

**CASCADE COUNTY COMMISSION MEETING**

**May 14, 2019 - 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call to Order:**

**Chairman Briggs**

**Pledge of Allegiance:**

**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: April 23, 2019; May 3, 2019; May 8, 2019*

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

**Resolution 19-33:** Budget Appropriation for Contract #19-42 Modification #2 to DPHHS Purchase Service Contract #162210008  
Total Decrease: \$4,455 (*Ref: Contract 19-42*)

**Resolution 19-35:** Budget Appropriation increasing budget authority in the ExpoPark Fund 5750 for the Maintenance Department  
Total Amount: \$7,702

**Resolution 19-36:** Matter of Adopting Computer Use Policy 80.7 to the Cascade County Operational Policy

**Policy 80.7:** Technology Procurement and Purchasing section will be added to Cascade County Operational Policy Manual.

**Contract 19-46:** MT DPHHS Modification to Purchase of Service Contract #20123LEGL0001.

Project: IV-E Legal Services. Extension of Effective Date to June 30, 2020. (*Ref: Contract 18-130, R0358495*)

**Contract 19-47:** User Access Licensing Agreement between Cascade County Clerk & Recorder and local title companies.

Term of Contract: Until terminated by either party.

**Contract 19-50:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek, Year 11, Weed Management Area, MDA*

#2019-003. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 14, 2019 - October 31, 2020.

Maximum Grant Amount: \$46,339 (*Landowner Match*)

**Contract 19-51:** Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, Year 4, MDA #2019-034.*

Purpose: Perform noxious weed control activities in Cascade County. Effective: May 14, 2019- October 21, 2020.

Maximum Grant Amount: \$8,000 (*Landowner Match*)

**Contract 19-52:** Noxious Weed Control Agreement by and between Montana Department of Transportation (MDT) and Cascade

County. Purpose: To set forth the terms and conditions for the control of noxious weeds within the limits of the right-of-way on

various state highways under the jurisdiction of MDT. Effective: July 1, 2019— June 30, 2020. MDT Payment: \$57,000/annual.

**Contract 19-56:** MT DPHHS Amendment #2 to Contract #19027210050 for the Commodity Supplemental Food Program FFY

2019 through April 16, 2019. \$3.00 per client/per month, not to exceed \$13,606. (*Ref: Contract 19-17, R0368490 & Contract 19-21, R0368491*)

**Contract 19-57:** Agreement by and between Cascade County and K&K Trucking Total Cost: \$150 Delivery Fee/\$550 per 7 day

rental/\$1.75/hour engine run time

<b>1.</b>	<p><b>Motion to Approve or Disapprove:</b> <b><u>Contract 19-45:</u></b> Memorandum of Understanding by and between Sun River Valley School District No. 55 and Cascade County. The school district will provide housing for a resident Deputy in Sun River. Effective Dates: July 1, 2019 - June 30, 2020. Cost to the County: \$1.00/annual.</p>	<b>Sheriff's Office</b>
<b>2.</b>	<p><b>Motion to Approve or Disapprove:</b> <b><u>Contract 19-55:</u></b> Agreement for an Improvement Strategy Study for the Montana ExpoPark Livestock Zone. Between: Cascade County and Conventions, Sports &amp; Leisure (CSL) Total Cost: \$27,500</p>	<b>Commission</b>
<b>3.</b>	<p><b>Motion to Approve or Disapprove:</b> <b><u>Preliminary Plat Approval for Taylor Addition Minor Subdivision:</u></b> Location: E ½ E ½ NW ¼ &amp; the W ½ W ½ NW ½ of Section 12, &amp; the SE ¼ SW ¼ &amp; the SW ¼ SE ¼ of Section 1 in Township 19 N, Range 3 E, P.M.M. Cascade County, MT <i>Initiated by: Michelle Taylor</i></p>	<b>Michael Stone Planner</b>
<b>4.</b>	<p><b>Motion to Approve or Disapprove: (OPEB) Valuation Award</b> <b><u>Contract 19-53:</u></b> Bartel Associates, LLC Proposal for Cascade County's OPEB Valuation <b>Motion to Approve or Disapprove:</b> <b><u>Contract 19-54:</u></b> Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2018/2019, FY 2019/2020 &amp; FY 2020/2021. Total Amount: \$12,750</p>	<b>Diane Brien Accounting</b>
<b>5.</b>	<p><b>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>6.</b>	<p><b>Adjournment.</b></p>	