

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
May 29, 2014
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
10:30 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 10, 2013 commission meeting.

PRESENT:

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

Staff seated with the Commission: Brian Hopkins, Brian Clifton, Bonnie Fogerty, and Marie Johnson.

Public Seating: None

The purpose for this special meeting is to set conditions for the upcoming public auction of the West Bank property.

Brian Hopkins read the draft of the public notice (see Exhibit "A").

It was also mentioned that the appraisal on this property was a year and a half old, and would need to be updated. The terms listed in the public notice was discussed and the term "within four years with interest" will be removed from the public notice. It was also noted that the lease with Specialty Mills would need to be honored by the new owners. Another item discussed was the fact that the purchaser would need to sign and indemnification at the time of sale covering all contamination, known or unknown. It was decided that many of the specific terms would be identified in the contract for deed not the public notice.

There was discussion on the date of the public auction and when it would be held due to the posting of the public notice in the Great Falls Tribune. It was decided that the public auction would be held June 10, 2014 at 10:30 a.m. on the second floor of the courthouse.

Commissioner Briggs made a **MOTION** to proceed with the legal ad of the West Bank properties based on the conditions discussed.

Motion carries 3-0

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 9:34 p.m.