

**CASCADE COUNTY COMMISSION MEETING
OCTOBER 9, 2007
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.**

PRESENT: Chairman Lance Olson, Commissioners Peggy Beltrone and Joe Briggs. Clayton M. Braden, Luella Vogel, Rina Ft Moore, Randy Hand, Tony Morrison, Michael Witsoe, Public, Media, Brian Clifton, Jackie O'Fallon, and Marie Sickels-Recorder.

CALL TO ORDER: Chairman Lance Olson called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

PROCLAMATION: Red Ribbon Week October 23-31, 2007

Ashley Havland read a formal statement of how Job Corp has positively influenced her and her brother's life. The proclamation was read by Peggy Beltrone

READING OF THE WEEKLY CALENDAR: Jackie O'Fallon read the calendar in which there were no additions of corrections.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS:

Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants # 160136 through #160441 totaling \$417,414.42 dated 9/14/07 through 9/19/07, #160442 through #160700 totaling \$779,474.61 dated 9/21/07 through 9/27/01, and #160701 through #160878 totaling \$88,709.57 dated 9/28/07 through 10/3/07.

Motion carries 3-0

CONSENT AGENDA:

Commissioner Briggs made a **MOTION** to approve the minute, minute entries, consent agenda and routine contracts as follows.

- Resolution 07-62 Budget Modification with public safety in the amount of \$400,209
- Resolution 07-63 Budget Appropriation with county attorney grants in the amount of \$65,000
- Resolution 07-64 Budget Modification with county attorney for capital outlays in the amount of \$ 15,419
- Resolution 07-65 Budget Modification with public safety in the amount of \$1,025,060
- Resolution 07-66 Budget Appropriation with public works department in the amount of \$50,000
- Resolution 07-67 Speed Limit Restriction of 40 mph on portion of Vinyard Road
- Letter of Understanding with Painters Local #260 to become member of Public Employees Craft Council
- DPHHS #08-22A-A008 agreement with Area VIII aging for Montana's Older American Act program in the amount of \$805.513
- Great Falls Community Food Bank year lease agreement with Area VIII Aging in the amount of \$10,800
- Agreement with City/County Health Department and Indian Family Health Clinic to facilitate cancer screening support services in the amount of \$5,000

- Operating engineers Local #400 three-year agreement with market adjustments wage increases
- Correcting numbering error of Industrial Tax Increment Financing District for Montana Milling from Ordinance 07-01 to Ordinance 07-02
- Matthew B Martin, D.D.S. temporary Health Department Contract employee with rate of \$39 per hour
- DPHHS #08-07-6-11-008-0 Montana Primary Care Association (MOA) with Health Department for emergency preparedness and training in the amount of \$10,961,53

Clayton M Braden approached the Commission to questions regarding Resolution 07-66 budget appropriation for Public Works Department. He was informed by Randy Hand that this is a separate department under the state, and it has no effect on the budget at all.

Motion carries 3-0

AGENDA ITEM #1

**PUBLIC HEARING WITH MOTION TO APPROVE/DISAPPROVE
PRELIMINARY PLAT OF BELT CREEK ESTATES MAJOR SUBDIVISION**

Commissioner Beltrone made a **MOTION** to conditionally approve the preliminary plat of the Belt Creek Estates Major Subdivision located in the West ½ of Section 14, Township 19N, Range 6 East P.M.M., Cascade County, Montana, and the accompanying Findings of Fact, and Staff Report, subject to the applicant, also 16 conditions.

Motion carries 3-0

Chairman Olson opened the Public Hearing at 9:45 a.m. The reading of the Public Notice was waived. He called for;

Opponents three times- none

Proponents three times - none

Brian Clifton read the synopsis found in the agenda action report. There was some discussion concerning water runoff.

Chairman Olson closed the Public Hearing at 9:48 a.m.

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 07-68 AUTHORIZING
THE ISSUANCE OF VARIABLE RATE DEMAND INDUSTRIAL
DEVELOPMENT REVENUE BONDS, SERIES 2007 FOR MONTANA MILLING**

Commissioner Briggs made a **MOTION** to approve Resolution 07-68 authorizing the issuance of not to exceed \$3,200,000 variable rate demand industrial development revenue bonds (Montana Merchandizing, Inc. Project) series 2007 for the purpose of making a loan to assist the borrower in the acquisition , construction, and equipping of a project; authorizing the acquisition and delivery of certain financing documents pertaining to the project; authorizing assignment of certain financing documents for further securing the payment of the bonds; authorizing the sale of the bonds; authorizing the appointment of the trustee; and related matters.

Motion carries 3-0

Randy Hand-Finance Director stated this promotes new industry and has been fun and adventurous. Chairman Olson stated this is the final step. Commissioner Briggs echoed Mr. Hands comment and stated he was glad they were finally to the point they can issue the bonds. It was noted that development should begin within the next couple weeks after receiving the bonds.

Mr. Braden questioned the discrepancy in the amount issued. He was informed that the amount would be \$3,200,000.

AGENDA ITEM #3

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION

Chairman Lance Olson welcomed public comment at this time.

Mr. Braden thanked Cascade County and the Commission.

ADJOURNMENT:

The meeting was adjourned at 9:48 a.m.

NEXT MEETING DATE:

The next meeting will be a work session held on October 17, 2007 at 2 p.m.