

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
October 28, 2016  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111**

**9:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2)(b). *These minutes are in draft form until officially approved at the November 15, 2016 Commission meeting.*

**PRESENT:**

**Commission:** Chairman Joe Briggs, Commissioner Jim Larson, Commissioner Jane Weber was absent and excused.

**Present:** Lee Haven, Austin Walker, Peter Johnson, Carey Ann Haight, Bonnie Fogerty, and Marie Johnson.

**PLEDGE OF ALLEGIANCE:** Everyone participated in reciting the pledge of allegiance.

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 16-202 AND RESOLUTION 16-102 FOR MONTANA BOARD OF INVESTMENTS (MBOI) INFRASTRUCTURE LOAN APPLICATION FOR LOENBRO, INC. MECHANIC SHOP**

**Lee Haven-Loenbro Inc. of 1900 32<sup>nd</sup> Avenue NE, Black Eagle** presented a preliminary application to allow them to lock in an interest rate with MBOI. He stated that this would begin the process for the loan to build a mechanical shop. Then they would begin fulfilling the requirements to proceed with the process which will hopefully be completed in December.

**Commissioner Larson** requested clarification about what approval is need by the commission at this time.

**Mr. Haven** stated that he was requesting approval of the loan submittal to MBOI, and he would come back to the Commission if the loan was approved.

Commissioner Larson made a **MOTION** to approve Contract 16-202 and Resolution 16-102 for the Montana Board of Investments (MBOI) loan application for Loenbro Inc. mechanic shop.

**Motion carries 2-0**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION (MCA 2-3-103).** There was no public comment.

**ADJOURNMENT:** The meeting was adjourned at 9:41 am