

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

### 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 April 26, 2016 meeting.

**Date:**  
April 6, 2016

**Time:**  
2:00 p.m.

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

**Present:** Joshua Blystone, Trista Besich, Leslie Southworth, Casey Mohler, John Stevens, Michaela Fraser, and Marie Johnson.

**Proclamation:** Earth Day April 22, 2016

Consent Agenda Items	Purpose	Department
<b>Resolution 16-32:</b> Budget Appropriation	Support transfer from the General Fund to Expo Park to fun unexpected expenses in the amount of \$50,000	Public Works
<b>Resolution 16-35:</b> Budget Appropriation	Establish budget in Senior Health Improvement Program	Aging Dept.
<b>Resolution 16-36:</b> Budget Appropriation	Commodity Supplemental Program	Aging Dept.
<b>Contract 16-40:</b> Noxious Weed Agreement with DOT	Annual renewal for the control of noxious weeds in the rights of way on various highways in the amount of \$56,000	Weed & Mosquito
<b>Contract 16-41:</b> Updated Cascade County Noxious Weed Control Agreement <b>This item was moved to the regular agenda in order to highlight the updates</b>	Update of plan to be in compliance	Weed & Mosquito
<b>Contract 16-42:</b> The Office Center Equipment Service Contract	Annual maintenance for printer in the amount of \$1,320	Sheriff's Dept.
<b>Contract 16-45:</b> MOU with the Cascade County Sheriff's Dept. and the Pondera County Sheriff's Dept.	Planning, training and inter agency cooperation	Sheriff's Dept.
<b>Contract 16-46:</b> MOU with River City Harvest Inc.	Establish responsibilities for us of the Southside garden	Aging

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Minutes of Work Session		
<b>Resolution 16-38:</b> Prosecutorial Assistance	Prosecutorial of the State of Montana vs. B.M.H.	County Attorney
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Resolution 16-34:</b> Budget Appropriation	Unanticipated funds in the amount of \$6,160	CCHD
<b>COMMUNITY HEALTH CARE CENTER</b>		
<b>Resolution 16-33:</b> Budget Appropriation	Use of Meaningful Use Funds	CHCC
<b>Contract 16-43:</b> Agreement with Medicaid for Meaningful Use Funds	Performance funds for attesting the use of the records	CHCC
<b>Contract 16-44</b> Agreement with Curt Degenfelder Consulting Inc.	Develop a financial model the will display CHCC and an independent organization	CHCC

**Agenda Items:**

#1 **Contract 16-41** 2016 Cascade County Noxious Weed Control Agreement Update

#2 **Resolution 16-37** Process of citizen initiated procedure to create a RSID for private roads.

**Comments** None

**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 2:25 p.m.

**Next Meeting:** The next meeting will be a Commission meeting on at 1:00 p.m. March 22, 2016 at the Courthouse Annex in Room 111.