

CASCADE COUNTY COMMISSION MEETING
December 7, 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 December 18, 2012 commission meeting.

PRESENT:

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

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

Public Seating: Dick Urquhart, Karl Puckett, and Alicia Thompson.

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 with enthusiasm.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #224524 through #224604 totaling \$181,492.27 dated 11/20/2012 through 11/21/2012. In addition, purchase orders and accounts payable checks payroll checks #224605 through #225093 were issued totaling \$668,422.41 dated 11/26/2012 through 11/30/2012.

Motion carries unanimously

CONSENT AGENDA: Commissioner Briggs made a **MOTION** to approve the consent agenda, minute entries, resolutions and routine contracts as follows.

Resolution 12-81: Prosecutorial Assistance in the case of State v. Joseph Hawkins.

Contract 12-153: Access and use agreement with A.J. & Crystal Cook of 58 Hastings Road to allow the County to perform a slope correction (modification) to the owners' property adjacent to Hastings Road.

Contract 12-166: Mutual Release between Cascade County and Burleigh County, State of North Dakota.

Contract 12-167: Contract with Liberty Electric to install the electrical remodel work for the Cascade County Courthouse remodel, Phases 1-5 Total cost \$26,698.00.

Contract 12-168: Contract with Brennan Heating & Cooling for the HVAC remodel of office areas in the Cascade County Courthouse total cost \$44,500.00.

CITY/COUNTY HEALTH DEPARTMENT ITEMS

Resolution 12-80: Budget appropriation for the 2013 WIC contract total Amount \$304,628. Referring to Contract 12-139 R0261924

Motion carries unanimously to approve the Consent Agenda.

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE BLACKWELL TRACTS MINOR SUBDIVISION

Tristan Riddell read the synopsis found in the Agenda Action Report dated December 7, 2012.

Mr. Riddell stated that the ten (10) conditions have been met and that the easement has been granted as stated on the final plat.

Motion carries unanimously 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.

Madam Chair Weber opened the meeting to public comment, in which Richard Urquhart of 3208 17th Avenue South approached the Commission asking if he needs to move the fence? Mr. Riddell stated that he would not need to at this time but maybe in the future.

Madam Chair Weber thanked everyone for attending.

ADJOURNMENT:

The meeting was adjourned at 9:43 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 December 12, 2012 at 2:00 p.m.

