

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 06/13/2020

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #304047 through #304276 totaling \$ 5,475,056.61 and EFT #9101563 through #9101576 totaling \$ 317,632.32 for an A/P total of \$ 5,792,690.93 dated 06/15/20 through 06/19/2020.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 06/20/2020

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #304277 through #304490 totaling \$ 403,489.70 and EFT #9101577 totaling \$ 725.62 for an A/P total of \$ 404,215.32 dated 06/22/20 through 06/26/2020.

A listing of all paid checks is available in the Cascade County Commissioners Office.

CASCADE COUNTY COMMISSION MEETING

June 23, 2020

Via Zoom

9:30 A.M.

Commission Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on July 14, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Staff: Les Payne – Public Works Director, Brad Call – Emergency Management Director, Carey Ann Haight – Deputy County Attorney, Cory Reeves – Undersheriff, Matthew Pfenninger – Treasurer’s Office, Charity Yonker – Planning Director, Sandor Hopkins – Planner, Trisha Gardner – Public Health Officer, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: John Faulkner – Great Falls Airport Director, Anthony Aretz, Casey Lalonde, Kevin May – Big Sky Civil and Environmental, Megan Lewis, Rodger Fultz, Todd Timboe, Trista Besich, Karl Puckett – Great Falls Tribune and Jenn Rowell – The Electric

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. 01:27

Treasurer’s Report: Matthew Pfenninger read the report. (See Attached Report) 05:16

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Weber made a MOTION to approve purchase orders and accounts payable warrants. Motion carries 3-0 07:31

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a MOTION to (A) Approve minute entries (May 19, 2020; June 9, 2020; June 17, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda 08:16

<u>Board Appointments</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
ExpoPark Advisory	(3)	Les Bruner, Lynn Oatman (New Applicant)	06/30/2023
		Leanne Hall (Served 1 term) (Re-Appointment)	06/30/2023
Belt Library Trustee	(1)	Lisa Waldner (New Applicant)	06/30/2025

Resolution 20-36: Budget Appropriation within the Lighting District due to an increase in FY 2020 electric expenses. Total Amount: \$295 09:01