

CASCADE COUNTY COMMISSION MEETING
March 27 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 are in draft form until officially approved at the April 10, 2012 commission meeting.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Tristan Riddell, Bonnie Fogerty, and Marie Sickels.

Public Seating: Susan Conell, Naomi Frame, Russell Klinkenberg, Rudolf Tankink, Milo Halvorson, Ryan Arkoudas, Bill Sterling, Mike Mettam, Terry Karaffa, Linda Mettam, Micheale Wigen, Karl Puckett, and Clayton M. Braden.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

PROCLAMATION: “Pinwheels for Prevention” Madam Chair Weber read the proclamation and thanked the Exchange Club.

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

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #214379 through #214809 totaling \$596,211.53 dated 03/06/2012 through 03/09/2012. Purchase orders and accounts payable checks #214810 through #214962 totaling \$71,576.46 dated 03/12/2012 through 03/16//2012. In addition, payroll checks #65883 through #66012 were issued totaling \$92,186.99 and direct deposits were made totaling \$771,788.52 for a payroll total of \$863,975.51 for the month of February.

Motion carries 3-0

CONSENT AGENDA:

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

- ◆ **Resolution 12-20: Budget Appropriation for the Commodities Program in the amount of \$31,104 Contract 12-08, 12-027-21005-0**
- ◆ **Resolution 12-21: Budget Appropriation for DNRC grant agreement for Cascade County Shop site assessment and remedial planning for PENTA road cleanup in the amount of \$45,900 Contract 12-37, RITP-12-0058**
- ◆ **Policy 101.005: Cascade County Operations Manual: MT ExpoPark Box Office Account**

City-County Health Department

- ◆ Resolution 12-22: Budget Modification for Immunization Program in the amount of \$14,421 This item was pulled from the Consent Agenda.

There were no comments made concerning the Consent Agenda items.

Motion carries 3-0

AGENDA ITEM #1

PUBLIC HEARING WITH A MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-19 A TAX BENEFIT FOR STEEL ETC. HOLDING COMPANY

Public Hearing-

Madam Chair Weber recessed the regular meeting and opened the public hearing at 9:40 a.m.

Reading of the Public Notice-

Madam Chair Weber waived the reading of the Public Notice with no objections. (See exhibit "A" for Public Notice)

Presentation-

Brian Hopkins presented his tax benefit by reading the background found in Agenda Action Report #1 dated March 27, 2012.

Representatives- Madam Chair Weber called for representatives three times in which there were none.

Written Testimony- There was no written testimony.

Proponents- Madam Chair Weber called for proponents three times in which there was none.

Opponents- Madam Chair Weber called for opponents three times in which there was none.

Informational Witnesses- Madam Chair Weber called for informational witnesses.

Rudolf Tankink, 3620 9th Avenue South, stated that he felt the Commission should approve this tax benefit and stated that Steel Etc. Holding Company serves the public well and is good for the community.

Informational Witnesses- Madam Chair Weber called for more informational witnesses three times in which there were no more.

Close of the Public Hearing- Madam Chair Weber closed the public hearing and called the regular meeting to order at 9:45 a.m.

Call for a Motion-

Commissioner Salina made a **MOTION** to approve Resolution 12-19 approving the application of Steel Etc. for a Tax Abatement based on its qualifying as an expanding industry.

Motion passes unanimously

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-39 PESTICIDE DISCHARGE MANAGEMENT PLAN AND NOTICE OF

INTENT FILE WITH MONTANA DEPT. OF ENVIRONMENTAL QUALITY

Ryan Arkoudas, Weed & Mosquito Manager presented this item by reading the background found in the Agenda Action Report #2 dated March 27, 2012.

There was further discussion on some of the species found in Montana which were identified as Purple Loosestife, Curlyleaf pondweed, and Eurasian watermilfoil.

Commissioner Briggs made a **MOTION** to approve Contract 12-39, the pesticide Discharge Management Plan and approve and sign the Notice of Intent to be filed with the Montana Department of Environmental Quality.
Motion passes unanimously

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE THE FINAL SUBDIVISION PLAT OF MISSOURI RIVER BIG BEND III LOCATED IN THE W1/2 OF SECTION 14, AND THE E1/2 OF THE SE1/4 OF SECTION 15 AND THE NW1/4NW1/4 OF SECTION 23, TOWNSHIP 19N, RANGE 3E, P.M.M., CASCADE COUNTY, MONTANA

Tristan Riddell, Planner, gave the background of this final plat and read the 17 conditions which can be found in the Agenda Action Report #3 dated March 27, 2012.

There was discussion concerning condition #16 regarding an emergency fire access road.

Commissioner Salina made a **MOTION** to approve the Missouri River Big Bend III Final Subdivision Plat subject to (17) conditions.
Motion passes unanimously

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.

Clayton M. Braden thanked the Commission for taking care of the 27,000 people in our County.

Milo Halvorson reminded the Commission about the handouts he provided for them at the last meeting. He also noted that the Option Tax was cancelled in 2005 and not brought to the voters correctly. He did also mention how many medical non-profit organizations are not paying taxes on their properties.

ADJOURNMENT:

The meeting was adjourned at 10:07 a.m.