

CASCADE COUNTY COMMISSION MEETING
January 27, 2015
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 February 3, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Carey Ann Shannon, Jamie Bailey, Jim Ekberg, Bonnie Fogerty and Marie Johnson.

Public members; Steve Erwin, Mary Swenson, Brian Berg, Linda Cargill, Ebert Heady, Joe Husinga and Karl Puckett.

Treasurer's Bank Balances, Investments, Revenues, and Disbursements Report: Madam Chair Weber announced that every second meeting of the month will include this report from the Treasurer's office. Mary Swenson went over the report which can be found in the Agenda packet dated January 27, 2015. Commissioner Briggs made a **MOTION** to accept the report to file. **Motion carries 3-0**

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

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable checks #248861 thru #249047 totaling \$642,048.05 dated 01/06/2015 thru 01/09/2015. Approved purchase orders and accounts payable checks #249048 thru #249276 totaling \$664,728.91 dated 01/12/2015 thru 01/16/2015. **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 Larson made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated January 7, 2015, January 13, 2015, January 16, 2015, and January 21, 2015.

♦ **Contract 15-04:** The Office Center Equipment Service Contract #1773 for two TASKalpha 450li copy machines. Effective dates December 15, 2014 – December 15, 2015. Total cost \$960.00 **R0301709**

♦ **Contract 15-05:** Legal Services Agreement by and between Cascade County and Doney Crowley P.C. legal services provided in connection with determination of eligibility and reimbursement of cost incurred in cleanup of the Cascade County shop facility from the Petroleum Tank Release Compensation Fund. **R0302760**

City-County Health Department

♦ **Contract 15-07:** Stericycle Steri-Safe Service Agreement effective January 1, 2015 January 1, 2016 monthly cost of \$198.75. The purpose of this agreement is for Stericycle to provide removal and disposal of the City-County Health Departments regulated medical waste (hazardous waste as applicable) 13 times a per year.

Motion carries 3-0

AGENDA ITEM #1

**Motion to approve or disapprove-
CONTRACT 15-06 Montana ExpoPark Tree Trimming Bid Award
Circle-B Saw & Tree R0301523**

Jim Ekberg Assistant Public Works Director presented this bid award by reading the Synopsis found in the Agenda Action Report dated January 27, 2015. Madam Chair Weber question the amount of bids entered. In which Mr. Ekberg stated six (6) companies were interested. Two (2) were submitted, two (2) responsive, and two (2) non-responsive.

Commissioner Briggs made a **MOTION** to accept the bid proposal from Circle "B" Saw and Tree for the trimming of 286 cottonwood and ash trees located within the fence of ExpoPark for a total purchase price of \$68,778. **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. None

Madam Chair Weber reminded everyone that they will be at the Montana Association of Counties meeting the second week of February which is the reason for the Work session held tomorrow and another Commission meeting next Tuesday (which is reflected on the Commissioner yearly meeting schedule.

Adjournment: Madam Chair Weber 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 January 28, 2015, at 2:00 p.m.