

**CASCADE COUNTY COMMISSIONERS MEETING**  
**February 21, 2012 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Jane Weber**

**Pledge Of Allegiance:**

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 12-15:** Budget Appropriation within the Public Works for the Sun Prairie Storm Water Drainage study with funds from TSEP, DNRC and County matching funds. Total Amount: \$30,000 *(Ref: Contract 11-131 7 11-135)*
- ◆ **Resolution 12-16:** Budget Modification within the Finance Department to reallocate budget authority to Computer Support Services, County Commission and Central Services costs. Total Amount: \$ 211,029
- ◆ **Contract 12-10:** Equipment Service Contract with The Office Center, Inc. for the Commission Office copy machine.  
*Effective: January 15, 2012- January 14, 2013. Contract Amount: \$630.00 (annual renewal)*
- ◆ **Contract 12-11:** County Construction Agreement with the State of Montana, Department of Transportation.  
*Federal Project NH 105-1 (1)0, 2<sup>nd</sup> Avenue North-57<sup>th</sup> to 63<sup>rd</sup> – GTF, Control #7458. Completion of Project : 2012*
- ◆ **Contract 12-12:** Memorandum of Understanding between Cascade County and Judith Basin County for routine road maintenance and seasonal snow removal of Hughesville Road. Judith Basin County will pay all costs incurred.
- ◆ **Contract 12-28:** Memorandum of Understanding between Cascade County and Judith Basin County for routine road maintenance and seasonal snow removal of Geyser/South Peak Road. Judith Basin County will pay all costs incurred.
- ◆ **Contract 12-14:** Cooperative Law Enforcement Agreement between the Cascade County Sheriff and the USDA.  
Forest Service, Lewis & Clark National Forest. Purpose to enhance state and local law enforcement in connection with activities on NFS land and provide the reimbursement to the County Sheriff's Office. *Effective 01/01/2012-09/30/2012*  
Total Operating Plan: \$3,500.00 *(annual renewal)*
- ◆ **Contract 12-15:** Encroachment Agreement : NorthWestern Energy, Stray Moose Productions and Cascade County.
- ◆ **Contract 12-17:** Fast Track Entertainment, Inc., *Event Dates: July 26, 2012 –August 4, 2012.* Contract Amount: \$8,000.
- ◆ **Contract 12-18:** The Bad Larrys Performance Agreement, *Event Dates: August 2, 3, 4, 2012.* Contract Amount: \$4,200.
- ◆ **Contract 12-19:** Lou's Travelling Zoo Service Agreement, *Event Dates: July 26, 2012-August 4, 2012.*  
Contract Amount: \$900/per day & lodging.
- ◆ **Contract 12-20:** Piano Wars, *Event Dates: July 31, August 1, 2, 3, 4, 2012.*  
Contract Amount: \$6,145, *(includes \$1,500 non-refundable deposit)*

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*B) Approval Of Routine Contracts As Follows Continued:*

- ◆ **Contract 12-21:** Let's Pretend Entertainment, LLC., presents "The Cutest Show on Earth".  
*Event Dates: July 27, 2012-August 4, 2012. Contract Amount: \$7,650.*
- ◆ **Contract 12-22:** Harmony Artist Inc., Artist: Powerhouse. *Event Dates: July 28, 2012- August 1, 2012.*  
 Contract Amount: \$5,500.
- ◆ **Contract 12-23:** Engagement Agreement, Contract #: 12012-07 Artist: Extreme Canines Stunt Dog Show .  
*Event Dates: July 27, 2012-August 4, 2012. Contract Amount: \$13,500.*
- ◆ **Contract 12-25:** Texaco Country Showdown 2012 Eastern Montana State Final Venue Agreement.  
*Event Date: July 27, 2012, Agreement Amount: \$5,000.*
- ◆ **Contract 12-26:** Texaco Country Showdown 2012 Western Montana State Final Venue Agreement.  
*Event Date: July 28, 2012, Agreement Amount: \$2,500.*
- ◆ **Contract 12-27:** CenturyLink Metro Ethernet Service Agreement. Enhance high speed connections for the City-County Health Department and the Sheriff's Office. \$3,100/monthly.

**City-County Health Department**

- ◆ **Contract 12-16:** Cooperative Agreement between MT DPHHS and Board of Health. This agreement will establish a payment schedule for disbursing funds to the Board of Health and to facilitate payment of funds to support inspections of licensed establishments. *Effective January 1, 2012- December 31 2012.*

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 12-24:</b></u> New West Rodeo Productions/Sankey Rodeo Company Contract & Agreement. <i>Event Dates: July 31, 2012-August 4, 2012. Contract Amount: \$64,000.</i>	<i><b>ExpoPark Lisa Bracco</b></i>
<b>2.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>3.</b>	<b>Adjournment</b>	