

CASCADE COUNTY COMMISSIONERS MEETING
September 4, 2012 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation:

Cascade County in support of FRESH Food Farms. Cascade County citizens are encouraged to support the Great Falls Community Food Bank and the local stakeholders who collaborate on the production and harvest of FRESH food from the Farms.

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:

City-County Health Department

♦ **Contract 12-129:** Service Agreement with Arbinger for leadership training. Effective dates: Oct 17, 2012 – Oct 19, 2102.
Cost: \$7,000.00

1.	<p>Motion to Approve/Disapprove: <u>Contract 12-127:</u> Award Bid of Hughesville Bridge repair for the City County Health Department to Sletten Construction. <i>Base Bid: \$103,903.00, if required #1: Additional Amount of \$25,698.00, #2: Additional amount of \$23,005.00 and #3: Additional amount of \$7874.00. Potential Total Bid Award: \$160,480.00.</i></p>	<p>Public Works Director Brian Clifton</p>
2.	<p>Motion to Approve/Disapprove: <u>Contract 12-128:</u> MOU between County and The U.S. Air Force to document the cost-sharing agreement related to the repair on the Hughesville Road Bridge.</p>	<p>Public Works Director Brian Clifton</p>
3.	<p>Motion to Approve/Disapprove: <u>Final Plat</u> – Frantzich Minor Subdivision.</p>	<p>Planning Tristan Riddell</p>
4.	<p>Motion to Approve/Disapprove: Blackwell Tracts Minor Subdivision and Variance request.</p>	<p>Planning Tristan Riddell</p>
5.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
6.	<p>Adjournment</p>	