

**CASCADE COUNTY COMMISSION MEETING**  
**May 28, 2019**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Commission**  
**Journal #59**

**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 June 14, 2019.

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

**Staff:** Carey Ann Haight – Deputy County Attorney, Cory Reeves – Undersheriff, Mary Embleton – Budget Officer, Lynn DeRoche – Elections Administrator, Sean Higginbotham – IT Director, Matthew Pfeninger – Treasurer’s Office, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s.

**Public:** Joseph Williams – DUI Task Force, Jenn Rowell - Media

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

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **03:38**

**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 3-0 04:26**

**Treasurer’s Report:** Matthew Pfeninger reads the report. *(See attached report)* **05:20**

**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 (May 14, 2019; May 20, 2019), (B) Approval of Routine Contracts as Follows:

**Consent Agenda 07:30**

**Board Appointments**

<b><u>Fire Fee Service Area</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointments</u></b>	<b><u>Term Expiration</u></b>
Dearborn	(1)	Ronald Perry Turigliatto Sr.	05/31/2022
Fort Shaw	(3)	Craig Askeland, Brook Reifer	05/31/2022
Monarch	(1)	Larry Lindseth	05/31/2022
Sand Coulee	(1)	Larry Butler	05/31/2022
Sun River	(3)	Andrew Carlsson, Bobby Nelson	05/31/2022
Ulm	(1)	Ed Hastings	05/31/2022

**Contract 19-60:** Random Home Visits Contract #PIF18-0003 by and between the State of Montana, Office of Court Administrator, the 8<sup>th</sup> Judicial District Youth Court Services and Cascade County Sheriff's Office. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: March 1, 2019 – June 30, 2020.

Total payment to the County may not exceed: \$6,000. *(renewal)* **08:59**

**Contract 19-61:** Transportation Services Contract #PIF18-0001 by and between the State of Montana, Office of Court Administrator, the 8<sup>th</sup> Judicial District Youth Court Services and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth going to or returning from placements. Effective: July 1, 2019 – June 30, 2020. Total payment to the County may not exceed: \$15,000. *(renewal)* **09:31**

**Contract 19-62:** MT DPHHS Contract #20143PARA0001 Modification, Project Title: Paralegal Services. Effective Date extended to June 30, 2020. Total reimbursement not to exceed: \$37,790.38. **10:06**

### **City-County Health Department**

**Contract 19-64:** Montana Department of Transportation Cascade County Buckle Up Montana Contract Amendment Purpose: Changes to Page 1: DUNS number should be 010360493 and reference FFY2019 rather than FFY2018. *(Ref: Contract 18-168, R0361447)*  
**10:38**

### **AGENDA ITEM #1 13:30**

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

Contract 19-59: Cascade County DUI Task Force Annual Plan 2019-2020. Effective: July 1, 2019 – June 30, 2020.

Joseph Williams, DUI Task Force, elaborates. **13:47**

Commissioner Larson made a **MOTION** to approve Contract 19-59: Cascade County DUI Task Force Annual Plan 2019-2020. Effective: July 1, 2019 – June 30, 2020.

**Motion carries 3-0 17:05**

### **AGENDA ITEM #2 11:25**

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

Vaughn Fire Fee Service Area (2) Vacancies Term Expiration: May 31, 2022

Applicants: Betty Burkland, Nathan Curtis, Darryl B. Nielsen

Commissioner Weber made a **MOTION** to appoint Darryl B. Nielsen to the Vaughn Fire Fee Service Area with a term expiration of May 31, 2022.

**Motion carries 3-0 20:51**

Commissioner Larson made a **MOTION** to appoint Betty Burkland to the Vaughn Fire Fee Service Area with a term expiration of May 31, 2022.

**Motion carries 3-0 22:07**

### **AGENDA ITEM #3 17:42 ITEM PULLED AT REQUEST OF CLERK AND RECORDER**

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

Resolution 19-37: Budget Appropriation increasing budget authority in the Elections Capital Reserve Fund #4150 to purchase a DS850 counting machine. Utilizing existing reserves of \$76,321 plus transfer of \$50,000 from the General Fund Elections FY2019 budget savings. Total Amount: \$126,321

**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 Briggs adjourned this Commission Meeting at **9:53 a.m.**