

**CASCADE COUNTY SPECIAL MEETING
JUNE 7, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
10:00 AM**

COMMISSION MINUTES – JOURNAL 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 and the Clerk and Recorders 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. This written record was officially approved on June 12, 2018.

PRESENT:

Cascade County Commission: Madam Chair Jane Weber (Excused), Commissioner Joe Briggs, and Commissioner Jim Larson

County Staff: Brian Clifton – Public Works, Bonnie Fogerty – Commission Office, and Frank Warren – Clerk and Recorder.

CALL TO ORDER: Commissioner Briggs called the special meeting to order at 10:00 a.m.

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

Contract 18-104:

Montana Department of Commerce Treasurer State Endowment Program.

Contract # MT-TSEP-PL-19-135 for infrastructure planning.

Grant specifics: Study alternatives for the potential construction of a replacement bridge for the Armington Bridge in the unincorporated community of Armington.

00:45

Commissioner Larson made a **MOTION** to approve Contract 18-104, Montana Department of Commerce Treasure State Endowment Program Contract # MT-TSEP-PL-19-135 for \$ 15,000 and provide the required match of \$ 15,000 for infrastructure planning of a potential replacement to the Armington Bridge in the unincorporated community of Armington, MT and direct staff to complete the document process.

07:31

Motion Carries 2-0

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2. Contract Award:

Project: Armington Bridge (TSEP # MT-TSEP-PL-19-135)

Motion to Approve or Disapprove:

Contract 18-105:

Agreement for engineering services with TD&H Engineering to develop a PER for the Armington Bridge in the unincorporated community of Armington, MT.

Contract Amount: \$30,000

08:30

Commissioner Larson made a **MOTION** to approve Contract 18-105, to TD&H Engineering in the amount of \$ 30,000 (\$15,000 provided by the TSEP Planning Grant and \$15,000 match provided by Cascade County Public Works Department) for developing the PER for the Armington Bridge in the unincorporated community of Armington, MT.

11:02

Motion Carries – 2-0

3. Public Comment - None

11:51

4. Adjourned