

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>
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<p>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 24, 2015 meeting.</p>	<p><b>Date:</b> March 18, 2015</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Commissioner Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs.

**Attendees:** Jamie Bailey, Robert Hamud, Mary Swenson, Tonya Huston, Carey Ann Shannon, Bonnie Fogerty and Rina Fontana Moore **Public:** Bob Butcher from US Bank

**Proclamation: Child Abuse Prevention Month (April 1-30, 2015) “Pinwheels for Prevention” Presented by “Exchange Club of Great Falls, CARE Center, Kiwanis Club of Great Falls, Child Abuse Prevention Committee and the Dandelion Foundation.** Linda Mettham will be in attendance for the reading of the Proclamation.

**Treasurers Monthly Report of bank balances, Investments, Revenues, and Disbursements**

Consent Agenda Items	Purpose	Department
<b>Resolution 15-12:</b> Clerk and Recorders Burn Permit process	To identify fee dispersal of \$10.00 per permit; \$2.00 to the mt.gov (vendor) \$1.00 retained and placed in the Records Preservation fund, and the remaining \$7.00 is held in an account for annual distribution to the Cascade County Rural Fire Council.	Clerk and Recorder
<b>Contract 15-23:</b> Motorola Solutions Service Agreement	In the amount of \$14,497.92	DES
<b>Contract 15-24:</b> Agreement with Jim Harmon to extend independent contract date	For accounting services	Commissioners
<b>Community Health Care Center</b>		
<b>Contract 15-22:</b> The Office Center contract	Providing monthly toner for copier	CCHD
<b>Agenda Items</b>	<b>Details</b>	<b>Department</b>
<b>Award of RFP (Request for Proposal) Board reviewed 3 RFP’s US Bank, Wells Fargo and 1<sup>st</sup> Interstate Bank</b>	Banking services for Cascade County	Commissioners

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**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 2:23 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. April 8, 2015 at the Courthouse Annex in Room 111.