

CASCADE COUNTY COMMISSION MEETING
September 8, 2020 - 9:30 AM
COURTHOUSE ANNEX - Via Zoom
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

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 25, 2020 - September 1, 2020 - September 2, 2020*

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

Consent Agenda

Contract 20-135: Memorandum of Understanding by and between City of Belt and Cascade County to implement a Resident Deputy program. Initial six (6) month term until residence for the Deputy is obtained.
Extended Term. Effective: June 30, 2020 - June 30, 2029.

Contract 20-139: Contract with Kindred Plumbing & Heating Inc. to replace kitchen area floor drain and trap at the Adult Detention Center. Total Cost: \$3,870.

Contract 20-140: Contract with Kindred Plumbing & Heating Inc to plumb in and install an overhead heater and thermostat at the Adult Detention Center. Total Cost: \$6,970.

Contract 20-141: Contract with Heartland for payment processing. Additional terms and conditions of electronic payment processing system to establish service setup and rates. Based on a fixed service fee of 2.95% per transaction.
(Ref: Contract 19-201)

Contract 20-142: Contract with CivicPlus for upgrades to community engagement and digital government management platforms. Define terms and conditions. Initial cost: \$17,273.47.

Contract 20-143: Juvenile Detention Center jail management system. To enter into an agreement with CentralSquare Technologies for jail management service. Total county cost: \$9,902.00 with a recurring fee of \$844.20.
(Ref: interlocal Agreement 17-40)

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-138:</u> Contract with C's Painting Plus to paint various buildings on the backside of the MT ExpoPark. Total Cost: \$44,334</p>	Les Payne Public Works Director
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Preliminary Plat of the Missouri River Big Bend II Part II.</u> Remainder track of the Missouri River Big Bend II, Phase I, and Lot 7 of Missouri River Big Bend III, located in Sections 10, 11, 14, & 15, Township 19 North, Range 3 East.</p>	Anna Ehnes Planner

3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-144:</u> Contract with A.T. Klemens to remove old and install new roof on ExpoPark Test Barn and the Eastside addition. Total cost: \$23,947.20</p>	<p>Les Payne Public Works Director</p>
4.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-52:</u> Independent Taxing Jurisdictions – set tax mill levies for fiscal year 2020/2021.</p>	<p>Rina Moore Clerk & Recorder</p>
5.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-145:</u> Contract 20-CV01-92700-COVID-19 Prevention and Preparation Montana Board of Crime Control (MBCC) Grant Award. Total Grant \$84,187 to be divided between the Juvenile Detention Center (\$25,000) and the Sheriff’s Office (\$59,187)</p>	<p>Carey Ann Haight Deputy County Attorney</p>
6.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>	
7.	<p>Adjournment.</p>	