

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 were officially approved by the Commission at the January 28, 2013 meeting.	Date: January 22, 2014	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs excused.		
Attendees: Capt. Hitchcock, Sheriff Edwards, Brian Hopkins, Carey Ann Shannon, Susan Conell, Rina Fontana Moore, Rick Schultz, Robert Hamud, Alicia Thompson, Kim Thiel-Schaaf, Heather Seals, Bonnie Fogerty and Marie Johnson.		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 14-02 Appropriation of funds from the MT Department of Transportation in the amount of \$1785.72	Appropriate funds for unanticipated revenue will be disbursed to County Weed Districts	Commission
Contract 14-06 Memorandum of Agreement with MT Department of Transportation in the amount of \$174,533.08 MDT funds \$151,110.74 and County match \$23,422.34 <i>It was mentioned that the County match was budgeted for this item</i>	Purchase of a water truck for dust control for air quality	Road Department Rick Schultz
Contract 14-07 Copier Equipment Service Contract from The Office Center, Inc. in the amount of \$960.00 annually	Mainitance for 2 copiers	Sheriffs Dept.
Contract 14-08 Cascade County GASB Valuation Engagement Letter <i>Evaluation requirement that was not met by previous company</i>	Choose a new company (Bartell) to provide our needed evaluations	Finance Officer Robert Hamud
Contract 14-09 Unclaimed checks for write off of outstanding warrants from July 30, 2012 one year or older	According to MCA these unclaimed checks need to be written off the accounting books	Clerk and Recorder Rina Fontana Moore
Contract 14-10 Application request to use County easement property. <i>There was discussion on this item and further research was requested by the Commission and the County Attorneys.</i>	Requesting to use County easement for a field access road	Road Department Rick Schultz

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Agenda Action Items and Discussion

Agenda #1	Department	Presenter
PUBLIC HEARING – Birky and Janetski Zone Change Request from Commercial to Light Industrial	Planning Department	Susan Conell

Comments:

Alicia Thompson requested that a Budget appropriation for a Fetal Alcohol Syndrome New Mexico Grant be placed on the Consent Agenda for approval at the upcoming Commission meeting.

Kim Thiel-Schaaf requested that an Aging Contract for counseling services be placed on the Consent Agenda for approval at the upcoming Commission meeting.

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 2:32 p.m.

Next Meeting:

The next meeting will be a Commission meeting on January 28, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.