

**CASCADE COUNTY COMMISSION MEETING**  
**May 14, 2013**  
**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 28, 2013 commission meeting.

**PRESENT:**

**Commission-** Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.

**Staff seated with Commission-** Lisa Bracco, Carey Ann Shannon, Bonnie Fogerty, and Marie Sickels.

**Public:** John Watts, Genie Williams, Kelly Manzer, Rob Rung, Earl Salley, John Hayes, Sparky Kottke, Diane Kottke, and media.

**CALL TO ORDER:** Chairman Briggs called the meeting to order.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**PROCLAMATION:** Joint Proclamation with City of Great Falls for recognizing National “Bike to Work Week” May 13-17, 2013. Commissioner Weber read the proclamation.

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

**APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #229431 through #229795 totaling \$1,490,926.91 dated 04/15/2013 through 04/19/2013. Purchase orders and accounts payable checks #229796 through #229960 totaling \$433,944.26 dated 04/22/2013 through 04/26/2013. And, approving purchase orders and accounts payable checks #229980 through #230216 totaling \$800,492.35 dated 04/30/2013 through 05/03/2013. **Motion carries 3-0**

**CONSENT AGENDA:**

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

◆ **Resolution 13-28:** Budget appropriation within Aging Services for new hire in Ombudsman program. Total amount-\$12,917. Refers to Contracts 13-30 &12-78

◆ **Resolution 13-29:** Prosecutorial Assistance from the State of Montana to the County Attorney’s office.

◆ **Resolution 13-30:** Budget appropriation within Public Safety for unanticipated revenues. Total amount \$11,150. This will cover the cost of the work station panel replacements upgrade for controlling cell door operations.

◆ **Contract 13-60:** Rental Lease agreement between Cascade County (rent for Extension Office) and the Great Falls School District located at 3300 3<sup>rd</sup> Street NE. Rent amount for 9/1/2013- 8/31/2014 is \$24,240. Rent for 09/01/2014- 8/31/2015 is \$24,240. Rent for 09/01/2015 – 08/31/2016 is \$25,947.54

◆ **Contract 13-61:** The Office Center Equipment Service Contract effective April

15, 2013- April 14, 2014 annual fee for the DES copy machine total amount \$ 540.00

◆ **Contract 13-62:** Noxious Weed Trust Fund Project Grant Agreement, Smith River Cooperative Weed Management Project, No.MDA 2013-013G. Project will perform noxious weed control activities in Cascade County and Meagher County. Maximum grant amount \$25,802. Matching \$25,802. No cost to the County

◆ **Contract 13-63:** Mutual Aid & Contingency Assistance Agreement by and among the Cascade County I-+15 QRU/Disaster Emergency Services and Wolf Creek/Craig Fire Service Area. Effective May 14, 2013 for ten (10) years.

◆ **Contract 13-64:** Memorandum of Agreement between Cascade County (Public Works) and the Montana Department of Environmental Quality for additional cleanup in ditches of Stockett and Sand Coulee.

◆ **Contract 13-65:** Audit Services Contract with Joseph Eve for years ending June 30, 2013, 2014, and 2015.

There were no questions or discussion concerning the above Consent Agenda Items. **Motion carries 3-0**

#### **AGENDA ITEM #1**

#### **EXPO PARK ADVISORY BOARD VACANCY APPOINTMENT**

Commissioner Weber announced that there were 6 great applicants for this important position and thanked all whom applied.

Commissioner Weber made a **MOTION** to appoint Randy Bogden to the ExpoPark Advisory Board with term expiration date of June 30, 2013. **Motion carries 3-0**

#### **AGENDA ITEM #2**

#### **MOTION TO APPROVE/DISAPPROVE CONTRACT 13-66 COBRA SERVICE AGREEMENT**

Carey Ann Shannon presented this item stating that Brian Hopkins previewed this contract and mentioned that she noticed that the effective date is April 22, 2013. Bonnie Fogerty stated that Dewey Goering notified Blue Cross/ Blue Shield and the updated contract states July 1, 2013.

Commissioner Salina made a **MOTION** to approve Contract13-66 Cobra Service Agreement with Blue Cross and Blue Shield of Montana Inc. **Motion carries 3-0**

#### **AGENDA ITEM #3**

#### **MOTION TO APPROVE/DISAPPROVE CONTRACT 13-67 WITH THE GREAT FALLS TURF CLUB**

Carey Ann Shannon requested this Contract be pulled for further action later this week. She stated she had a few other requests from the Turf Club and concerns from the insurance carrier. All parties agreed to meet Thursday May 16, 2013 at 3:00 p.m. for a special meeting to discuss this Contract.

**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 9:48 a.m.

**NEXT MEETING:** The next meeting will be a Commission meeting held on May 28, 2013 in the Commission Chambers at 9:30 a.m.