

**Cascade County Special Commission Meeting**  
**February 15, 2013**  
**11:00 a.m.**  
**Courthouse Annex**  
**Commission Chambers, Room 111**

**Call to Order: Chairman Joe Briggs**  
**Pledge of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.*

**Agenda:**

- 1. Motion to Approve or Disapprove: Contract 13-19**  
Project Title: FFY12 HS Cascade County/Vaughn Water Dist. System Security  
Federal Grant #: EMW-2012-SS-00143-S01 Award Amount Not to Exceed: \$44,000.  
Effective Dates: October 17, 2012-October 31, 2013
- 2. Motion to Approve or Disapprove: Contract 13-20**  
Award contract to Dick Olson Construction, Inc. for the design build raising Cascade County shop facilities in Simms and Stockett, Montana. Total Cost: \$58,519.
- 3. Motion to Approve or Disapprove: Contract 13-22**  
Contract with Michael & Jacqueline Standley for gravel purchase & property access.
- 4. Motion to Approve or Disapprove: Resolution 13-11**  
Budget Appropriation within Public Works. Unanticipated revenue into Capital Improvement. Total Amount: \$42,000.
- 5. Motion to Approve or Disapprove: Contract 13-23**  
Foster Grandparent Program, Agreement #12SFPMT005 Grant Award.  
Total Amount: \$271,500 (Federal \$209,324 & Local, \$62,176)  
Effective Dates: July 1, 2012 to June 30, 2013
- 6. Motion to Approve or Disapprove: Resolution 13-12**  
Prosecutorial Assistance in the case of State v. M.N.
- 7. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction.**  
(MCA 2-3-103)
- 8. Adjournment**