

CASCADE COUNTY COMMISSION MEETING
April 24, 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 May 8, 2012 commission meeting.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Jo Vivian Jones, Bonnie Fogerty, and Marie Sickels.

Public Seating: Ray Hitchcock, Steve Erwin, Milo Halvorson, Karl Puckett and Randy Hand.

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 Salina made a **MOTION** to approve purchase orders and accounts payable checks #2155433 through #215757 totaling \$251,248.55 dated 04/06/2012 through 04/06/2012 totaling \$324,718.51 dated 04/09/2012 through 02/16/2012. In addition, payroll checks #66013 through #66214 were issued totaling \$108,775.30 and direct deposits were made totaling \$782,922.60 for a payroll total of \$891,697.90 for the month of March.

Motion carries unanimously

CONSENT AGENDA:

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

- ◆ **Approval of Double Bogey LLC:** Application for Tax exemption and reduction for the remodeling, reconstruction of expansion of an existing commercial building or structure. Building location at 1011 Broadwater Drive, Great Falls, MT with a mailing address of 300 Main Street, Shelby, MT. This refers to City Resolution 9953
- ◆ **Resolution 12-28:** Budget appropriation within the Sheriff's Department for unanticipated revenue to help with needed expenditures in the amount of \$90,000.
- ◆ **Contract 12-51:** Well Field Easement Agreement with Sun Prairie Village County Water and Sewer District.

- ◆ **Contract 12-54:** License for real property with the United States Postal Service USPS total amount payable \$1,000. Address 215 1st Avenue North, Great Falls, MT effective April 30, 2012 through May 18, 2012.

Board Appointments – Black Eagle Rural Fire Service Area to John Siller with a term expiring May 31, 2014.

City-County Health Department

- ◆ **Contract 12-52:** Yellowstone City-County Health Department dba/Riverstone Health, Ryan White Part B for the provision of medical case management for HIV positive Clients. Performance dates April 1, 2012 through June 30, 2012. Maximum reimbursable amount of \$4,500.

- ◆ **Contract 12-53:** Memorandum of Professional Practice Experience Agreement for Nursing Program with MSU-Great Falls College of Technology. Cooperative agreement in a plan to provide practical professional & educational experiences for students in the Nursing program, with no monetary reimbursement between the parties. *Jo-Vivian Jones highlighted this program stating that the students visit all the programs and are involved in all the daily operations in public health.*

There were no comments made concerning the Consent Agenda items.

Motion carries 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.

Milo Halvorson 5105 5th Avenue South, stated that the County Option tax had expired in 2005, and that he had proof to show the Commission. He also voiced his concerns about the Benefis hospital being tax exempt nonprofit, when they have 950 million dollars in taxable value.

ADJOURNMENT:

The meeting was adjourned at 9:40 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, May 2, 2012 at 2:00 p.m.