

**CASCADE COUNTY COMMISSION MEETING**  
**January 14, 2020**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

Commission  
Journal #60

**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](http://cascadecountymt.gov) and the Clerk and Records 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. These are in draft form until officially approved on January 28, 2020.

**Commission:** Chairman James L. Larson and Commissioner Jane Weber  
Excused: Commissioner Joe Briggs

**Staff:** Carey Ann Haight – Deputy County Attorney, Sandor Hopkins – Interim Planning Director, Les Payne – Interim Public Works Director, Albert Grobe – Sanitarian, Roy Curtis – Superintendent of Buildings and Grounds, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office and Kyler Baker Deputy Clerk and Recorder.

**Public:** Thomas O’Hara, Howard Schneider, Kenneth Hanks, Leonard Lundby, Trista Besich, Travis Johnson, John T. Romenesko, Amanda Russell, Daniel M. Vanisko, Kyra F. Vaniske, Ray Eklund, Jay McCracken, Mark Leo, John Paul, Craig Askelund, Jesse Oldham, Eugene Cantley, Jenn Rowell and Karl Puckett.

**Call to Order:** Chairman Larson called the meeting to order.

**Motion to Approve or Disapprove:** 2020 Presiding Officer, James L. Larson, Chairman of the Board of the County Commissioners, Cascade County, MT (Per Ordinance 12-01), (R0247337) Each member will serve as the presiding officer during the 3<sup>rd</sup> & 6<sup>th</sup> year of his or her term in office.

Commissioner Weber made a MOTION to Elect Commissioner James L. Larson as Chairman of the Board of Cascade County Commissioners for the year 2020. **00:48**

**Motion carries 2-0 01:19**

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **01:52**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 04:48**

**Consent agenda:** Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Weber made a **MOTION** to (A) Approve minute entries (December 24, 2019; January 8, 2020) **05:11** (B) Approval of Routine Contracts as Follows:

## **Consent Agenda**

**Resolution 20-01:** Establishing a Regular Cascade County Commission Meeting Schedule for Calendar Year 2020. **05:20**

**Resolution 20-02:** Establishing the daily rate of credit for incarceration for Calendar Year 2020. Daily Per Diem Rate: \$95.00 The rate has been \$89.75 the previous three years, reflecting a \$5.25 daily increase. **05:31**

**Resolution 20-03:** Budget Appropriation for unanticipated revenues under Contract #19-139 Older American Act Programming. Total Amount: \$31,746.00  
(Ref: Contract 19-139, R0377831) **05:49**

**Contract 20-01:** MT DPHHS Amendment to Number 1 Contract for Commodities Supplemental Food Program (CFSP) with Cascade County Area VIII Agency on Aging. Reimbursable Amount: \$3.50/per client served/per month. Total Amount not to exceed: \$5,771.00 through December 20, 2019.  
(Ref: Contract 19-179, R0380193) **06:09**

## **City-County Health Department**

**Contract 20-03:** Cooperative Agreement between Montana DPHHSA and the Board of Health (BOH). Purpose: To establish a payment schedule for maximizing the disbursement funds to the BOH to support inspections of licensed establishments and to determine which optional program the BOH will conduct. Effective: January 1, 2020 – December 21, 2020.  
**06:41**

**Motion carries 2-0 07:58**

### **AGENDA ITEM #1 08:04**

Motion to Approve or Disapprove:

Final Plat Approval: Ranches at Belt Creek Phase 3 Major Subdivision

*Initiated by: Mark Hawn, Trophy Properties Developers, Inc.*

Sandor Hopkins, Interim Planning Director, elaborates. **08:06**

Commissioner Weber made a **MOTION** that after the consideration of the Staff Report and Findings of Fact approve the final plat for Ranches at Belt Creek Phase 3 major subdivision due to the nineteen (19) conditions being met.

**Motion carries 2-0 15:11**

### **AGENDA ITEM #2 15:19**

Motion to Approve or Disapprove:

**Contract 20-02:** Bid Proposal from Marathon Engineering Corporation to repair a padded cell at the Adult Detention Center. Total Project Cost: \$18,197.00

Les Payne, Interim Public Works Director, elaborates. **15:38**

Commissioner Weber made a **MOTION** to approve Contract 20-02: bid proposal from Marathon Engineering Corporation, to repair the padded cell, located at the Cascade County Adult Detention Center, for the total price of \$18,197.00.

**Motion carries 2-0 17:57**

### **AGENDA ITEM #3 18:05**

Motion to Approve or Disapprove:

**Resolution 20-04:** A Resolution Adopting Policy 20-01 regarding Fire Board Trustee Appointments.

Carey Ann Haight, Deputy County Attorney, elaborates. **18:27**

Chairman Larson stated he would like to see this item tabled to have time to review and have comment from the public. **20:24**

Commissioner Weber stated that written comments were received from Debra Eve, Alan Tresemer, and Ryan Burke. **20:47** (*See Exhibit A, B, and C*)

Commissioner Weber also stated that she received phone calls from Tony Spek and Boyd Stanley from Ulm. **21:15**

Commissioner Weber explains the purpose of the resolution and why it was drafted. **22:55**

Tom O'Hara, 166 Whitetail Lane, Ulm, comments. **25:16 – 28:14**

Craig Askeland, PO Box 3, Fort Shaw, comments. **28:25 – 32:48**

Leonard Lundby, 101 Manchester Lateral, comments. **33:05 – 36:13** (*See Exhibit D*)

John Romanesko, 1815 Tiger Butte Road, comments. **37:59 – 41:03**

John Paul, 2704 4<sup>th</sup> Avenue North, comments. **41:21 – 43:16**

Travis Johnson, 152 Belt Creek Road, comments. **43:31 – 45:15**

Eugene Cantley, 7179 US Highway 89, comments. **45:28 – 49:18**

Ray Eklund, 106 Cove Lane, comments. **49:37 – 53:21**

Daniel Vanisko, 1122 1<sup>st</sup> Avenue North, comments. **53:43 – 55:02**

Howard Schneider, 68 Bend View Lane, comments. **55:07 – 58:22**

Amanda Russell, 46 East Country Lane, comments. **58:33 – 1:01:54**

Kenneth Hanks, 3805 7<sup>th</sup> St #74, comments. **1:02:00 – 1:04:11**

Eugene Cantley, 7189 US Highway 89, comments. **1:04:17 – 1:05:43**

Commissioner Weber made a **MOTION** to table this item until the next regularly schedule Commission Meeting which will be held on Tuesday, January 28, 2020. **1:07:27**

**Motion carries 2-0 1:07:41**

#### **AGENDA ITEM #4 1:07:57**

Motion to Approve or Disapprove:

#### **Final Plat Approval: Manchester Industrial Park, Phase 3 Major Subdivision**

*Initialed by: Dave Campbell, Active Investors, Inc.*

Sandor Hopkins, Interim Planning Director, states that the condition of having the Vaughn Volunteer Fire Department approve was not completed. **1:08:15**

Commissioner Weber made a **MOTION** to postpone this item until all conditions have been satisfied. **1:08:58**

**Motion carries 2-0 1:09:24**

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)**

**Public Comment:** None.

**Adjournment:** Chairman Larson adjourned this Commission Meeting at **10:40 a.m.**