

**CASCADE COUNTY SPECIAL COMMISSION MEETING  
JUNE 8, 2020  
VIA ZOOM  
9:30 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](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 July 28, 2020.

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

**Present:** Brian Clifton – Special Projects Manager, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Les Payne – Public Works Director, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder

**Public:** Jenn Rowell and Karl Puckett – media

Chairman Larson called the meeting to order at 9:30 a.m.

**1. Motion to Approve or Disapprove:**

Contract 20-87: Bid and Contract Award for ExpoPark Watermain Replacement Project. **00:58**

Brian Clifton, Special Projects Manager, elaborates. **01:00**

Commissioner Briggs made a **MOTION** to Approve Contract 20-87: bid proposal from Ed Boland Construction for the water main replacement at the Montana ExpoPark, located at 400 3<sup>rd</sup> St NW, Great Falls, MT 59404, for a total cost of \$341,492, approve staff utilizing and not to exceed contingency of \$68,300, for a total project cost of \$409,792 and instruct staff to complete the contract process. **07:52**

**Motion carries 3-0 08:58**

**2. Motion to Approve or Disapprove:**

Bid and Contract Award for Remediation of Lead-based Paint, Asbestos and Mercury of the Former Cascade County Jail.

***ITEM PULLED AT THE REQUEST OF COMMISSIONER WEBER, NO ACTION WAS TAKEN) 09:27***

**3. Motion to Approve or Disapprove:**

Contract 20-89: Interlocal Agreement between the Town of Belt and Cascade County for the Belt Library. **9:53**

Carey Ann Haight, Deputy County Attorney, elaborates. **09:55**  
Commissioner Weber made a MOTION to approve Contract 20-89: an Interlocal Agreement between Cascade County and the Town of Belt transferring all maintenance and operations of the Belt Library to the Town of Belt including a bill of sale for the library assets and a Quit Claim Deed for the real property to the Town of Belt. **13:51**  
**Motion carries 3-0 15:48**

**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 9:46 a.m.