



CASCADE COUNTY WORK SESSION  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Friday - September 14, 2018 - 2:00 p.m.**

## **Treasurer's Monthly Report**

### **Consent Agenda**

**Resolution 18-75:** A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award.  
Total Award: \$24,850. (City of Great Falls: \$14,910./Cascade County \$9,940.)

**Contract 18-162:** Kronos Workforce Manager Licensing Modification. Purpose: Increasing the number of Kronos Workforce Manger licenses from 55 to 65. Additional Cost: \$25.00/per license, per month.  
(Ref: Contract 17-160, R0345646)

**Contract 18-164:** Acceptance of FFY2018 Emergency Management Performance Grant (EMPG) Agreement #EMD-2018-EP-00005-S01 Total Award: \$93,891. Cascade County cost match in the amount of not less than \$93,000 of non-Federal funds or 50% of the total approved project cost of \$187,782.

**Contract 18-165:** Amendment #12 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2015 - June 30, 2016. Per diem standard rate \$71.58 per offender, per day. (Ref: Contract 16-141, R0234670)

### **Community Health Care Center**

**Contract 18-148:** Letter of Agreement with Marc Steinberg, MD, FAAP. Purpose: To provide motivational interviewing training to Practitioners and selected CHCC staff members and employees.  
Training Date: October 2, 2018 (8 ½ hours). Total Cost: \$1,250.

### **AGENDA:**

#### **1. Reconvene Public Hearing from September 4, 2018**

**Resolution 18-68:** Adopting a Budget for Fiscal Year 2018-2019.

**Resolution 18-69:** Setting of Cascade County Tax Mill - Fiscal Year 2018-2019.

**Resolution 18-64:** Rural Lighting Districts Assessments - Fiscal Year 2018-2019.

**Resolution 18-70:** Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2018-2019.

#### **Motion to Approve or Disapprove:**

**Resolution 18-68:** Adopting a Budget for Fiscal Year 2018-2019.

**Resolution 18-69:** Setting of Cascade County Tax Mill - Fiscal Year 2018-2019.

**Resolution 18-64:** Rural Lighting Districts Assessments - Fiscal Year 2018-2019.

**Resolution 18-70:** Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2018-2019.

#### **2. Motion to Approve or Disapprove:**

**Resolution 18-71:** Emergency (2) Mills - Flooding

#### **3. Motion to Approve or Disapprove:**

**Contract 18-149:** Great Falls Business Improvement District, Bid Renewal Ballot 2019

Property Owner: Cascade County Etal, Property Address: 115 4<sup>th</sup> Street South, Parcel #: 194100

Expiration Date: July 20, 2019

**4. Motion to Approve or Disapprove: Motor Graders Bid Award**

**Contract 18-163:** Bid proposal from Tractor and Equipment Company for three (3) 2018 Caterpillar All Wheel Drive Motor Graders. Total Purchase Price, less trade-ins: \$299,850.

**5. Public Hearing Petition to Abandon Public Road**

**Motion to Approve or Disapprove:**

**Resolution 18-73:** Abandon the county road known as 21<sup>st</sup> Street NW from the Northern right-of-way of the NW Bypass on a line between the Southern corner of lot 29 of the Park Highway Garden Tracts, to the South-Western corner of COS 785, Northbound on a 60 foot strip to the Southern edge of the abandoned Old Milwaukee Railroad right-of-way. The county road described above is a fee-simple road along the section line between sections 3 and 4 of township 20 North, Range 3 East, Cascade County, MT.

**6. Public Hearing Petition to Abandon County Alley**

**Motion to Approve or Disapprove:**

**Resolution 18-74:** Abandon the alley of block 1, from the South-Eastern end between lots 7 and 8, to a line extending between the Northern corner of lot 12 to the Western corner of lot 1, of Kennedy's addition to Belt, section 25, township 19 North, and range 06 East P.M.M., Cascade County, MT.