

new members to grow the board overtime. Commissioner Briggs disagreed and felt comfortable keeping Bill Austin on for a third term. **Motion carries 2-1 Salina and Weber for and Briggs against.**

Commissioner Briggs made a **MOTION** to reappoint Bill Austin, Stuart Boylan and Brian Ruckman to the Zoning Board of Adjustments for a 2-year term expiring December 31, 2016.

Motion carries 3-0

Commissioner Briggs made a **MOTION** to appoint Michael Buck to the Regional Airport Authority Board for a 3-year term expiring December 31, 2017.

Commissioner Briggs announced that he knows all of the candidates whom are well qualified but he feels that Michael Buck' experience and deep understanding would give an advantage to the position.

Commissioner Weber agreed that Michael Buck had experience as a pilot but felt that someone whom frequented as a customer with some business background would best fill the position, and mentioned that there were already two pilots on the Board. She stated she would lead recommend Todd Timboe for the position.

Motion carries 2-1 Salina and Briggs for Weber against.

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.

Adjournment: Chairman Salina adjourned this Commission meeting 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 that will be held on Wednesday, December 17, at 2:00 p.m.

**CASCADE COUNTY COMMISSION MEETING
DECEMBER 9, 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 January 13, 2015 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.
Staff and Public members: Brian Hopkins, Brian Clifton, Jim Larson, Tonya Huston, Karl Puckett, Bonnie Fogerty and Marie Johnson.

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

Purchase orders and accounts payable warrants: None included at this meeting.

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 approval of routine contract as follows;

City/County Health Department

- ❖ **Resolution 14-134** Budget appropriation for the Commodity Surplus Food Program for fiscal year 2015 Total amount of \$13, 020 Refers to Contract 14-1134, MT DPHHS 15-027-21005-0 **Motion carries 3-0** R0299660

AGENDA ITEM #1

**Motion to approve or disapprove-
BOARD APPOINTMENTS**

Commissioner Briggs made a **MOTION** to appoint Howard "Ellis" Misner and Virginia Misner to the Dearborn Rural Fire District for a 3-year term expiring on May 31, 2017.

Commissioner Briggs commented that he preferred not to appoint members from the same household, but in this situation, it could not be avoided due to the fact these positions have been vacated for some time. He also mentioned that there are 5 members on the Board so there would never be a Quorum. Commissioner Weber agreed saying it was an abnormal situation but the only way to fill these positions.

Motion carries 3-0

Commissioner Weber made a **MOTION** to appoint Stuart Boylan, Richard Liebert, and Ken Thornton to the Planning Board for a 3-year term expiring December 31, 2017.

Commissioner Weber stated that Bill Austin would be up for 3rd term and has been great member of the Planning Board for approximately ten years, but she felt there needed to be