

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Journal # 56

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the October 25, 2016 meeting.

Date:
September 22, 2016

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Joe Briggs excused, Commissioner Jane Weber and Commissioner Jim Larson

Present: Carey Ann Haight, Jamie Bailey, Brian Clifton, Alex Dahls, Deen Pomeroy, Josh Blystone, Vince Kolar, Patty Boyle, Tanya Houston, Casey Mohler, Leslie Southworth, Mary Embleton, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.

Treasurer's Monthly Report: Bank Balances, Investments, Revenues and Disbursements

Consent Agenda Items	Purpose	Department
Resolution 16-90: In the matter of road approaches, permits, setbacks and mailbox placement as well as applications and permits for making excavations on Cascade County road right-of-way	Defining County roads and districts. Brian Clifton noted that this resolution overrides two (2) previous resolutions in 1994-1995	Public Works
Contract 16-175: MT DEQ Notice of Intent (NOI) Pesticide Application MTG870000, for Cascade County's Weed and Mosquito Division. Effective Dates: November 1, 2016 - October 31, 2021. Renewal Cost: \$250.	Pesticide application	Weed & Mosquito
Contract 16-177: Cascade County Copper Roof Replacement CTEP Project, Change Order #002. Original Contract: \$3,578,900. Amended Contract: \$3,501,500. Increased Amount: \$158,441.80. New Contract Amount: \$3,659,941.80. (Ref: Contract 16-77, R0323122, Contract 16-136, R0326794).	Copper roof replacement change order to original contract	Commissioners
Contract 16-63 Agreement with the GovTeller	For service, site, and convenience fee processing on new credit card machines	Treasurers Department
CITY/COUNTY HEALTH DEPT.		

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Resolution 16-91: Budget appropriation for travel reimbursement in the amount of \$5,201 refers to contract 16-156 R0314322	Training and Denver breastfeeding conference	CCHD
COMMUNITY HEALTH CARE CENTER		
Contract 16-178: HRSA notice of award HC0CS00566-15-03 Health Center Cluster	Addition to psychiatry services	CHCC

AGENDA ITEMS:

Agenda Item #1

Public Hearing and Motion to approve/disapprove Resolution 16-89

Road abandonment of a portion of Truly Bench Road

Discontinue a portion of a county road being Truly Bench Road from 317/319 address box South to Highway 330 Section 29, Township 19N, Range 3 East to Section 12, Township 18 North, Range 2 East, Cascade County, Montana. Initiated by Dana and Carson Young

There was discussion concerning this road abandonment.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:34 a.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. August 23, 2016 at the Courthouse Annex in Room 111.