

**CASCADE COUNTY COMMISSION MEETING  
APRIL 24, 2017  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 A.M.**

**COMMISSION MINUTES  
JOURNAL NUMBER 58**

**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 were officially approved on May 8, 2018.

**Commission:** Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

**Staff Present:** Carey Ann Haight – County Attorney, Brian Clifton – Public Works, Jamie Bailey – Treasurer’s Office, Mary Embleton – Budget/Grants, Frank Warren – Clerk and Recorder, and Bonnie Fogerty – Commission Office.

**Public Present:** Bill Zucconi, Ken Palisin

**Madam Chair Weber opened the meeting at 9:30 am**

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

**Purchase orders and accounts payable checks:** Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **05:15**  
**Motion carries 3-0**

**Report of approved Treasurers monthly report-bank balances, investments, and disbursements:** Jamie Bailey read the Treasurers report, which can be found in Agenda, dated April 24, 2018. **06:05**

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

**Approval of the Minutes and Consent Agenda Items:** Commissioner Briggs made a **MOTION** to (A) Approve minute entries for April 10, 2018 and April 24, 2018. **08:13**  
(B) Approval of Routine Contracts as Follows:

**Consent Agenda**

◆ **Resolution 18-42:** Budget Appropriation establishing budget authority for the initial allocation of the Bridge and Road Safety and Accountability (BARSAA) program established by House Bill 473. Effective: July 1, 2017. Cascade County Allocation Amount: \$72,755.82. **08:37**  
**Not recorded at this time**

◆ **Resolution 18-43:** Budget Appropriation increasing budget authority for Earmarked Alcohol Tax funds to recognize the FY 2017 Final Payment. Total Amount: \$33,616.00. **08:59**  
**R0354234**

◆ **Contract 18-76:** Memorandum of Understanding and Project Funding and Maintenance Agreement by

and between Montana Department of Transportation, Cascade County and the City of Great Falls.  
 Project: Stuckey Road Reconstruction UPN 9532000, CMGF 5299(133).  
 County Funds (24% of Match): \$30,556.  
 MDT Estimated Start Date: No earlier than FY 2021 or beyond. **09:22**  
**Not recorded at this time**

◆ **Contract 18-77:** MT DPHHS Amendment Number Two to Contract #18027210050 Commodity Supplemental Food Program with Cascade County to allocate additional funding through March 23, 2018. Additional Funding: \$4,650. (Ref: 17-202, R0350088) **09:59**

◆ **Contract 18-79:** Department of Defense Operation & Maintenance Program. Project Name & #: MT DAR 2019(1), Defense Access Roads FY 2019. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB, Counties: Teton, Cascade & Chouteau. Project Intent: To correct deficiencies on T-E routes considering Federal-Aid Laws, T-E route standards and the responsibilities of the Public Highway Authorities. Project is Federally Funded.  
 County Costs: Maintenance of the completed facility. **10:31**  
**Not recorded at this time**

**Motion carries 3-0**  
**12:34**

1.	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b>Contract 18-78:</b> Award: 40<sup>th</sup> Avenue South Asphalt Overlay Project          United Materials - Bid Proposal Cost: \$199,594. <b>12:48</b>  <b>R0354236</b>          Commissioner Larson made a <b>MOTION</b> to approve Contract 18-78 Awarding 40<sup>th</sup> Avenue South Asphalt Overlay Project to United Materials - Bid Proposal Cost: \$199,594.00. <b>14:35</b></p> <p><b>Motion carries 3-0</b></p>
2.	<p><b>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103) None</b>  <b>15:33</b>  <b>Ken Palisin – 1200 32<sup>nd</sup> Street S – 16:00</b></p>
3.	<p><b>Adjournment</b>          Madam Chair Weber adjourned this Commission meeting at <b>9:52 a.m.</b></p>