

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form; until officially approved by the Commission at the upcoming meeting.	Date: February 15, 2012	Time: 2:00 p.m.
Board of Cascade County Commissioners: Commissioner Bill Salina.		
Attendees: Capt. Hitchcock, Brian Hopkins, Sandy Johnson, Tom Yashenko, Sean Higginbotham, Russell Klinkenburg, Lisa Bracco, Karl Puckett, Connie Stein, Bonnie Fogerty, and Marie Sickels.		

Consent Agenda Item(s)	Purpose	Department
Resolution 12-15 Public Works for the Sun Prairie Storm water drainage study.	Budget Appropriation	Public Works
Contract 12-10 Office Center copy machine in Commission office	Service contract	Commission
Contract 12-11 Construction agreement with State of Montana Dept. of Transportation	Construction agreement for road work on 2 nd Ave N.- 57 th , and 63 rd	Commission
Contact 12-12 Memorandum of Understanding With Judith Basin County	Road maintenance and snow removal Geyser and Hughesville Road	Commission
Contract 12-13 DNRC Project Planning Grant Agreement with NeighborWorks <i>This item was placed on the Regular Agenda for the upcoming meeting.</i>	Engineering study for Trailer Terrace Community Water and Sewer System imps	Commission
Contract 12-14 Cooperative Law Enforcement Agreement with USDA Forest Service	Help patrol parks and lands during busy times	Sheriffs Dept
Contract 12-15 Encroachment Agreement with NorthWestern Energy	Easement for Stray Moose Productions building on leased County Land	Commission
Contract 12-27 Century Link Metro Ethernet Service Agreement <i>Russell Klinkenburg thanked IT for all their work in this project.</i>	Provide high speed internet to Heath and Sheriff's Department	IT

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City/County Health Department Items

Contract 12-16 Cooperative Agreement between MT DPHHS and the Board of Health	Heath Inspections payment schedule for disbursing funds to The Board of Health	CCHD Sandy Johnson
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Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Contract 12-17 Fast Track Entertainment Inc for kids tractor show	MT ExpoPark	Lisa Bracco
Contract 12-18 The Bad Larrys musical act	MT ExpoPark	Lisa Bracco
Contract 12-19 Lou’s Traveling Zoo (petting zoo)	MT ExpoPark	Lisa Bracco
Contract 12-20 Piano Wars	MT ExpoPark	Lisa Bracco
Contract 12-21 Let’s Pretend Entertainment	MT ExpoPark	Lisa Bracco
Contract 12-22 Harmony Artist Inc (music entertainment)	MT ExpoPark	Lisa Bracco
Contract 12-23 Extreme Canines Stunt Dog Show	MT ExpoPark	Lisa Bracco
Contract 12-24 New West/Sankey Rodeo	MT ExpoPark	Lisa Bracco
Contract 12-25 Texaco Country Showdown (line up)	MT ExpoPark	Lisa Bracco
Contract 12-26 Texaco Country Showdown (final)	MT ExpoPark	Lisa Bracco

Comments: Commissioner Salina removed all the above contracts to the Consent Agenda except for Contract 12-24 The New West/Sankey Rodeo.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Salina closed the work session meeting at 2:25 p.m.

Next meeting: The next meeting will be a Commission meeting on February 21, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.