

CASCADE COUNTY COMMISSION MEETING
APRIL 8, 2008
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.

PRESENT: Chairman Lance Olson, Commissioners Peggy Beltrone and Joe Briggs.
Brian Clifton, Susan Conell, Brian Hopkins, Luella Vogel, Shirley Marxer, Kapri Byrne, Clayton M. Braden, John Chase, James S. Freeman, Richard G. Gasvoda, Toni Neslen, Steve Bolstad, Blue Cornelinson, Jim Dawson, Karl Puckett, Steve Erwin, 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.

**THIS MEETING IS DEDICATED TO THE MEMORY OF
DALE E. MARXER WHOM SERVED OVER 325 YEARS IN
PUBLIC SERVICE IN CASCADE COUNTY.**

Commissioner Beltrone announced it was an honor to take this very rare step of dedicating this meeting to the memory of Dale E. Marxer. She stated that Dale was a very rare individual who had the enormous amount of public service to this county. In addition to being a friend, he was truly a mentor for many, many people in this county, whom promoted the ethic of public service. She wanted to mention a few of the many things Dale E. Marxer was instrumental in over his lifetime.

- ❖ Dale E. Marxer 82 was married to Shirley for over 61 years (who is in attendance with us today).
- ❖ He was elected in 1964 to the Cascade County Conservation District and served 44 years with 25 years as Chairman, (at this time listed on the ballot for this next term).
Commissioner Beltrone publically recognized the attendance of many of the members whom served on the Conservation Board with him.
- ❖ He also served for 11 years on the Montana Association of Conservation Districts including a term as the organization's president.
- ❖ He was elected a school trustee for 20 years and a chairman for 15.
- ❖ In 1956 he was selected as Cascade County's Father of the Year.
- ❖ He also served on the FSA (ASCS) committee for 4 years.
- ❖ Dale was instrumental in getting the Muddy Creek Project off the ground.
- ❖ Assisted with writing the SB310 law in 1972.

In closing Commissioner Beltrone announced his tremendous legacy and suggested this meeting be dedicated to his memory in part because he was so active in attending meetings and working on policies that bettered Cascade County. She thanked all that attended, and stated she would provide them with copies of this special meeting for friends and family.

Chairman Olson stated that Dale E. Marxer was a legacy when it comes to public involvement in Cascade County, and went way above the call. He thanked all who attended, and stated the Commission was "proud as heck" to dedicate this meeting as a small recognition of what Dale gave to Cascade County.

Commissioner Briggs stated we are all better having him live in Cascade County, and to work so hard on our behalf. The Commission agreed that Dale E. Marxer's public service legacy is unmatched.

READING OF THE WEEKLY CALENDAR: Jackie O'Fallon read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS:

Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants # 165829 through #166325 totaling \$1,031,650.10 dated 3/14/08 through 3/27/08, #166326 through #166518 totaling \$230,645.75 dated 3/28/08 through 4/2/08, and #160701 through #160878 totaling \$88,709.57 payroll warrants #54224 through #54376 and direct deposits totaling \$593,168.08 were also issued in the month of March.

Motion carries 3-0

CONSENT AGENDA:

Commissioner Briggs made a **MOTION** to approve the consent agenda and minute and minute entries.

- Resolution 08-30 Weed & Mosquito cost increase of management of noxious weeds spraying from \$55 to \$58 per hour.
- Resolution 08-31 Budget Appropriation with Homeland Security in the amount of \$46 cash balance to the General Fund.
- Physio Control (Meditronic Emergency Response) Technical Service Support Agreement Addendum with Disaster and Emergency for inspection of additional defibrillators.
- Cascade County Aging Lease Agreement with Toole County for 2003 Chevrolet 14 passenger vehicle.
- Letter of Understanding with County and International Union Of Operating Engineers, Local 400 to include verbiage which was inadvertently omitted from master contract concerning wages, classification and longevity.
- Water Safety Agreement with State of Montana. Wildlife and Parks, and Sheriffs Department with two year Coast Guard grant in the amount of \$3,840.
- Three- year Re-Appointment of Kathleen Hickman to the Gore Hill Volunteer Fire Department with term expiring in 2011.
- Appointment of Tom Bernasek to the Deerborn Volunteer Fire Department completing Robert Johnson's term which concludes in 2010.

CITY COUNTY HEALTH DEPARTMENT

- Temporary Emergency Response Site Memorandum of Understanding with Montana Expo Park in the event of an emergency
- Blue Cross/Blue Shield special care service agreement allowing direct billing for flu shots.
- WIC Amendment Contact 08-07-521-003-0 providing services for special supplemental nutrition program in the amount of \$304,655.
- Memorandum of Understanding confirming positive HIV testing done by local hands foundation.

