

CASCADE COUNTY COMMISSION MEETING
April 28, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation: *Recognizing April 2015 as “National Service Recognition Month”* (Representative: Betty Langan & Tina Lopez, Aging)
Recognizing May 2015 as “Community Action Month”, 50th Anniversary. (Representative: Karla Seaman, Opportunities Inc.)

*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.

Treasurer’s Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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 15-20:*** Budget Appropriation within RSVP-Aging to establish budget in the Montana Senior Medicare Patrol (SMP) Expansion Grant. Total Amount: \$3,400. (Ref: Contract 14-158, R0300402).
- ◆ ***Resolution 15-21:*** Budget Appropriation within Commodity Food Distribution to establish budget for double shipment correction on contract for the Commodity Supplement Food Program. Total Amount: \$18,228. (Ref: Contract 14-168, R0300099).
- ◆ ***Resolution 15-22:*** Budget Appropriation within the Extension Department to appropriate funds from the General Fund to Extension that the mill allocation did not fully cover, also to cover reimbursement to the Homemakers/Grandparents. Total Amount: \$25,000 (Mill Allocation, \$17,197.94, Homemakers/Grandparents, \$7,191.27).
- ◆ ***Resolution 15-23:*** Budget Appropriation within the Public Works Department to appropriate funds from insurance reimbursement for Fairground bleacher replacement. Total Amount: \$15,744.
- ◆ ***Contract 15-30:*** Noxious Weed Control Agreement between the Montana Department of Transportation and Cascade County. Effective: July 1, 2014 - June 30, 2016. Purpose: To set forth the term and conditions for the control of noxious weeds within the limits of the right-of-way on the following state highway various under the jurisdiction of MDT. MDT will pay an annual sum of \$56,000.
- ◆ ***Contract 15-31:*** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, Number MDA 2015-048*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$10,000.
- ◆ ***Contract 15-32:*** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Control Area Number MDA 2015-046*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$10,000.
- ◆ ***Contract 15-33:*** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Control Area Number MDA 2015-047*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$40,000.

Community Health Care Clinic

- ◆ ***Resolution 15-19:*** Budget Appropriation to appropriate funds from the fourth installment of monies from benefits to assist the Community Health Clinic Department in providing prescription assistance. Total Amount: \$8,750.

1.	Cascade County Weed and Mosquito Division Report	Weed & Mosquito <i>Josh Blystone</i> <i>Norma Borgstrom</i>
2.	Motion to Approve or Disapprove: <i>Contract 15-34:</i> Commercial Real Estate Buy/Sell Agreement between Cascade County and Carol Ann Ferro. Property: Tribune Plaza Condominium Unit 1D, 121 4 th Street North, GF, MT. Tax Parcel: #000680340. Total Purchase Amount: \$90,000.	Deputy County Attorney <i>Carey Ann Shannon</i>
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
4.	Adjournment	