

**CASCADE COUNTY COMMISSION MEETING**  
**October 3, 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](http://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 October 10, 2023.

**Commission :** Madam Chair Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

**Staff:** Phoebe Marcinek County Attorney, Charity Yonker Planning, Diane Heikkila Treasurer's Office, Bonnie Fogerty Commission, Cheyenne Phillips Commission, and Marion Kieckbusch Deputy Clerk & Recorder

**Attendees Via Zoom:** Les Payne, Brad Call, Carey Ann Haight, Betty Jo Allen, Brian Sorsby, Kevin Angland, Raina Leavens, Jamie Combs, Ben Vance, and 5093857323

**Public:** Jamie Welk, Jessica Welk, Saul Grompert, Jennifer Grompert, Elizabeth Grompert, Walter K. Parker, John Steiner, Kate Parsons, Mary Embleton, Mike Cooper, Beth Cooper, Nancy Donovan, and Landon Kotesky

**Call to Order:** Madam Chair Grulkowski called the Commission meeting to order. **00:03**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **00:50**

**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 04:22**

Diane Heikkila read the monthly treasurer's report. **04:30**

**Consent Agenda:**

Commissioner Larson made a **MOTION** to approve the consent agenda and the approval of minutes from September 06, 07, and 15, 2023.

**Resolution 23-41:** Budget Appropriation within the Public Works Department increasing the expenditures budget in Fund #4141-283-B0200 to complete the installation of the second Boiler unit at the Adult Detention Center. Total Amount: \$120,000. **08:01**

**Fund #4141-283-B0200 was incorrect , the correction is Fund # 4140-283-B020 0 R0449061**

**Contract 23-132:** Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$36,920. (renewal) **08:32 R0449739**

**Contract 23-134:** Service Agreement between Cascade County Aging Services and the Sun River Valley Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$9,260. (renewal) **09:02 R0449740**

**Contract 23-135:** Service Agreement between Cascade County Aging Services and the Cascade Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$10,580. (renewal) **09:35 R0449741**

**Contract 23-136:** Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$23,920. (renewal) **10:01 R0449742**

**Contract 23-137:** Service Agreement between Cascade County Aging Services and the Great Falls Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$51,144. (renewal) **10:27 R0449743**

**Contract 23-138:** Agreement by and between the State of Montana Eighth Judicial District Youth Drug Court and Cascade County Juvenile Detention Center (JDC) for Urinalysis (UA) and Breath Analysis (BA) Services provided by JDC. **10:55 R0449228**

Effective: July 1, 2023 - June 30, 2024. Payment may not exceed: \$9,300 (reimbursable)

**Contract 23-140:** Grade Crossing Signals and Surface Agreement between the BNSF Railway Company, the Montana Department of Transportation and Cascade County for the Railroad Crossing on Gordon Road at U.S. DOT 098 922N **11:27 R0449229**

**Contract 23-141:** Acceptance of FFY 2023 Emergency Management Performance Grant, State #23 EMPG Cascade. Total Project Cost: \$194,264.00. Cascade County Match: not less than \$97,132.00 of non-Federal funds or 50% of the total approved project cost. This grant assists with funding County Disaster & Emergency Services Office day-to-day operations. (renewal)

**11:53 R0449062**

**Contract 23-142:** Axon Enterprise, Inc. Services and Purchasing Agreement to replace existing tasers used at the Sheriff's Office. Effective: October 2023 - October 2027. Cost:

\$63,369/annually. 5-year project Cost: \$316,845. **12:45**

Comments by the public.

Mary Embleton spoke **14:23**

**Motion carries 3-0 to approve items on the consent agenda. 15:12 R0449063**

**Agenda Item #1**

**Motion to Approve or Disapprove:**

**Resolution 23-40:**

Resolution of participation with Montana Department of Transportation (MDT) for the MDT Access Management Plan.

Charity Yonker read the background for this item. **15:37**

**Commission comments: 18:18**

Commissioner Joe Briggs made a **MOTION** to approve Resolution of Participation #23-40 to support MDT in the development of an Access Management Plan. **19:18**

**Motion carries 3-0 20:08 R0449060**

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

Jamie Welk commented. **20:52** (See Exhibit A)

John Steiner commented. **23:22**

Kate Parson commented. **26:42** (See Exhibit B)

Walter Parker commented. **28:14**

Elisabeth Gompert commented. **31:08**

Saul Gompert commented. **32:27**

Jennifer Gompert commented. **36:45**

Mary Embleton commented. **38:39**

Mike Cooper commented. **46:05**

John Steiner commented. **47:41**

Julie Bass commented. **48:25** (See Exhibit B)

Brian Sorsby commented. **54:15**

Ben Vance commented. **1:06:10**

Cheyenne Phillips commented. **1:08:57**

Beth Cooper commented. **1:11:33**

**Adjournment:** Madam Chair Grulkowski adjourned this Commission Meeting at 10:45 a.m.