

CASCADE COUNTY COMMISSIONERS MEETING
March 22, 2011 – 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Proclamation: “Pinwheels for Prevention” The Exchange Club of Great Falls and “Forgotten Children” Casa-Can are partnering together for the prevention of child abuse and neglect. Display of pinwheels and forgotten children cut-outs will be displayed on the Cascade Courthouse front lawn. A display of pinwheels and forgotten children cut-outs will be on the Cascade Courthouse front lawn 3 to 4 days during the month of April.

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 11-27:** Budget Appropriation for the Public Safety-Boat Safety Enforcement Grant. Maintenance and jet pump replacement for Hewescraft Boat. Amount: \$5,790 (*Sheriff*) (Ref: Contract 11-11 Water Safety Agreement R0198484)
- ◆ **Resolution 11-28:** Budget Appropriation for 2010 Ombudsman Fall Re-Certification training in Billing, MT. Budget Modification for payment of invoices. (*Aging Department*) (Ref: Contract 10-6, 08-22A-A008)
- ◆ DPHHS Addictive & Mental Disorders Division
Designation of County Earmarked Alcohol Tax Money - Gateway Community Services.

1.	Motion to Approve/Disapprove: Contract 11-17: Romeo Entertainment Group Contract: Artist – Charlie Daniels Band	<i>ExpoPark Lisa Bracco</i>
2.	Motion to Approve/Disapprove: Contract 11-18: Romeo Entertainment Group Contract: Artist – Eric Church	<i>ExpoPark Lisa Bracco</i>
3.	Motion to Approve/Disapprove: Contract 11-19: Romeo Entertainment Group Contract: Artist – REO Speedwagon	<i>ExpoPark Lisa Bracco</i>
4.	Motion to Approve/Disapprove: Contract 11-20: Romeo Entertainment Group Contract: Artist – Janedear Girls	<i>ExpoPark Lisa Bracco</i>
5.	Motion to Approve/Disapprove: Contract 11-21: Romeo Entertainment Group Contract: Artist – Josh Kelley	<i>ExpoPark Lisa Bracco</i>
6.	Motion to Approve/Disapprove: Contract 11-22: Romeo Entertainment Group Contract: Artist – Joan Jett and the Blackhearts	<i>ExpoPark Lisa Bracco</i>
7.	Public Meeting: Request for a one year extension for the filing of the Final Phase of High Plains Subdivision. Development and the remaining phases located in Section 26, Township 20 N, Range 2 E, P.M.M. Cascade County, Montana.	Planning Susan Conell
8.	Public Meeting: The Preliminary Plat of Hannah Tracts Minor Subdivision located in the NW ¼ of Section 25, Township 21N, Range 1E, P.M.M. Cascade County, Montana.	Planning Susan Conell
9.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
10.	Adjournment	