

**CASCADE COUNTY COMMISSIONERS MEETING**  
**December 7, 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 12-81:** Prosecutorial Assistance in the cases of State v. Joseph Hawkins.
- ◆ **Contract 12-153:** Access and Use Agreement with A.J. & Crystal Cook of 58 Hastings Road to allow the County to perform a slope correction (modification) on the owners' property adjacent to Hastings Road.
- ◆ **Contract 12-166:** Mutual Release between Cascade County and Burleigh County, State of North Dakota.
- ◆ **Contract 12-167:** Contract with Liberty Electric to install the electrical remodel work for the Cascade County Courthouse Remodel, Phases 1-5. Total Cost: \$26,698.00
- ◆ **Contract 12-168:** Contract with Brennan Heating & Cooling for the HVAC remodel of office areas in the Cascade County Courthouse. Total Cost: \$44,500.00

**City-County Health Department**

- ◆ **Resolution 12-80:** Budget Appropriation for the 2013 WIC Contract. Total Amount: \$304,628  
*(Ref: Contract 12-139 #13-07-5-21-003-0, R0261924)*

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> Blackwell Tracts Minor Subdivision – Final Plat Application	<b>Planning</b> <i>Tristan Riddell</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>	