

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 March 22, 2016 meeting.

Date:
March 16, 2016

Time:
2:00 p.m.

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

Present: Kim Thiel-Schaaf, Patty Boyle, Mary Swenson, Paula Guisti, Jo-Viviane Jones, Linda Cargill, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Proclamation: Child Abuse Prevention Month (April 1-30, 2016) “Pinwheels for Prevention” Display will be on the Courthouse lawn in April. (Presented by: Exchange Club of Great Falls, the CARE Center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. (Representative: Linda Mettam)

Proclamation: National Service Recognition Day (April 5, 2016)(Representative: Tina Lopez)

Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.

Consent Agenda Items	Purpose	Department
Board Appointment: Patrick Standley has applied for this one (1) vacancy	Ulm Fire Service Area Term expires May 31, 2017	Commission
Resolution 16-25: Budget Appropriation	Pending insurance law suit payments in the amount of \$81,000.00	Risk Management
Resolution 16-26: Budget Appropriation	Use Elections revenue to pay for overtime in the amount of \$10,000	Clerk & Records Office
Resolution 16-27: Budget Appropriation	Transfer funds from the Capital Reserves Building fund to pay for the Four Seasons flooring in the amount of \$33,933	Public Works
Resolution 16-28: Budget Appropriation	Funds from Turf Club for new seating in the amount of \$8,000	Public Works
Resolution 16-29: Short Term Investment Pool (STIP)	To meet the new requirements set by the Montana Board of Investments	Treasurer
Resolution 16-30: Budget Appropriation	Correct FY2016 Budget	DES

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	For the Emergency Management Planning Grant in the amount of \$142,027.00	
Resolution 16-31: Budget appropriation	Correct the Fair Capital Reserve in the FY 2016 budget in the amount of \$43,974.00	Accounting
Contract 16-35: Contract amendment	Increase per client from \$3.00 to \$4.10 in the Commodity Supplemental Food Program	Aging
Contract 16-40: Pre-Disaster Mitigation Grant Program This item was moved to the Consent Agenda as item #1	Grant amount \$33,332.34	DES
CITY/COUNTY HEALTH DEPT.		
Contract 16-36: The Office Center Equipment Service Contract	Copy machine service estimated monthly charge of \$35.00	CCHD
Contract 16-37: The Office Center Equipment Service Contract	Copy machine service in the amount of \$240.00	CCHD
Contract 16-38: MOU with Alliance for Youth	Provide services on Infant Early Childhood Home Visiting	CCHD

Agenda Items: Contract 16-40 and Recommendations for appointees to the Vaughn Cascade Water and Sewer District were added to the regular agenda as item #2

Comments: It was decided to have a presentation from Sun Prairie Water & Sewer on the close out of the CDBG grant for the new water project. Commissioner Weber suggested that Trailer Terrace be invited to the presentation.

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.