

**CASCADE COUNTY SPECIAL MEETING
JUNE 28, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:00 AM**

COMMISSION MINUTES 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 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. This written was officially approved on July 10, 2018.

PRESENT:

Cascade County Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson

Other Staff: Kim Theil-Schaaf- Aging Services Director, Mary Embleton-Finance, Bonnie Fogerty- Administrative Assistant Commissions, and Marie Johnson – Deputy Clerk and Recorder. Jenn Rowell-media.

CALL TO ORDER: Madame Chair Weber called the special meeting to order at 11:00 a.m.

Agenda:

1. Motion to Approve or Disapprove: 00:06

Resolution 18-59 Budget Appropriation increasing the Mosquito Control fund budget by \$45,000 for additional chemical needed in the treatment of mosquitos due to the flooding. Total Amount: \$45,000.

Mary Embleton presented this Resolution. 00:25 R0357345

Motion carries 3-0

Commissioner Larson made a Motion to approve Resolution 18-59 Budget Appropriation increasing the Mosquito Control fund budget by \$45,000 for additional chemical needed in the treatment of mosquitos due to the flooding. Total Amount: \$45,000. 01:50

2. Motion to Approve or Disapprove: 02:30

Contract 18-115 MT DPHHS Amendment #3, Contract 18027210050 - Commodity Supplemental Food Program. Contract Period: October 1, 2017 – September 30, 2018. Total Amount Not to Exceed: \$37,322.40.

Kim Theil-Schaaf presented this Contract, and noted that there was a typo in the Consent Agenda. 02:52 NR

Commissioner Briggs made a Motion to approve Contract 18-115 MT DPHHS Amendment #3, Contract 18027210050 - Commodity Supplemental Food Program. Contract Period: October 1, 2017 – September 30, 2018. Total Amount Not to Exceed: \$37,322.40. 05:11 **Motion carries 3-0**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103) 05:56 None

Adjournment: Special meeting was adjourned at 11:07 A.M.