Commissioner
Minutes
Journal # 56

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 were 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 32nd 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 R0330382

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