

CASCADE COUNTY COMMISSION MEETING
November 27, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Madam Jane Weber

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: November 7, 2018; November 13, 2018; November 19, 2018

(B) Approval Of Routine Contracts As Follows:

City-County Health Department

Resolution 18-81: Budget Appropriation decreasing the budget for the City-County Health Department DEQ Air Quality Emissions Program. Total Decrease: \$749. *(Ref: Contract 18-197)*

Contract 18-203: Water & Environmental Technologies (WET) Amendment #1 to Contract 17-101 for the ACM Superfund Cooperative Agreement Contract Purpose: Increase the original amount to complete tasks of initial contract and extend the contract term. Total Increase: \$10,850. Effective: June 13, 2017 - September 30, 2020 *(Ref: Contract 17-101 R03642081)*

Community Health Care Center

Resolution 18-82: Budget Appropriation increasing funds for the Community Health Care Center HRSA Grant Award #H80CS00566-17-06. Total Amount: \$95,000. *(Ref: Contract 18-170 R0362105)*

Contract 18-201: HRSA Notice of Award #H80CS00566-17-08 confirmation of the CIS verification, addition of the five (5) delivery sites: Giant Springs Elementary, East Middle School, North Middle School, Great Falls High School and Charles M. Russell High School. Effective: June 1, 2018 - December 31, 2018. Cost: \$0.00

1.	<p><u>Presentation</u> Update on Belt Water Treatment Plant Project - Autumn Coleman Program Manager, MT DEQ Abandoned Mine Lands Update on Cottonwood #2 Mine (Stockett) Ditches DNRC Grant Wrap-Up - Bill Snoddy, Project Manager, MT DEQ Abandoned Mine Lands</p>	Montana DEQ
2.	<p>Motion to Approve or Disapprove: <u>Contract 18-202:</u> Bid Proposal from Dick Olson Construction for the 80'x100' remodel of the Paddock Club building. Location: Montana ExpoPark Total Cost: \$848,519.</p>	Les Payne <i>Deputy Public Works Director</i>
3.	<p>Motion to Approve or Disapprove: <u>Resolution 18-83:</u> Loan Agreement between Board of Investment (MBOI) and Cascade County for Grandstands at the Montana ExpoPark. Amount of Loan: \$2,000,000. Date of Loan: December 7, 2018. <i>(Ref: Resolution 18-40 R03653610; Resolution 18-41 R0353611)</i></p>	Mary Embleton <i>Budget Officer</i>
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment.</p>	

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 10/27/2018

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 290440 through #290523 totaling \$1,499,500.19 and EFT's #9101004 through 9101008 totaling \$514,012.15 for an A/P total of \$2,013,512.34 dated 10/30/18 thru 11/02/18.

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 11/03/2018

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 290524 through #290667 totaling \$1,131,666.36 and EFT #9101009 through #9101015 totaling \$ 909.86 for an A/P total of \$1,132,576.22 dated 11/5/18 thru 11/09/18.

In addition, payroll checks #93335 through #93428 were issued totaling \$ 57,099.57 and EFT's 5222912 through 5223870 were made totaling \$ 1,040,674.056 for a payroll total of \$ 1,097,774.13 for the month of October 2018.

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