

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Journal # 55

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 February 3, 2015 meeting.	Date: January 28, 2015	Time: 2:00 p.m.
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Board of Cascade County Commissioners: Madam Chair Jane Weber

Attendees:, Charlie Stanfield, Casey Mohler, Sean Higginbotham, Robert Hamud, Bonnie Fogerty and Marie Johnson. **Public:** None

Announcement of new Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, Montana

Consent Agenda Items	Purpose	Department
Resolution 15-? Added late to the work session <i>Robert Hamud stated that this would be a transfer of funds to purchase computers at Tina Hoebelheinrich's request</i>	Budget appropriation	Aging Services
Resolution 15-? Added late to the work session <i>Casey Mohler stated that this is to appropriate funds for the Buckle Up Montana program</i>	Budget appropriation	Health Dept.
Agenda Items	Details	Department
Item #1 Preliminary Plat of the Shanahan Minor Subdivision	Charlie Stanfield presented this new subdivision	Planning Dept.
Item #2 Contract 15-08 Cascade County Courthouse Preservation GTF Project, Modification #1 Application for Contract 14-126 <i>Kim Thiel-Schaaf presented this modification stated that civil is previewing it at this time.</i>	Modify the work with a cost increase of no more than \$76,120. With a design consultant agreement not to exceed \$252,274 total.	Commissioners Kim Thiel-Schaaf

Comments: None

Public Comment: None

Adjournment: Madam Chair Weber closed the work session meeting at 2:40 p.m.

Next Meeting: The next meeting will be a Commission meeting at 9:30 a.m. on February 3, 2015 at the Courthouse Annex in Room 111.