

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 were officially approved by the Commission at the March 26, 2013 meeting.	Date: March 20, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.		
Attendees: Brian Hopkins, Carey Ann Shannon, Randy Hand, Mary Jolly, Rob Rung, Ryan Arkoudas, Susan Shannon, Kim Sayre, Linda Mettam, Mike Mettam, Cande Recke, Bonnie Fogerty, and Marie Sickels.		

Proclamation- Child Abuse Prevention Weeks “presented by Exchange Club of Great Falls, The CARE Center and the Dandelion Foundation “Pinwheels for Prevention” April 1-13, 2013 Pinwheels will be displayed on the courthouse lawn.

Consent Agenda Item(s)	Purpose	Department
Resolution 13-20 For Aging Disability Resource Center Program (ADRC) FY 2013	Budget appropriation for \$7,910.00	Aging Services Rob Rung
Policy 270.1 Cascade County Operations Manual <i>There was some discussion on this item and it was decided to move this to the regular agenda to highlight upcoming changes to this policy,</i>	Reserves, (Fund Balance) Governmental Funds An increase from 15% to 16.6.7%	Randy Hand Finance Officer
Contract 13-30 Area VIII Agency on Aging	Budget modification with additional funding for the Ombudsman Program \$10,417.00	Aging Services Rob Rung stated this will allow them a ¾ time Ombudsman
Contract 13-31 A Tribute to Patsy Cline, Coady Enterprises July 29-Aug. 2, 2013	Entertainment Contract \$4,500	Expo Park Fairgrounds
Contract 13-32 Black Tie Extreme LLC July 26, - Aug. 4, 2013 Three attractions provided	Entertainment Contract \$6,000	Expo Park Fairgrounds
Contract 13-33 Super Science Company Puzzle mania July 26, - Aug 3, 2013	Entertainment Contract \$8,055	Expo Park Fairgrounds
Contract 13-34 Texaco Country Showdown 2013 August 2, 2013 Eastern Montana	Entertainment Contract \$5,000	Expo Park Fairgrounds
Contract 13-35 Texaco Country Showdown 2013 August 3, 2013 Western Montana	Entertainment Contract \$2,500	Expo Park Fairgrounds

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Contract 13-36 Animal Alley Productions July 26, - Aug. 3, 2013 This will replace the petting zoo that has been provided in the past.	Entertainment Contract \$7,100 (\$5,400 plus mileage \$1,700	Expo Park Fairgrounds
Contract 13-37 Harmony Artist Inc. The Michael Swenson Comedy Hypnosis Show July 26, - Aug.3, 2013	Entertainment Contract \$11,250	Expo Park Fairgrounds
Contract 13-38 Harmony Artist Inc. Powerhouse July 30 – Aug. 30, 2013 Dance performance group	Entertainment Contract \$5,500	Expo Park Fairgrounds
Contract 13-39 Federal Aid Project with MT Dept of Transportation	Safety Maintenance Agreement aid with signage	Public Works Brian Clifton

Agenda Action Items and Discussion

	Department	Presenter
Agenda Item #1 Contract 13-40 Contract with JHS Inc. for Mosquito Control Aerial Spraying Effective March 26 – December 31, 2013. Mobilization Charge of \$6,500 then for aerial larvicide applications are \$10.50 and acre and aerial adult control at \$635 an hour	Public Works	Ryan Arkoudas Stated that this contract is the same as 2012's and have been previewed by Brian Clifton and Brian Hopkins

Comments: Chairman Briggs wished Ryan Arkoudas the best in his new job and thanked him for all his hard work.

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 Briggs closed the work session meeting at 2:23 p.m.

Next meeting: The next meeting will be a Commission meeting on March 26, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.