

**Cascade County  
Special Commission Meeting  
December 31, 2018 @ 9:30 a.m.  
Courthouse Annex  
Commission Chambers, Room 111**

**Call to Order: Chairman 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 (7) minutes.*

**Agenda:**

**1. Motion to Approve or Disapprove:**

**Contract 18-212:**

Agreement to Sell and Purchase between Lance C. Brimhall, DDS (Seller) and Cascade County, Montana (Buyer).

Location: Unit 2D, Tribune Plaza, 121 4<sup>th</sup> Street North, Great Falls, MT 59401.  
County Cost: \$135,000 plus shared closing costs

**2. Motion to Approve or Disapprove:**

**Contract 18-213:**

Lease Agreement by and between Cascade County (Lessor) and Lance C. Brimhall, DDS (Lessee).

Location: Unit 2D, Tribune Plaza, 121 4<sup>th</sup> Street North, Great Falls, MT 59401.  
Effective: February 1, 2019 - January 31, 2020  
Rent: \$1,450/per month

**3. Motion to Approve or Disapprove:**

**Resolution 18-86:** Budget Appropriation within the Comprehensive Insurance Fund.

Total Amount: \$40,000

**4. Motion to Approve or Disapprove:**

**Contract 18-214:** Sub-Entity Agreement for MACoHCT Group Benefit Plan Coverage between Cascade County and the Community Health Care Center.

Effective: December 31, 2018

**5. Motion to Approve or Disapprove:**

**Contract 18-215:** Lease Agreement between Cascade County and Healthy Mothers/Healthy Babies. Location: Suite 1, 1801 Benefis Court, Great Falls, MT.  
Annual Lease Fee: \$250/monthly

**6. Motion to Approve or Disapprove:**

**Resolution 18-87:** Budget Appropriation within the Community Health Care Center for operational expenses. Total Amount: \$41,600

**7. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

**8. Adjournment.**