

**Cascade County
Special Commission Meeting
August 15, 2016 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Resolution 16-81:

A resolution amending the FY 2016 Cascade County Grant funds budgets receipt of unanticipated state grant revenue totaling \$112,500 from the Department of Commerce for an economic development job creation project with Anderson Steel Supply, Inc.

2. Motion to Approve or Disapprove:

Resolution 16-80:

Adopting Finance and Accounting Policy 90.1 to the Cascade County Operations Manual.

3. Motion to Approve or Disapprove:

Contract 16-137:

Parking License Agreement between First Interstate Bank and Cascade County.
Monthly Charge for 10 vehicle parking spaces: \$180.00

4. Motion to Approve or Disapprove:

Contract 16-151

U.S. Environmental Protection Agency (EPA) Cooperative Agreement for Black Eagle Super Fund to obtain a master plan for OU1 & OU2. Total Project Cost: \$98,445.00
Project Period: July 15, 2016 – July 14, 2017.

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

6. Adjournment