

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 7/18/20

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 304799 through #304972 totaling \$326,123.69 dated 7/18/2020 thru 7/24/2020.

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 07/25/2020

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 304973 through #305128 totaling \$ 2,272,251.09 and EFT's #9101597 totaling \$ 1,799.82 for an A/P total of \$ 2,274,050.51 dated 07/27/2020 thru 07/31/2020.

In addition, payroll checks #95394 through #95465 were issued totaling \$ 64,614.11 and EFT's 5242963 through 5244358 were made totaling \$ 1,554,330.24 for a payroll total of \$ 1,618,944.35 for the month of July 2020.

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

CASCADE COUNTY COMMISSION MEETING

July 28, 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 cascadecountymt.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 August 11, 2020.

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

Staff: Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Anna Ehnes and Amber Hobbs – Planners, Charity Yonker – Planning Director, Brad Call – Emergency Services Coordinator, Katrin Finch – MSU Cascade County Extension, Kim Thiel-Schaaf – Aging Services Director, Les Payne – Public Works Director, Shanna Bulik-Chism – JDC Director, Trisha Gardner – Public Health Officer, Diane Heikkila – Treasurer, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder

Public: Jenn Rowell – The Electric and Karl Puckett – The Great Falls Tribune, Ryan Buffington, Amos Birky, Newsboss, Karl Birky, Allan Birky

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

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. 00:37

Treasurer's Report: Diane Heikkila, Treasurer, reads the report. (See Exhibit A) 03:33

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 03:39**

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 (April 10, 2020, July 7, 2020, July 8, 2020, July 14, 2020, July 22, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 20-40: Assessment for Rural Lighting Districts FY 2019/2020 Tax Levy. Effective: FY 2020/2021 Total Amount: \$25,834.82 **06:46 (ITEM PULLED NO ACTION TAKEN)**

Contract 20-95: MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient