

AGENDA # \_\_\_\_\_ DATE \_\_\_\_\_

## **AGENDA REPORT**

Prepared for the  
**CASCADE COUNTY COMMISSION**

**ITEM Approved checks issued since 03/17/2018**

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved purchase orders and accounts payable checks #283916 through #284109 totaling \$ 822,446.71 dated 03/19/2018 thru 03/23/2018.**

**In addition, payroll checks #92440 through #92586 were issued totaling \$ 80,616.21 and EFT's 5215689 to 5217089 were made totaling \$ 1,506,001.36 for a payroll total of \$ 1,588,617.57 for the month of March 2018.**

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

AGENDA # \_\_\_\_\_

DATE \_\_\_\_\_

## AGENDA REPORT

Prepared for the

### CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 03/24/2018

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved purchase orders and accounts payable checks # 284110 through #284364 totaling \$ 620,527.69 and EFT's #9100363 through #9100371 totaling \$ 1,511.83 for an A/P total of \$ 622,039.52 dated 03/26/18 thru 03/30/18.**

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 03/31/2018

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved invoices and accounts payable checks # 284365 through #284526 totaling \$ 710,345.86 dated 04/02/2018 thru 04/06/2018.**

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 04/07/2018

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved purchase orders and accounts payable checks # 284527 through #284708 totaling \$ 302,088.65 and EFT's #9100372 through #9100381 totaling \$ 1909.68 for an A/P total of \$ 303,998.33 dated 04/09/18 thru 04/13/18.**

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 04/14/2018

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved invoices and accounts payable checks # 284709 through #284930 totaling \$ 1,138,094.04 dated 04/16/2018 thru 04/20/2018.**

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

**CASCADE COUNTY COMMISSION MEETING**  
**April 10, 2017**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

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|---|
| <b>COMMISSION MINUTES</b><br><b>JOURNAL NUMBER 58</b> |
|---|

**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](http://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 minutes were officially approved on April 24, 2018.

**Commission:** Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.  
**Staff:** Carey Ann Haight – County Attorney’s Office, Trista Besich – Community Health Care Center, Alex Dachs – Planning Division, Tanya Houston – City-County Health Department, Sandor Hopkins – Planning Division, Brian Clifton - Bonnie Fogerty – Board of Commissioners, and Frank Warren – Clerk and Recorder’s.

**Public:** Traci Rosenbaum, Jenn Rowell, Clayton Clanin, Karen Carlson, Leanna Coulter, Glen Coulter, Erin Tropila, Jo Walden, Rusty Walden, Judson Burrows, Mike Mikulski, Marie May, Monte Thompson, Stacy Hermiller, George Nikolakakos, Louie Hermiller, Christie Slaughter, Alan Christensen, David Gliko, Mark Hawn, Sherry Lynn Dow, Charlene Moug, Carolyn Craven, Duane Elverud, Robbie Regennitter, Ryan Villines, Kelly Olson, Jamie Freeman – Bonilla, Gregory Bonilla, Carole Paske, Susan O’Leary

**Call to Order:** Madame Chair Weber called the special meeting to order at **09:32**

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **00:51**

**Purchase orders and accounts payable checks:** Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **05:13**

**Motion carries 3-0**

**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 Larson made a **MOTION** to (A) Approve minute entries for March 27<sup>th</sup>, 2018 and April 4<sup>th</sup>, 2018. **05:57**

(B) Approval of Routine Contracts as Follows:

**Consent Agenda**

♦ **Resolution 18-39:** Budget Appropriation to increase revenue budget authority for interest earned and for loan repayment transfer in the Fox Farm RSID. Total Amount: \$59,900.00. **(R0353609)**

**06:32**

♦ **Resolution 18-40:** A resolution to establish the Montana ExpoPark Grandstand Fund #4125 for capital improvements to the ExpoPark Grandstand Capital Building Replacement. **(R0353610)**

**07:00**

♦ **Resolution 18-41:** Budget Appropriation within the ExpoPark Grandstand Capital Building replacement fund to establish budget authority for architectural work for the ExpoPark Grandstand