Motion carries 3-0

AGENDA ITEM #1

**PUBLIC HEARING WITH MOTION TO APPROVE/DISAPPROVE
RESOLUTION OF INTENT 08-32 TO REZONE PARCELS #2475510 & #2475505
FROM AGRICUTURAL TO SUBURBAN TO RESIDENTAL DISTRICT**

Chairman Olson opened the public hearing at 9:40 a.m.

The reading of the Public Notice was waived.

Susan Conell presented this rezone by giving a brief synopsis, as found in the agenda action report.

Commissioner Beltrone had some questions concerning RID's.

Chairman Olson called for;

Proponents three times, in which there were none.

Opponents three times, in which there were none.

Commissioner Beltrone made a **MOTION** to approve the Resolution of Intention to rezone parcels #2475510 and #2475505 in Section 27, /township 20 North, Range 3 East, P.M.M, Cascade County, Montana, from Agricultural to Suburban Residential District.

Motion carries 3-0

Chairman Olson closed the Public Hearing at 9:45 a.m.

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE FINAL RESOLUTION 08-33 FOR BOB
MARSHALL PLACE RURAL IMPOVEMENT DISTRICT**

Chairman Olson stated that they have worked hard with the Civil Attorneys staff and it was a positive process.

Commissioner Briggs made a **MOTION** to approve Resolution 08-33 for Bob Marshall Rural Improvement District (RID).

Motion carries 3-0

AGENDA ITEM #3

**UPDATE ON EXCEPTION TO MEAL REIMBURSEMENT FOR EMERGENCY
SITUATIONS**

Chairman Olson stated that Randy Hand was not present to discuss this item. He notified the public that this is a policy change to allow some County Departments to purchase meals for staff and volunteers in emergency situations.

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE BID AWARD FOR ALL WHEEL DRIVE MOTOR GRADER.

Dave Sutton presented the bids he reviewed. He also stated that the bid bonds were in order by both parties. The presented bids for RDO and Tractor & Equipment are as follows;

RDO Equipment quoted for (1) new 2008 772 John Deere All Wheel Drive Motor Grader, with extended 6 year warranty with 5,000 hour warranty cost including SOS.

- 257,000.00
- Current Governmental Fixed Interest Rate of 4.45%
- Trade in Value on 1999 Cat 143H \$95,515.00

Total Bid Price = \$161,485.00

Tractor and Equipment quoted for (1) new 143M 2008 Cat Motor Grader All Wheel Drive with extended 6 year warranty with 5,000 hour warranty cost including SOS.

- \$240,215.00
- Current Governmental Fixed Interest Rate of 3.99%
- Trade in Value on 1999 Cat 140H \$106,000.00

Total Bid Price = \$134,215.00

Dave Sutton recommended the bid from Tractor and Equipment stating that it will save them additional money since they will not have to buy additional wheels and the other equipment is Cat compatible, so existing add- ons will be easy to use.

Commissioner Beltrone made a **MOTION** to approve Dave Sutton's recommendation for the bid award for All Wheel Drive Motor Grader.

Motion carries 3-0

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE BID AWARD FOR MOTOR GRADER.

Dave Sutton presented the bids he reviewed. He also stated that the bid bonds were in order by both parties. The presented bids for RDO and Tractor & Equipment are as follows;

RDO Equipment quoted for (1) new- 2008 770 John Deere Motor Grader, With extended 6 year warranty with 5,000 hour warranty cost including SOS.

- \$234,000.00
- Current Governmental Fixed Interest Rate of 4.45%
- Trade in Value on 1999 Cat 140H \$91,082.00

Total Bid Price = \$142,918.00

Tractor and Equipment quoted for (1) new 140M 2008 Cat Motor Grader with extended 6 year warranty with 5,000 hour warranty cost including SOS.

- \$204,988.00
- Current Governmental Fixed Interest Rate of 3.99%
- Trade in Value on 1999 Cat 140H \$95,000.00

Total Bid Price = \$109,988.00

Dave Sutton recommended the bid award from Tractor and Equipment.

Commissioner Beltrone made a **MOTION** to approve Dave Sutton's recommendation for the bid award for Motor Grader.

Motion carries 3-0

AGENDA ITEM #6

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.

There was no public comment.

ADJOURNMENT:

The meeting was adjourned at 9:56 a.m.

NEXT MEETING DATE:

The next meeting will be a work session held on April 23, 2008 at 2 p.m.