

**CASCADE COUNTY COMMISSION MEETING
NOVEMBER 26, 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 December 10, 2013 meeting.

PRESENT:

Commission- Chairman Joe Briggs excused, Acting Chairman Bill Salina and Commissioner Jane Weber

Staff seated with Commission –Carey Ann Shannon, Brian Clifton, Alicia Thompson, Kim Thiel-Schaaf, Bonnie Fogerty, and Marie ohnson

Public: Steve Erwin, John Watts

CALL TO ORDER: Acting Chairman Salina called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

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

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #236179 through #236301 totaling \$291,233.35 dated 11/04/2013 though 11/08/2013. In addition, purchase orders and accounts payable checks #236302 through 236528 totaling \$689,967.61 dated 11/12/2013 through 11/15/2013. **Motion carries 2-0**

CONSENT AGENDA:

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

- ◆ **Resolution 13-96: Resolution establishing an interment and headstone allowance for eligible Cascade County resident veterans.**
- ◆ **Contract 13-171: Agreement by and between the Great Falls Pre-Release Services Inc. agrees to provide a coordinator to assist the Board of County Commissioners and the DUI Task Force. Effective Nov. 26, 2013 through June 30, 2014 total cost \$9600.**
- ◆ **Contract 13-173: Hound Creek Weed Management Area, Number MDA 2012-733, Noxious Weed Trust Fund Project**
- ◆ **Contract 13-174: Smith River Cooperative Weed Management Project Number MDA 2012-733, Noxious Weed Trust Fund Project**

City-County Health Department

◆**Contract 13-176: Amendment #2 to the University of New Mexico Services Agreement to facilitate research at the FAFSER USA Great Falls sites. Term date September 1, 2011 extended through August 31, 2014. Total amount increase of \$91,100 not to exceed \$269,310. (refers to 11-145 R0245620)**

◆**Contract 13-177: Cooperative Agreement between Montana DPHHS and the Board of Health. This contract 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, 2014 through December 31, 2014.**

Motion carries 2-0

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-178
ENGINEERING AGREEMENT WITH AE2S**

Kim Thiel-Schaaf read the background, which can be found in the Agenda Action Report #1 dated November 28, 2013. She stated that this is an Engineering Agreement with AE2S for the completion of feasibility and planning study on behalf of Windy Acres Water User Association.

Commissioner Weber made a **MOTION** to approve Contract 13-178 Engineering Agreement between AE2S and Cascade County on behalf of the Windy Acres Water User Association for the completion of feasibility and planning study on the water system. **Motion carries 2-0**

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 were made.

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 10, 2013 at 2:00 p.m.