

CASCADE COUNTY COMMISSION MEETING
April 24, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Madam Chair 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.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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: April 10, 2018 and April 18, 2018*

(B) *Approval of Routine Contracts as Follows:*

- ◆ **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.
- ◆ **Resolution 18-43:** Budget Appropriation increasing budget authority for Earmarked Alcohol Tax funds to recognize the FY 2017 Final Payment. Total Amount: \$36,717.
- ◆ **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.
- ◆ **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)
- ◆ **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.

1. Motion to Approve or Disapprove:

Contract 18-78: Award: 40th Avenue South Asphalt Overlay Project
 United Materials - Bid Proposal Cost: \$199,594.

Brian Clifton
Public Works Director

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

3. Adjournment