



CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – June 22, 2016 - 2:00 p.m.

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

CONSENT AGENDA:

<u>Board Appointments:</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term</u>	<u>Term Expiration</u>
Compensation	1	Jean Faure (re-appt.)	3 Year	6/30/2019
DUI Task Force	1	Ronald Yates	2 Year	6/30/2018

<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term</u>	<u>Term Expiration</u>
Fort Shaw	1	Brook Reifer	3 Year	5/31/2019
Ulm	1	Stacey Hovland	Fill Vacancy	5/31/2018

Resolution 16-65: Budget Appropriation within the Public Works to use Trade-In funds for FY 15/16 fleet purchases.
Total Amount: \$3,500.00.

Resolution 16-66: A resolution establishing the F/Y 2016-2017 Cascade County Constable salary, 2.0% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board

Resolution 16-67: A resolution establishing the F/Y 2016-2017 Cascade County Elected Officials' salaries, 2.0% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board.

Contract 16-102: Performance Agreement with Jeni Dodd for the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$700.00.

Contract 16-103: Fast Track Entertainment, Inc Contract for the Kids Pedal Tractor Pulls at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$7,650.

Contract 16-104: I Believe in Fairies Productions Contract Agreement, "The Enchanted Wagon" at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$6,750.

Contract 16-105: The Michael Swenson Comedy Hypnosis Show at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$11,250.

Contract 16-106: The Crawford Bros. Band with Nickolas Crawford featured on the 3Rivers Stage at the Montana State Fair.
Event Dates: July 30, 2016 - August 5, 2016. Contract Amount: \$3,150.

City County Health Department

Resolution 16-68: Budget Appropriation for funds from FDA Grant Scholarships awarded for DPHHS Food and Consumer Safety training. Total Amount: \$643.

Community Health Care Center

Contract 16-96: Davis Business Machines Inc. Preventative Maintenance Agreement for Model # RICOH MP 161 SPF.
Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$550.00.

Contract 16-97: Davis Business Machines Preventative Maintenance Agreement for Model # KM BH 423.
Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$750.00.

Contract 16-98: Kenco Security & Technology, Installation of panic buttons and receiver for Behavioral Health Provider staff.
Effective Date: May 2, 2016. Total Amount: \$592.04.

Contract 16-99: Great Falls Emergency Services, Contract for Mobile Integrated Healthcare Services.
Effective Dates: July 01, 2016 - June 30, 2018.

Contract 16-100: Business Associate Agreement with Great Falls Emergency Services. Effective Date: July 1, 2016.

Contract 16-101: Employment Contract, Julie Wood, MD to provide professional physician clinical care services to patients and devote eight (8) hours per week serving as the Medical Director. Effective Dates: July 1, 2016 - June 30, 2017.
Compensation: \$171,893.77/Annual.



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AGENDA

ExpoPark Board Appointment:

<u>Applicants</u>	<u>Vacancy</u>	<u>Term</u>	<u>Term Expiration</u>
Randy Bogden (Re-Appointment, served 1 term)	2	3 Year	June 30, 2019
Lola Galloway (New-Applicant)			
Dale Hillyard (New-Applicant)			
Travis McConville (Re-Appointment, served 2 terms)			
Kelly Parks (New-Applicant)			

310 Permit Application:

Project: Installation of a boat dock. Location: 200 10th Ave SW, Garden Home Tracts, Lot 04B Section 11, Township 20 N., Range 3 E., P.M.M. Cascade County, Montana. Applicant: Chad Nardinger.

Contract 16-107:

Memorandum of Understanding between Cascade County and the Center for Mental Health. The County assesses an annual fee of \$1.00 per resident in Cascade County for the purposes of funding mental health services in the county.
October 31st/Annual Review