

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
April 15, 2013
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:30 p.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 April 23, 2013 commission meeting.

PRESENT:

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

Staff seated with the Commission: Brian Hopkins, Lisa Bracco, Susan Shannon, Cande Recke, and Marie Sickels.

Public Seating: None

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-52
AGREEMENT WITH FORT SHAW IRRIGATION DISTRICT FOR
USE OF A BORROW DITCH ON OLD FORT SHAW ROAD**

Brian Hopkins presented this contract agreement with the Fort Shaw Irrigation District. He stated this agreement will allow the District, its agents, employees and subcontractors to use a portion of a borrow ditch which parallels Old Fort Shaw Road in order to deliver water to its users and to channel the excess waste water in the Sun River. He also stated that the Public Works Director and the Road Department were in approval of this contract agreement.

Commissioner Weber made a **MOTION** to approve Contract 13-52 agreement between Cascade County and Fort Shaw Irrigation District. **Motion carries 3-0**

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-53
CONTRACT WITH VISIONONE FOR THE SHOWARE TICKETING
WORK FOR EXPOPARK**

Lisa Bracco presented this contract stating that this is a renewal, which will be in effect for two more years.

Commissioner Weber made a **MOTION** to approve Contract 13-53 VisionOne, ShoWare, agreement with addendum C. **Motion carries 3-0**

AGENDA ITEM #3

PUBLIC COMMENT ON ANY MATTER THAT IS NOT ON THE MEETING AGENDA, AND IS WITHIN THE COMMISSIONERS JURISDICTION. (MCA 2-3-103) No comments. **ADJOURNMENT:** The meeting was adjourned at 2:35 p.m.