

CASCADE COUNTY SPECIAL COMMISSION MEETING
MAY 6, 2020
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM #111
10:30 AM

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 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 May 12, 2020.

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

Present: Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office, Mary Embleton – Budget Officer, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder

Public: Jenn Rowell and Karl Puckett – media

Chairman Larson called the meeting to order at 10:30 a.m.

1. Motion to Approve or Disapprove:

Contract 20-49: Willo Products Company Inc. Quote to replace twelve existing K-Pod cell doors at the Adult Detention Center. Total Cost: \$49,830 **00:55**

Undersheriff Cory Reeves, elaborates. **01:25**

Commissioner Weber made a **MOTION** to approve Contract 20-49: Willow Products Company Inc. K-Pod Locks Sales Contract with the Cascade County Sheriff's Office.

03:43

Motion carries 3-0 04:25

2. Motion to Approve or Disapprove:

Contract 20-51: Joint Prosecution and Common Interest Agreement by and between Montana Association of Counties (MACo), Lewis & Clark County and Cascade County. **04:32**

Carey Ann Haight, Deputy County Attorney, elaborates. **05:04**

Commissioner Briggs made a **MOTION** to approve Contract 20-51: a Joint Prosecution and Common Interest Agreement with MACo, Lewis & Clark County and Cascade County. **08:31**

Motion carries 3-0 **09:21**

3. Motion to Approve or Disapprove:

Resolution 20-20: A resolution directing the County Attorney to file a civil complaint against the Public Employee's Retirement Board of the State of Montana and the Montana Public Employee's Retirement Administration. **09:33**

Carey Ann Haight, Deputy County Attorney, elaborates. **11:47**

Commissioner Weber made a **MOTION** to approve Resolution 20-20: Directing the County Attorney to file a civil action against the Public Employee's Retirement Board of the State of Montana and the Montana Public Employee's Retirement Administration. **15:29**

Motion carries 3-0 16:22

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

None

Adjournment: Chairman Larson adjourned this special meeting at 10:48 a.m.