

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**August 21, 2018**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

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 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 record has been officially approved on August 28, 2018.

**PRESENT:**

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

**Present:** Brian Clifton-Public Works, Les Payne-Public Works, Jenn Rowell-Media, Bonnie Fogerty- Commission, and Marie Johnson- Clerk and Records Office.

**Agenda Item #1.**

**Motion to approve or disapprove Contract 18-157 Bid Award for the Montana ExpoPark Paddock Club demolition. R0359842**

**Presentation:** Brian Clifton presented this contract by reading the synopsis found in the Agenda Action Report. 00:16

**Discussion:** There was some discussion about the engineers estimate and kitchen items to be salvaged. 01:30-3:16

**Motion:** Commissioner Larson made a **MOTION** to approve Contract 18-157 Bid Award to Dick Olson Construction for the Montana ExpoPark Paddock Club demolition for the cost of \$48,513.00. 03:17

**Motion carries 3-0**

**Additional comments:** None

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

**Adjournment:** Madam Chair adjourned this special meeting at **3:11 p.m.**