

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: March 21, 2012	Time: 2:00 p.m.
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Bill Salina and Commissioner Joe Briggs.		
Attendees: Capt. Hitchcock, Karl Puckett, Bonnie Fogerty, Rina Fontana Moore and Marie Sickels.		

PROCLAMATION; Child Abuse Prevention Week (4/1-4/7, 2012) by the Exchange Club

Consent Agenda Item(s)	Purpose	Department
Resolution 12-20 Budget appropriation - Commodities Program	Distribute Commodities	Aging Services
Contract 12-40 HIDTA Grant Award in the amount of \$132,489.00	Drug Trafficking Grant Award	Sheriffs Dept.

City/County Health Department Items- None at this time

Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Agenda Item #1 Resolution 12-19 A tax benefit for a new or expanding industry for Steel Etc. Holding Company	Tax Benefit	Commissioners
Agenda Item #2 Contract 12-39 Pesticide Discharge Management Plan and Notice of Intent with the DEQ		
Agenda Item #3 Final Subdivision Plat of Missouri River Big Bend 111	Planning	
Agenda Item #4 County Policy 101.005 Cascade County Operations Manual For the MT ExpoPark Box Office Account	Finance Department	Randy Hand

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Presentation: Ronda Wiggers gave a redistricting presentation.

Comments:

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: Madam Chair Weber closed the work session meeting at 2:10 p.m.

Next meeting: The next meeting will be a Commission meeting on March 27, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.