



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 8, 2019 - 2:00 p.m.

Consent Agenda

Resolution 19-33: Budget Appropriation for Contract #19-42 Modification #2 to DPHHS Purchase Service Contract #1622100008 Total Decrease: \$4,455 (Ref: Contract 19-42)

Resolution 19-35: Budget Appropriation increasing budget authority in the ExpoPark Fund 5750 for the Maintenance Department Total Amount: \$7,702

Contract 19-45: Memorandum of Understanding by and between Sun River Valley School District No. 55 and Cascade County. The school district will provide housing for a resident Deputy in Sun River. Effective Dates: July 1, 2019 - June 30, 2020. Cost to the County: \$1.00/annual.

Contract 19-46: MT DPHHS Modification to Purchase of Service Contract # 20123LEGL0001. Project: IV-E Legal Services. Extension of Effective Date to June 30, 2020. (Ref: Contract 18-130, R0358495)

Contract 19-47: User Access Licensing Agreement between Cascade County Clerk & Recorder and local title companies. Term of Contract: Until terminated by either side

Contract 19-50: Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek, Year 11, Weed Management Area, MDA #2019-033*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 14, 2019- October 31, 2020. Maximum Grant Amount: \$46,339 (*Landowner Match*)

Contract 19-51: Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, Year 4, MDA #2019-034*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 14, 2019 - October 31, 2020. Maximum Grant Amount: \$8,000 (*Landowner Match*)

Contract 19-52: Noxious Weed Control Agreement by and between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions for the control of noxious weeds within the limits of the right-of-way on various state highways under the jurisdiction of MDT. Effective: July 1, 2019 - June 30, 2020. Payment from MDT: \$57,000/annual.

Contract 19-55: Agreement for an Improvement Strategy Study for the Montana ExpoPark Livestock Zone Between: Cascade County/Conventions, Sports & Leisure International (CSL) Total Cost: \$27,500

Contract 19-56: MT DPHHS Amendment #2 to Contract #19027210050 for the Commodity Supplemental Food Program FFY 2019 through April 16, 2019. \$3.00 per client/per month, not to exceed \$13,606. (Ref: Contract 19-17, R0368490 and Contract 19-21, R0368491)

AGENDA

Preliminary Plat Approval for Taylor Addition Minor Subdivision

Location: E ½ E ½ NW ¼ and the W ½ W ½ NW ¼ of Section 12, and the SE ¼ SW ¼ and the SW ¼ SE ¼ of Section 1 in Township 19 North, Range 3 East, P.M.M. Cascade County, MT. *Initiated by: Michelle Taylor*

Cascade County Other Post-Employment Benefits (OPEB) Valuation Award

Contract 19-53: Bartel Associates, LLC Proposal for Cascade County's OPEB Valuation

Contract 19-54: Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2018/2019, FY 2019/2020 & FY 2020/2021. Total Amount: \$12,750