

CASCADE COUNTY COMMISSION MEETING
June 10, 2014
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 June 24, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.

Staff: Brian Hopkins, Susan Conell, Scott Maunu, Bonnie Fogerty Jo Vivian Jones, Captain Hitchcock, John Watts and Marie Johnson.

Public members; Norman Anderson, Jeri Erwin Nobel, Jim Larson, Ken A. Thornton

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Proclamation: "50th Anniversary of the 1964 Flood" Commissioner Weber read this Proclamation.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Below is a listing of all approved checks presented by Clerk & Recorder/Auditor. Checks issued since 05/19/2014 #242677 through #241918 totaling \$668,343.116 dated 02/17/2014 through 02/21/2014.

Purchase orders and accounts payable checks #239111 through #239237 totaling \$524,578.66 dated 02/24/2014 through 02/28/2014. Purchase orders and accounts payable checks #239296 through #239492 totaling \$562,845.90 dated 05/19/2014 through 05/23/2014.

In addition, payroll checks #241920 through #242052 were issued totaling \$512,282.84 dated 05/27/2014 through 05/30/2014. **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows;

- ❖ **Resolution 14-48** Budget appropriation to modify funds in the Aging Administration. Establishing revenue for the MHIP rental income provided for office space. Also balances FY 2014 and corrects a line item that was budgeted incorrectly. Total amount \$8,218.00
- ❖ **Contract 14-69** Town of Belt Exhibit B, FY 2015 proposed budget. Total budget \$94,979.00 Town of Belt \$47,489.50 (annual renewal)
- ❖ **Contract 14-70** Town of Belt Exhibit B, FY 2015 proposed budget. Total budget \$94,979.00 Town of Cascade \$47,489.50 (annual renewal)
- ❖ **Contract 14-71** United Way agreement for the Foster Grandparents program approved funds for FY 2015 \$9,000.00
- ❖ **Contract 14-72** United Way agreement for the Meals on Wheels Program approved funds for FY 2015 \$25,000.00

- ❖ **Contract 14-74** MT DPHHS modification to Contract #20143PARA001, project title is Paralegal services effective July 1, 2014-June 30, 2015 Total reimbursement shall not exceed \$37,790.38 refers to contract 13-149 R0280865
- ❖ **Contract 14-75** Award bid for Montana Museum of Railroad History to Klinefelters Insulation LLC. **This item was pulled from the agenda.**
- ❖ **Contract 14-76** Void Contract #14-31 R0288343 and employment contract with Leslie Killham.

City/County Health Department

- ❖ **Contract 14-73** MT DPHHS Task Order #15-07-3-01-002-0, Montana Cancer Control Programs effective July 1, 2014 – September 30, 2015 Total reimbursement not to exceed \$160,480.00 to implement breast, cervical, and colorectal cancer screening services and continue accelerating implementation of the Montana Comprehensive Cancer Control plan.

Motion carries 3-0

AGENDA ITEM #1

Preliminary Plat of Thornton Minor Subdivision

Susan Conell gave the synopsis of this plat, which can be found in Agenda Action Report dated June 10, 2014 (see additional information on Exhibit “A”).

Ken A. Thornton approached the Commission to inform them that he will be involved in helping with improvements to Heavens View Lane.

Commissioner Weber made a **MOTION** to conditionally approve the Preliminary Plat approval of the Thornton Minor Subdivision based on the findings of facts, the staff report with (14) fourteen conditions.

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today’s agenda. No comments.

Adjournment: Chairman Salina adjourned this Commission meeting at 9:50 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 that will be held on Wednesday, June 18, 2014 at 2:00 p.m.