

**CASCADE COUNTY SPECIAL COMMISSION MEETING**

**February 15, 2019**

**COMMISSION CHAMBERS**

**COURTHOUSE ANNEX, ROOM 111**

**9:30 AM**

**Commission  
Journal #58**

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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. This written record is in draft form until officially approved on February 26, 2019.

**PRESENT:**

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

**Present:** Carey Ann Haight – County Attorney, Mary Embleton – Budget Officer, Matthew Pfeninger – Accounting, Diane Heikkila – Treasurer, Kyler Baker – Deputy Clerk and Recorder.

**Public:** Jenn Rowell – Media

Meeting Called to order at 9:30 a.m.

**Agenda Item #1: 00:27 R0366986**

**Motion to Approve or Disapprove:**

Resolution 19-13: Short Term Investment Pool (STIP) for the Cascade County Treasurer's Office to meet the new requirements set by the Montana Board of Investments.

Carey Ann Haight, Deputy County Attorney, elaborates. **00:39**

Commissioner Weber made a **MOTION** to approve Resolution 19-13: a Resolution Authorizing Participation in the Board of Investments of the State of Montana (MBOI) Short Term Investment Pool (STIP) and Authorizing the Execution and Delivery of Documents Related Thereto, appointing Diane Heikkila as Representative and Matthew Pfeninger as an authorized delegate. **05:48**

**Motion carries 3-0 06:16**

**Agenda Item #2: 06:20 R0366987**

**Motion to Approve or Disapprove:**

Resolution 19-14: Budget Appropriation increasing funds for the Fox Farm RSID Debt Service Fund #3525 Total Amount: \$5,198

Mary Embleton, Budget Officer, elaborates. **06:42**

Commissioner Larson made a **MOTION** to approve Resolution 19-14: increasing the appropriation for the Fox Farm RSID Debt Service Fund #3525 in the amount of \$5,198 offset by unanticipated revenues of \$5,198 from the early payoff process. **08:40**

**Motion carries 3-0 09:16**

**Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.** None

**Adjournment:** Chairman Briggs adjourned this special meeting at 9:39 a.m.