

CASCADE COUNTY SPECIAL COMMISSION MEETING

September 3, 2019

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 AM

**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 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 September 10, 2019.

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

Present: Carey Ann Haight – Deputy County Attorney, Les Payne – Interim Public Works Director, Cory Reeves – Undersheriff, Jesse Slaughter – Sheriff, Rina Fontana Moore – Clerk & Recorder, Mary Embleton – Budget Officer, Sean Higginbotham – IT Director, Jerrica Seilstad – MSU Extension, Katrin Finch – MSU Extension and Kyler Baker – Deputy Clerk and Recorder

Public: Shyla Patera and Jenn Rowell - Media

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

Public Hearing

Resolution 19-53: Adopting a Budget for Fiscal Year 2019-2020.

Resolution 19-54: Setting of Cascade County Tax Mill for Fiscal Year 2019-2020.

Resolution 19-50: Rural Lighting Districts Assessments for Fiscal Year 2019-2020.

Reconvening of Public Hearing:

Chairman Briggs reconvened the Public Hearing at 9:31 a.m.

Public Comment:

Chairman Briggs called for additional public comment. **00:39**

Shyla Patera, 1013 7th Ave NW, commented. **01:02 – 02:59**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 9:34 a.m.

Mary Embleton, Budget Officer, gives budget presentation. (See *Exhibit A*) **03:44 – 25:00**

Reopening of Public Hearing:

Chairman Briggs reopened the Public Hearing at 9:57 a.m.

Nate Kluz, 597 Armington Road, Belt, MT 59412, sent in written comment that was read aloud. (*See Exhibit B*) **26:01**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 9:58 a.m.

Call to Order Regular Commission Meeting:

Chairman Briggs called to order the regular Commission Meeting at 9:59 a.m.

Resolution 19-53: Adopting a Budget for Fiscal Year 2019-2020. **28:45**

Commissioner Weber made a **MOTION** to approve Resolution 19-53: Adopting a Budget for Fiscal Year 2019-2020. **28:58**

Motion carries 3-0 29:28

Resolution 19-54: Setting of Cascade County Tax Mill for Fiscal Year 2019-2020. **29:31**

Commissioner Larson made a **MOTION** to approve Resolution 19-54: Setting of Cascade County Tax Mill for Fiscal Year 2019-2020. **29:44**

Motion carries 3-0 30:14

Resolution 19-50: Rural Lighting Districts Assessments for Fiscal Year 2019-2020. **30:20**

Commissioner Larson made a **MOTION** to approve Resolution 19-50: Rural Lighting Districts Assessments for Fiscal Year 2019-2020. **30:45**

Motion carries 3-0 31:28

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 10:05 a.m.