

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

<p>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.</p>	<p>Date: October 5, 2016</p>	<p>Time: 2:00 p.m.</p>
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Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson was absent and excused.

Present: Carey Ann Haight, Vince Kolar, Jo-Viviane Jones, Brian Clifton, Leslie Southworth, Trista Besich, Casey Mohler, Trish Gardner, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items	Purpose	Department
Resolution 16-94: ExpoPark overtime on the amount of \$25,000	Budget appropriation payroll overtime for laborers	Public Works
Contract 16-181: Easement with Flood Properties LLC in the amount of \$4,250.00	Easement for Flood Rd	Public Works
Contract 16-182: Easement with Mr. Anton Giger for Flood Properties LLC	Easement for Flood Rd	Public Works
Contract 16-183: Easement with Mr. Anton Giger for Flood Properties LLC	Easement for Flood Rd	Public Works
CITY/COUNTY HEALTH DEPT.	Purpose	CCHD
Contract 16-179: Montana Department on Transportation and Buckle up Montana	Grant in the amount of \$35,000 for seatbelt and child restraint use.	CCHD
COMMUNITY HEALTH CARE CENTER	Purpose	CHCC
Resolution 16-92: Correction in the amount of \$13,000	Budget appropriation to correct adopted budget entry error	CHCC
Contract 16-180: HRSA grant award in the amount of \$46,914.00	Health Center Cluster	CHCC
Contract 16-162: Establish budget in the amount of \$46,914.00	Budget appropriation for Health Center Quality Grant award	CHCC

**Commissioner
Minutes
Journal # 56**

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Agenda Items: None at this time.

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 2:15 p.m.