

**CASCADE COUNTY COMMISSIONERS MEETING  
MARCH 5, 2009  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111**

**Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)**

**PRESENT:** Chairman Joe Briggs, Commissioner Bill Salina, Commissioner Peggy Beltrone excused. Brian Clifton, Brian Hopkins, Carey Ann Shannon, Alicia Thompson, Bonnie Fogerty, Mary Jolley, Bill Decker, and Marie Sickels.

Chairman Briggs announced that this meeting replaces the regular commission meeting that is normally held next week.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**WEEKLY CALENDAR:** There was no reading of the calendar.

**CONSENT AGENDA:** There were no consent agenda items to approve.

**APPROVAL OF MINUTES AND MINUTE ENTRIES:** None

**APPROVAL OF ROUTINE CONTRACTS AS FOLLOWS:** None

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-27 BUDGET MODIFICATION TO REFLECT CHANGES IN THE SAFE KIDS, SAFE COMMUNITY GRANT, HEALTHY MOTHERS, HEALTHY BABIES PROGRAM. INCREASED AMOUNT OF \$950.00 DUE TO THE REMAINING BALANCE FROM FISCAL YEAR 2009.**

Commissioner Salina made a **MOTION** to approve Resolution 10-27 budget modification. There was no discussion on this item. **Motion carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-28 BUDGET MODIFICATION TO REFLECT ADJUSTMENTS IN THE HIV TESTING AND COUNSELING GRANT.**

Commissioner Salina made a **MOTION** to approve Resolution 10-28 budget modification. There was no discussion on this item. **Motion carries 2-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-29 BUDGET APPROPRIATION WITHIN THE CITY/COUNTY HEALTH DEPARTMENT FOR HIV TESTING AND COUNSELING GRANT FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$28,1263.00 THIS WILL INCLUDE ACCEPTANCE OF CONTRACT 10-29 DPHHS#10-7-4-51-005-0 HIV PREVENTION SERVICES EFFECTIVE DATES 01/01-12/31, 2010**

Commissioner Salina made a **MOTION** to approve Resolution 10-29 budget modification. There was no discussion on this item. **Motion carries 2-0**

#### **AGENDA ITEM #4**

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-30 BID FROM TC GLASS TO REPLACE THE WINDOWS IN THE HEALTH DEPARTMENT LOCATED AT 115 4<sup>TH</sup> STREET SOUTH TOTAL BID AMOUNT \$6,900 FUNDED BY CITY OF GREAT FALLS ARRA GRANT.

Commissioner Salina made a **MOTION** to approve the bid from TC Glass in the amount of \$6,900.

Alicia Thompson thanked the City of Great Falls for their new windows. There was no discussion on this item. **Motion carries 2-0**

#### **AGENDA ITEM #5**

MOTION TO APPROVE/DISAPPROVE LETTER OF INTENT FOR THE SUN PRAIRIE PROPOSED WELL LEASE.

Brian Hopkins stated that in speaking with Bill Decker they are planning to drill a test well in which Boland Well Systems will begin drilling on Monday. Mr. Hopkins stated at this time they have a verbal agreement and will write up the official documents for the Sun Prairie Water and Sewer Board to sign. There was further discussion on this well lease.

Commissioner Salina requested the location of this test well. He was given a detailed description without using the word adjacent.

Commissioner Salina made a **MOTION** to approve the proposed test well lease for Sun Prairie Water and Sewer. **Motion carries 2-0**

#### **PUBLIC PARTICIPATION**

There was no public comment.

#### **ADJOURNMENT**

Meeting adjourned 4:12 pm.