

**CASCADE COUNTY COMMISSIONERS MEETING**  
**January 8, 2013 - 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.*

**Motion to Elect:** *Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.*

**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 13-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2013.
- ◆ **Resolution 13-02:** A resolution to reopen Rainbow Dam Road.
- ◆ **Contract 13-01:** MT DPHHS Contract #13-027-21005-0 to establish and operate the Commodity Supplemental Food Program. Contract Amount: \$31,248.00 (868 clients x \$3.00). *Performance Period: October 1, 2012-September 30, 2013.*
- ◆ **Contract 13-07:** Construction and Maintenance Agreement for Cascade County S. Birdtail Rd. I-08 between Cascade County and Kennard E. Steinke.

**City-County Health Department**

- ◆ **Contract 13-02:** Cascade County & Great Falls Public School District Interlocal Agreement (*Sub-Recipient Agreement*) for MIECHV-ID 2013 Grant. This grant will allow the County and the District to enhance cooperation in implementing the Better Beginnings initiative in Cascade County. (*Contract 12-150 Task Order 13-07-5-31-023-0, MIECHV ID*).

**Community Health Care Center**

- ◆ **Contract 13-03:** Employment Contract with Sally Lydon, RN, CRNP (renewal) Compensation: \$40,956.36 per year. (Effective Dates: August 20, 2012 - August 20, 2013)
- ◆ **Contract 13-04:** Employment Contract with Katherine M. Pellet, MSN, APRN (renewal) Compensation: \$60,598.43 per year. (Effective Dates: November 28, 2012 - November 27, 2013)
- ◆ **Contract 13-05:** Employment Contract with Terri Flebotte, LCSW (renewal) Compensation: \$51,367.18 per year. (Effective Dates: November 7, 2012 - November 6, 2013)
- ◆ **Contract 13-06:** Employment Contract with John MacMillan Bruce IV, D.D.S (renewal) Compensation: \$113,520.00 per year. (Effective Dates: August 25, 2012 - August 24, 2013)

<b>1.</b>	<p><b><u>Public Hearing:</u></b>  Cascade County's overall community development needs (public facilities, economic development, and housing needs), including the needs of low to moderate income persons.  The Commission may apply for state or federal funding from the Montana Community Development Block Grant (CDBG) Program and other funding sources to deal with local housing, public facilities, or other community needs.</p>	<b><i>Commission</i></b>
<b>2.</b>	<p><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></p>	
<b>3.</b>	<p><b>Adjournment</b></p>	