom of Great Falls to purchase and install concrete picnic tables and concrete benches within the County Park located in Sun Prairie Village on Grant Drive. No Cost to the County. **13:22 R0410988**

Contract 21-72: MT DPHHS Contract #21027210050, Amendment #2 Intergovernmental Services with Cascade County (Aging Services) for full payment authorization through September 30,2021 in the amount of \$4.90/client per month, client caseload maximum: 430. Total Amount Not to Exceed: \$24,154. (Ref: Contract 20-199, R0400619 & Contract 21-52, R0408268) **13:59 R0411025**

Contract 21-73: Corporation for National and Community Services Agreement 21SFDMT003 (Americorps Seniors) for a three-year authorization to provide the Foster Grandparent Program in Cascade County. Effective: July 1, 2021 - June 30, 2024 and initial contract includes first year budget. Budget Period: July 1, 2021 - June 30, 2022. Total Contract Amount: \$226,951 (Federal share \$200,951; Local share \$26,000 (includes cash and in-kind). **15:03 R0410987**

Contract 21-74: MT DPHHS #21-221-13009-0 Amendment #1 Senior Long-Term Care Division with Cascade County (Aging Services) adjusting budget for Older Americans Programs prior to State Fiscal Year End on June 30, 2021. Increases are for FY2020 Carryover, which is already appropriated, and then additional Federal Funds added by the State which will need to be appropriated. **15:14 R0412332**

Contract 21-75: Contract with C's Painting Plus to primer and repaint the rodeo barn located on the backside of the Montana ExpoPark. Total Cost: \$22,925. **15:53 R0410989**

Contract 21-76: Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2021/2022, FY 2022/2023, FY 2023/2024, FY 2024/2025. Total Amount: \$22,500.

Motion carries 3-0 to approve items on the consent agenda 16:48

Commission comments on the Expo Park and board vacancies. **16:49-18:37 R0410990**

Agenda Item #1

Board Appointments

Vaughn Fire Fee Service Area	Vacancy	Term Expiration
	(2)	05/31/2024

Applicants

Dan Danruether (New Applicant)

Larry Kent (Requesting Re-Appointment, Served 1 Term)

Harold Vaughn (Requesting Re-Appointment, Served 1 Term)

Commissioner Ryan made a **MOTION** to appoint Larry Kent and Harold Vaughn for another term with an expiration date of May 31, 2024. **Motion carries 3-0 19:32**

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: Chairman Briggs adjourned this Commission Meeting at 9:54 a.m.