

CASCADE COUNTY SPECIAL COMMISSION MEETING
September 7, 2021
CHAMBERS MEETING AND VIA ZOOM
9:30 AM

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 cascadecountymt.gov and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 is in draft form until officially approved on September 14, 2021.

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

Present: Carey Ann Haight, Mary Embleton, Bonnie and Fogerty, and Marie Johnson.

Zoom Attendees: Nicole Girten, Jenn Rowell, K.F., Paige Smith, Rae Grotowski, and Diane Heikkla.

Call to Order: Chairman Briggs called the special meeting to order. **00:01**

Pledge of Allegiance: The pledge of allegiance was recited. **00:09**

Chairman Briggs reconvened the Public Hearing FY2022 Proposed Budget 01:00

Presentation:

Mary Embleton gave a PowerPoint presentation of the Cascade County Fiscal Year 2021-2022 Annual Operating Budget and Capital Improvements Plan. (See Exhibit "A")

01:23-25:56

Chairman Briggs announced the resolutions for action: 25:58

Resolution 21-46: Resolution Establishing FY 2021/2022 Elected Officials' Salaries

Resolution 21-47: Rural Lighting Districts Assessments for Fiscal Year 2021/2022

Resolution 21-48: Adopting a Budget for Fiscal Year 2021/2022

Resolution 21-49: Setting of Cascade County Tax Mill Levies for Fiscal Year 2021/2022

Call for written testimony :

Chairman Briggs called for written testimony three times with no response. **27:05**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **27:42**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **28:12**

Call for informational witnesses:

Chairman Briggs called for informational witnesses three times with no response. **28:33**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:02 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:03 a.m.

Call for a Motion:

Chairman Briggs called for a Motion. **29:11**

1. Motion to Approve or Disapprove:

Resolution 21-46: Resolution Establishing FY 2021/2022 Elected Officials' Salaries

Commissioner Larson made a **MOTION** to approve Resolution 21-46 establishing fiscal year 2021-2022 elected officials' salaries. Carey Ann Haight commented on this resolution stating that it would be retroactive to July 1, 2021.

Motion carries 3-0 30:18

2. Motion to Approve or Disapprove:

Resolution 21-47: Rural Lighting Districts Assessments for Fiscal Year 2021/2022

Commissioner Larson made a **MOTION** to approve Resolution 21-48 for rural lighting districts assessment for fiscal year 2021-2022.

Motion carries 3-0 30:32

3. Motion to Approve or Disapprove:

Resolution 21-48: Adopting a Budget for Fiscal Year 2021/2022

Commissioner Larson made a **MOTION** to approve Resolution 21-48 adopting a budget for fiscal year 2021-2022.

Motion carries 3-0 31:12

4. Motion to Approve or Disapprove:

Resolution 21-49: Setting of Cascade County Tax Mill Levies - Fiscal Year 2021/2022

Commissioner Larson made a **MOTION** to approve Resolution 21-49 setting Cascade County tax mill levies for fiscal year 2021-2022.

Motion carries 3-0 33:48

Announcement of Special Meeting:

Chairman Briggs announced that there will be a special meeting on September 9, 2021 to approve other budget adoptions that have not been submitted today.

Presentation of Resolution 21-51:

Paige Smith from the Treasurers' office presented this resolution. **35:11**

5. Motion to Approve or Disapprove:

Resolution 21-51: Establishing Fees for Reimbursement of Costs Associated with Tax Lien Sales and Tax Deed Proceedings.

Commissioner Larson made a **MOTION** to approve Resolution 21-51 establishing fees for reimbursement of costs associated with tax lien sales and tax deed proceedings.

Motion carries 3-0 09:42

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 the special meeting at 10:16 a.m.