

CASCADE COUNTY COMMISSION MEETING
February 21, 2012
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the March 13, 2012 commission meeting.

PRESENT:

Commission- Madam Chair Jane Weber, Commissioner Bill Salina, and Commissioner Joe Briggs.

Staff seated with Commission –Brian Hopkins, Lisa Bracco, Bonnie Fogerty, and Marie Sickels.

Public: Ken Cox, Ray Hitchcock, Steve Erwin, Russell Klinkenburg, Sean Higginbotham, and Kim Thiel-Schaaf,

CALL TO ORDER: Madam Chair Weber called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks as submitted. **Motion carries 3-0**

The Board of County Commissioners has approved purchase orders and accounts payable checks #213406 through #213493 totaling \$136769.00 dated 01/31/2012 through 02/03/2011. In addition, purchase orders and accounts payable checks #65557 through #65746 were issued totaling \$128,117.57 and direct deposits were made totaling \$798,595.53 for a payroll total of \$926,713.10 for the month of January.

CONSENT AGENDA:

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

- ◆ **Resolution 12-15:** Budget Appropriation within the Public Works for the Sun Prairie Storm Water Drainage study with funds from TSEP, DNRC and County matching funds. Total Amount: \$30,000 (*Ref: Contract 11-131 & 11-135*)
- ◆ **Resolution 12-16:** Budget Modification within the Finance Department to reallocate budget authority to Computer Support Services, County Commission and Central Services costs. Total Amount: \$ 211,029 **The amount was amended and clarified to be \$33,000 which is a reallocation of funds not a net change in budget.**
- ◆ **Contract 12-10:** Equipment Service Contract with The Office Center, Inc. for the Commission Office copy machine. *Effective: January 15, 2012- January 14, 2013.* Contract Amount: \$630.00 (*annual renewal*).

- ◆ **Contract 12-11:** County Construction Agreement with the State of Montana, Department of Transportation. Federal Project NH 105-1 (1)0, 2nd Avenue North-57th to 63rd – GTF, Control #7458. *Completion of Project : 2012*
- ◆ **Contract 12-12:** Memorandum of Understanding between Cascade County and Judith Basin County for routine road maintenance and seasonal snow removal of Hughesville Road. Judith Basin County will pay all costs incurred.
- ◆ **Contract 12-28:** Memorandum of Understanding between Cascade County and Judith Basin County for routine road maintenance and seasonal snow removal of Geysler/South Peak Road. Judith Basin County will pay all costs incurred
- ◆ **Contract 12-14:** Cooperative Law Enforcement Agreement between the Cascade County Sheriff and the USDA. Forest Service, Lewis & Clark National Forest. Purpose to enhance state and local law enforcement in connection with activities on NFS land and provide the reimbursement to the County Sheriff's Office. *Effective 01/01/2012-09/30/2012 Total Operating Plan: \$3,500.00 (annual renewal)*
- ◆ **Contract 12-15:** Encroachment Agreement : NorthWestern Energy, Stray Moose Productions and Cascade County.
- ◆ **Contract 12-17:** Fast Track Entertainment, Inc., *Event Dates: July 26, 2012 – August 4, 2012.* Contract Amount: \$8,000.
- ◆ **Contract 12-18:** The Bad Larrys Performance Agreement, *Event Dates: August 2, 3, 4, 2012.* Contract Amount: \$4,200. **Madam Chair Weber announced a revision to this contract to not state that the group were County employees during the term of the contract. Lisa Bracco stated that the changes have been made.**
- ◆ **Contract 12-19:** Lou's Travelling Zoo Service Agreement, *Event Dates: July 26, 2012-August 4, 2012.* Contract Amount: \$900/per day & lodging.
- ◆ **Contract 12-20:** Piano Wars, *Event Dates: July 31, August 1, 2, 3, 4, 2012.* Contract Amount: \$6,145, *(includes \$1,500 non-refundable deposit)*
- ◆ **Contract 12-21:** Let's Pretend Entertainment, LLC., presents "The Cutest Show on Earth". *Event Dates: July 27, 2012-August 4, 2012.* Contract Amount: \$7,650.
- ◆ **Contract 12-22:** Harmony Artist Inc., Artist: Powerhouse. *Event Dates: July 28, 2012- August 1, 2012.* Contract Amount: \$5,500.
- ◆ **Contract 12-23:** Engagement Agreement, Contract #: 12012-07 Artist: Extreme Canines Stunt Dog Show .*Event Dates: July 27, 2012-August 4, 2012.* Contract Amount: \$13,500.
- ◆ **Contract 12-25:** Texaco Country Showdown 2012 Eastern Montana State Final Venue Agreement. *Event Date: July 27, 2012,* Agreement Amount: \$5,000.
- ◆ **Contract 12-26:** Texaco Country Showdown 2012 Western Montana State Final Venue Agreement. *Event Date: July 28, 2012,* Agreement Amount: \$2,500.
- ◆ **Contract 12-27:** CenturyLink Metro Ethernet Service Agreement. Enhance high speed connections for the City-County Health Department and the Sheriff's Office. \$3,100/monthly.

City-County Health Department

- ◆ **Contract 12-16:** Cooperative Agreement between MT DPHHS and Board of Health. This agreement will establish a payment schedule for disbursing funds to the Board

of Health and to facilitate payment of funds to support inspections of licensed establishments. *Effective January 1, 2012- December 31 2012.*

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-24 NEW WEST RODEO PRODUCTIONS/SANKEY RODEO COMPANY IN THE AMOUNT OF \$64,000

Lisa Bracco presented this Contract stating that it is for the upcoming Montana State Fair with the PRCA Professional Rodeo Cowboys Association.

Commissioner Briggs questioned some of mark outs that had been initialed in the new contract. Specifically, he asked whether those same mark outs were in the County's previous contract. Lisa Bracco stated she had corrected the contract language and the language did not represent a change from the previous contract.

Commissioner Salina asked for reaffirmation regarding future contract fees. Specifically, he asked whether the County would pay a smaller contract fee if a future rodeo ran fewer days. Lisa Bracco affirmed there would be a lower fee if the was reduced to fewer days.

Madam Chair Weber questioned the right of refusal statement on the 2nd page which would automatically give Sankey the first choice for continuing the contract beyond the three year period. Lisa Bracco replied that the statement was deleted and Sankey would be required to re-bid on the rodeo after three years. Madam Chair Weber also asked if they carried their own insurance since this was a risky business in which Lisa Bracco stated that a copy of their insurance form is on file in her office.

Commissioner Briggs made a **MOTION** to approve Contract 12-24 New West Rodeo Productions/Sankey Rodeo Company Contract & Agreement, as submitted.

Motion carries 3-0

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. No Comments.

ADJOURNMENT:

The meeting was adjourned at 9:45 a.m.

NEXT MEETING DATE:

All meetings are held in the Commission Chambers at the Courthouse Annex.
The next meeting will be a work session meeting that will be held on
Wednesday, March 7, 2012 at 2:00 p.m.