

**CASCADE COUNTY COMMISSION MEETING**  
**September 11, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman 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.**

**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: August 28, 2018 September 4, 2018 September 5, 2018*

*(B) Approval Of Routine Contracts As Follows:*

**Contract 18-158:** 310 Application, Tracy Kumm. Location: 710 10<sup>th</sup> Avenue SW Great Falls, MT 59404

**Contract 18-160:** Department of Administration Standard Audit Contract with WIPFLi, LLP.  
Effective: July 1, 2018 - June 30, 2019. Total Amount: \$49,500.

**Contract 18-161:** Certificate of Substantial Completion for the Cascade County Courthouse Roof Replacement.  
Contractor: Renaissance Roofing, Inc. (Ref: Contract 16-77, R0323122)

**City-County Health Department**

**Contract 18-159:** Cummins Sales and Service Planned Maintenance Agreement. Purpose: Preventative maintenance of the generator and the transfer switch. Effective: September 1, 2018 - August 31, 2019. Total Cost: \$983.40. *(renewal)*

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Resolution 18-72 :</u></b>  Final Resolution to rezone parcel #0002712400, Geocode 02-3139-33-4-01-08-0000, located in S33, T21N, R04E, P.M.M., Cascade County, Montana, from "I-1" Light Industrial to "I-2" Heavy Industrial. <i>Intitaded by: Charles Mesler</i></p>	<b>Anna Weber</b> <b>Planning</b> <b>Division</b>
<b>2.</b>	<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)</b></p>	
<b>3.</b>	<p><b>Adjournment</b></p>	