

**CASCADE WORK SESSION  
APRIL 16, 2008  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
2:00 p.m.**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, Commissioner Peggy Beltrone excused. Clayton M. Braden, Paul Hummel, John Nerud, Jess Anderson, Luella Vogel, Brian Hopkins, Sheriff Castle, Blue Cornelinson, Brian Clifton, Jackie O'Fallon, and Marie Sickels-Recorder.

Chairman Lance Olson opened the work session.

**PLANNING DEPARTMENT:**

John Nerud presented the discontinuation of Great Falls Street and Prospect Avenue in Belt. A public hearing on this matter is scheduled for the upcoming meeting. Paul Hummel was present and confirmed that he received the letter from the Civil Attorney concerning this matter.

Brian Clifton presented the Malstrom Air Force Base Clear and Accident Zone. There will be a meeting by the City Development Authority on April 21, 2008 at 6 p.m. in the City Chambers. The Commission will hold a public hearing on this at the upcoming meeting.

**AGENDA:**

- ❖ Solid Waste letters of interest- the Commission will address the letters already received and consider whether to privatize or not.
- ❖ Heaven's View Rural Special Improvement District- Chairman Olson will contact Dave Sutton to prior to next meeting.

**CONSENT AGENDA:**

- ❖ Resolution 08-34 Budget Modification w/Weed & Mosquito from Capital Reserve to Repair Maintenance in the Amount of \$15,663.
- ❖ Resolution 08-35 Budget Modification from Zoning Department to Planning to Cover Salaries & Employee Contributions In The Amount of \$63,367.
- ❖ Resolution 08-36 Modification w/Sheriff's Office for Information Technology in the Amount of \$12,000.
- ❖ Resolution 08-37 Budget Modification w/Sheriff's Office for Realignment of Budget.
- ❖ Resolution 08-38 Budget Modification w/Sheriff's Office for Purchase of New Kitchen Equipment in the Amount Of \$17,660.

**CITY-COUNTY HEALTH DEPARTMENT**

- ❖ DPHHS 08-07-4-11-042-0 Tuberculosis Master Contract for Control and Prevention In The Amount Of \$4,000.

**BOARD APPOINTMENTS:**

*Ulm Fire Fee Service Area – Three Year Term  
Reappointment - Thomas W. O'Hara  
City-County Health Board – Three Year Term  
Reappointment – Deb McCracken*

**ADJOURNMENT:** The meeting was adjourned at 2:14 p.m. **NEXT MEETING:** The next meeting will be a Commission meeting held on April 22, 2008 at 9:30 a.m. in the Commission Chambers.

